



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
HEALTH RELATED BOARDS
MEMORANDUM**

DATE: July 15, 2020

TO: Shelley Walker, Director of Communications and Media Relations

FROM: Kimberly Wallace, Board Director

NAME OF BOARD OR COMMITTEE: Tennessee Board of Veterinary Medical Examiners

DATE OF MEETING: August 5, 2020

TIME: 9:00AM CST

PLACE: **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 online as an attendee

Meeting Link:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e7ff4dc686b7cda7420a9362cf873eebf>

Event Number: 161 684 3877

Event Password: VetBoard

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.

Phone Number: +1-415-665-0003 US TOLL

Event Number/Access Code: 161 684 3877

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/0d268d89c74d4c23929efef21ca15c9d1d>

MAJOR ITEMS ON AGENDA:

1. Call to Order
2. Call for Public Comment
3. Discuss and consider approval of Meeting Minutes
 - a. Minutes from the June 10, 2020, Board Meeting
4. Receive Reports and/or Requests from the Office of General Counsel
 - a. Office of General Counsel Report/Conflict of Interest Statement
 - b. Contested Cases
 - c. Consent Orders
 - d. Declaratory Orders
 - e. Agreed Orders
 - f. Agreed Citations
 - g. Orders of Compliance
 - h. Requests for Order Modifications
 - i. Final Orders
5. Receive Reports and/or Requests from the Office of Investigations
 - a. Report of Complaints
 - b. Report of Currently Monitored Practitioners
6. Receive Reports and/or Requests from the Division of Health Licensure and Regulation
 - a. Financial Report/Update
7. Receive Reports and/or Requests from the Board Administrative Office
 - a. Administration Report
8. Applicant Interviews/File Reviews/Waiver Requests

9. Ratification of Licensure Files
 - a. New Licenses
 - b. Reinstated Licenses
 - c. Closed/Withdrawn Files
10. Receive Reports and take action as needed regarding Taskforce/Committee Reports
 - a. CSMD Report
 - b. Guest Report - Dr. Davis Bess, Gateway Project Presentation
 - c. Veterinary Rulemaking Taskforce
11. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
 - a. Continuing Education Emergency Rules Update
12. Discuss and take action as necessary regarding Legislation
 - a. Annual Legislative Update
13. Review and consider Continuing Education Courses and Continuing Education Waiver/Extension Requests for approval
14. Correspondence Review
15. Discuss Old/New Board Business
16. Conference/Event Reports and Upcoming Events Review
17. Call for Public Comment
18. 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.