



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>.

**TENNESSEE DEPARTMENT OF HEALTH
AMENDED MEMORANDUM**

Date: July 02, 2020

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: July 22, 2020

Time: 9:00 A.M. CST

WebEx Event: **Due to COVID-19 considerations, please join us in our virtual meeting which is open to the public using the instructions below.**

During the meeting, please join using the information below:

Join as an attendee:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e89d9240da5767616e056b86f06412fb9>

Event Number: 161 219 6736

Event Password: DISP20

Join the audio conference only

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

+1-415-665-0003 US TOLL Event Number/Access Code: 161 219 6736

To view the meeting after it is over, please use the information below:

Link to live video stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/3d5504ee1a6d4c789de53b2f6011a01b1d>

Major Items on Agenda:

1. Call to order
2. Call for public comment
3. Discuss and consider approval of meeting minutes for January 29, 2020 Board Meeting, and May 18, 2020 Board Meeting
4. Receive reports and/or requests from the 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 Division of Health of Health Licensure 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, hearings, rule amendments, and policies
13. New/Old Business
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