



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, 2021

TO: Sarah Tanksley, Director of Communications and Media Relations

FROM: Kimberly Wallace, Board Director

NAME OF BOARD OR COMMITTEE: Board of Examiners for Nursing Home Administrators

DATE OF MEETING: August 2, 2021

TIME: 9:00AM CST

PLACE: **Office of Health Related Boards
Iris Room
665 Mainstream Drive
Nashville, TN 37243**

Link to live video stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/c004c63b7169435180f85d7462ba3f521d>

MAJOR ITEMS ON AGENDA:

1. Call to Order
2. Call for Public Comment
3. Conflict of Interest Statement
4. Discuss and consider approval of Meeting Minutes
 - a. Minutes from the June 7, 2021 Board Meeting

5. Receive Reports and/or Requests from the Office of Investigations
 - a. Report of Complaints and Currently Monitored Practitioners
6. Receive Reports and/or Requests from the Division of Health Licensure and Regulation
 - a. Financial Report/Update
7. Discuss and take action as necessary regarding Legislation
8. Receive Reports and/or Requests from the Board Administrative Office
 - a. Administration Report
9. 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
10. Applicant Interviews/File Reviews/Waiver & Other Requests
 - a. Administrators-In-Training (A.I.T.) Applicants
 - b. Reciprocity Applicants
 - c. NAB Exam Applicants
 - d. Waiver & Other Applicant Requests
11. Ratification of Licensure Files
 - a. New Licenses
 - b. Reinstated Licenses
 - c. Preceptors
 - d. Closed/Withdrawn Files
12. Receive Reports and take action as needed regarding Taskforce/Committee Reports
13. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
14. Correspondence Review
15. Conference/Event Reports and Upcoming Events Review

16. Discuss Old/New Board Business

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.