



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available online when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM

AMENDED

Date: 12/13/2017
1/11/18

To: Shelley Walker, Director of Communications and
Media Relations

From: Steven Delk, Board Administrator

Name of Board or Committee: Tennessee Committee on Physicians Assistants

Date of Meeting: 01/12/2018

Time: 09:00 a.m., Central Time

Place: Poplar Room, Ground Floor
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/3f4a986297c24e8398cdd19c09385fd31d>

Major Items on Agenda:

1. Election of Officers
2. Approve the minutes from the October 6, 2017 Board meeting
3. Ratification of new licenses and reinstatement of licenses

4. Applicant Interviews

5. Receive reports from the Office of General Counsel
 - a) Contested Case(s)
 - b) Consent Orders
 - c) Agreed Orders
 - d) Agreed Citations
 - e) Orders of Compliance
 - f) Request for Order Modification

6. Receive reports and requests from the Administrative Office
 - Statistical Report

7. Discuss new business and take action if needed

8. Discuss and consider changes to continuing education rules/policy
 - a) Policy Regarding Applicants with Criminal Convictions
 - b) Reentry Policy

9. Receive financial reports and requests for expenditures and take action if needed

10. Receive reports from the Office of Investigations

11. Receive legislative updates and take action if needed

12. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements

13. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (REV. 3/79)
RDA N/A