

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 <u>www.state.tn.us/health/boards/calendar.htm</u> and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

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

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date:	July 8, 2019
To:	Shelley Walker, Director of Communications and Media Relations
From:	Yvette Vagle, Board Administrator
Name of Board or Committee:	Tennessee Board of Optometry
Date of Meeting:	July 10, 2019
Time:	9:00 A.M. CST
Place:	Health Related Boards Poplar Room 665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream: July 10th

https://web.nowuseeit.tn.gov/Mediasite/Play/6b0714617a024f04a24d0d36446ea17c1d

Major Items on Agenda:

- 1. Call to order
- 2. Discuss and consider approval of Board Meeting minutes from the April 3, 2019 regular meeting, January 17, 2019 & May 20, 2019 teleconference meetings.

- 3. Receive reports and/or requests from Disciplinary Coordinator, Office of Investigations
- 4. Receive reports and/or requests from the Office of General Counsel
 - A. Contested Cases
 - B. Consent Orders
 - C. Agreed Orders
 - D. Agreed Citations
 - E. Orders of Compliance
 - F. Requests for Order Modifications
- 5. Receive reports and/or requests from the Director/Administrator, Division of Health Licensure And Regulation
- 6. Applicant Interviews/File Reviews
 - 1. Jeffrey Carkner
 - 2. Jeffrey Johnson
- 7. Review, approve/deny, and ratify new licensure files
- 8. Review, approve/deny reinstatement applications
- 9. Business name requests.
 - 1. Eric M. Selander, O.D.
 - 2. East View Eye Care, P.C.
 - 3. Lawrenceburg Eye Care
- 10. Discuss and take actions necessary regarding CPT Codes.
 - A. CPT Codes follow-up (Board vote, as applicable, regarding CPT Codes)
 - B. Presentation by Dr. Venable regarding CPT Codes
 - C. Palmetto requests (Board vote, as applicable, regarding scope of practice)
 - D. Lesion request
- 11. ARBO Meeting Reports
- 12. Discuss and take action, if needed, regarding correspondence
- 13. Discuss and take action, if needed, regarding legislation
- 14. Discuss and take action, if needed, regarding rulemaking, hearings, rule amendments, and policies
- 15. Discuss Old and New Business
- 16. Adjourn

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