



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  
AMENDED MEMORANDUM**

**DATE:** July 15, 2021

**TO:** Sarah Tanksley, Director of Communications and Media Relations

**FROM:** Kimberly Wallace, Board Director

**NAME OF BOARD OR COMMITTEE:** Tennessee Board of Respiratory Care Board

**DATE OF MEETING:** August 19, 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/5eeb4a6b29674b87a82755afa678f5ce1d>

**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
5. Receive Reports and/or Requests from the Office of Investigations

6. Receive Reports and/or Requests from the Division of Health Licensure and Regulation
7. Receive Report from Tennessee Professional Assistance Program (TnPAP)
8. Discuss and take action as necessary regarding Legislation
9. Receive Reports and/or Requests from the Board Administrative Office
10. Receive Reports and/or Requests from the Office of General Counsel
  - a. Office of General Counsel Report
  - 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
11. Applicant Interviews/File Reviews/Waivers & Other Requests
12. Ratification of Licensure Files
  - a. New Licenses
  - b. Reinstated Licenses
  - c. Polysomnographic Endorsements
  - d. Closed/Withdrawn Files
13. Discuss and take action as needed regarding Taskforce/Committee Reports
14. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
15. Correspondence Review
16. Conference/Event Reports and Upcoming Events Review
17. Discuss Old/New Board Business
18. Call for Public Comment
19. 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.