

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://www.tn.gov/health/calendar.html.

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

TENNESSEE DEPARTMENT OF HEALTH AMENDED MEMORANDUM

Date: October 8, 2019

To: Shelley Walker, Director of Communications and Media

Relations

From: Yvette Vagle, Board Administrator

Name of Board or Committee: Tennessee Board of Dispensing Opticians

Date of Meeting: October 16, 2019

Time: 9:00 A.M. CST

Place: Health Related Boards

Poplar Room

665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream:

https://web.nowuseeit.tn.gov/Mediasite/Play/47b756c10203422fae7fa1ad9c2ae79b1d

Major Items on Agenda:

- 1. Call to order.
- 2. Call for Public Comment.
- 3. Discuss and consider approval of meeting minutes for August 21, 2019.

- 4. Receive reports and/or requests from the Disciplinary Coordinator, Office of Investigations.
- 5. 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
- 6. Receive reports and/or requests from the Director/Administrator.
- 7. Review, approve/deny and ratify new licensure files
 - a. New licensees
 - b. Apprentices
 - c. Approval to sit for practical exam
- 8. Approve/deny reinstatement applications.
- 9. Review and take action if needed regarding Closed and/or Withdrawn files.
- 10. Review and approve Continuing Education courses.
- 11. Correspondence
 - a. Teddy Linkous Email
 - b. Susan Kistler Email with Letter
- 12. Discuss legislation and take action if needed.
- 13. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and Policies.
 - a. Review and vote as needed on Public Chapter 243
 - b. Review and take action as needed regarding criminal back checks and potential Board action for apprenticeship
- 14. Call for Public Comment.
- 15. 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