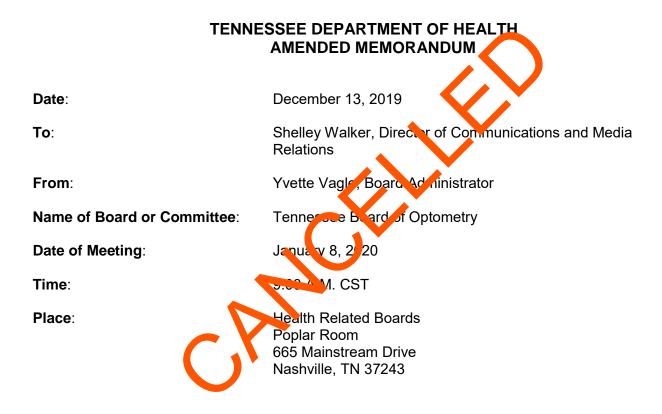


The Tennessee Open Meetings Act Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting Notices can also be accessed at <u>www.state.tn.us/health/boards/calendar.htm</u> located at 665 Mainstream Drive, Nashville, TN 37243.



Link to live video stream:

https://web.nowuseeit.tn.gov/Mediasite/Play/22536e550ee44250a62ad3c446b2a84c1d

Major Items on Agenda:

- 1. Call to order
- 2. Call for public comment
- 3. Approve Minutes from the November 8, 2019 Board meeting

- 4. Receive reports and/or requests from Disciplinary Coordinator, Office of Investigations
- Receive reports and/or requests from the Office of General Counsel A. Consent Orders
 B. Agreed Orders
 C. Requests for Order Modifications & Orders of Compliance
- 6. Receive reports and/or requests from the Division of Health of Health and Regulation
- 7. Receive reports and/or requests from the Director/Administrator
- 8. Review, approve/deny and ratify new licensure files
- 9. Approve/deny reinstatement applications
- 10. Correspondence
- 11. Discuss legislation and take action if needed
- 12. Discuss and take action if needed regarding rulemaking, heatings, alle amendments, and policies
- 13. New/Old Business
- 14. Call for public comment
- 15. Adjourn

This memo shall be forwarded from a dividual 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