

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. All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

DATE:	July 21, 2023
то:	Dean Flener, Director of Communications and Media Relations
FROM:	Kimberly Wallace, Regulatory Board Administrative Director II
NAME OF BOARD OR COMMITTEE:	Tennessee Board of Dispensing Opticians
DATE OF MEETING:	July 27, 2023
TIME:	9:00AM CST
PLACE:	Office of Health Related Boards Poplar Room 665 Mainstream Dr. Nashville, TN 37243

Link to live video stream:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/10c5d1ba3a4c4fce8f6cb50de2e5f1481d

AGENDA

Note: The Board will recess for lunch from approximately 1:00-2:00pm CST.

- 1. Call to Order
- 2. Discuss and consider approval of Meeting Minutes, April 19, 2023, Board Meeting
- 3. Receive Reports and/or Requests from the Office of Investigations
- 4. Receive Reports and/or Requests from the Division of Health Licensure and Regulation

- 5. Discuss and take action as necessary regarding Legislation
- 6. Receive Reports and/or Requests from the ABO/NCLE
- 7. Receive Reports and/or Requests from the Board Administrative Office
 - a. Admin Report
 - b. Review for Approval 2023 Jurisprudence CE Exam
- 8. Receive Reports and/or Requests from the Office of General Counsel
- 9. Presentation of Orders, Agreed Citations, and Other Disciplinary Items
 - a. Consent Orders
 - i. Mary Thompson Lic. #700
 - b. Agreed Citations
 - i. CE Carla Carpenter Lic. #906
- 10. Applicant Interviews/File Reviews/Waivers & Other Requests
 - a. File Review Billy Crowe File #3975
 - b. Apprenticeship Extension Request Jerry Wright
- 11. Ratification of Licensure Files
 - a. New Licenses
 - b. Reinstated Licenses
 - c. Closed/Withdrawn Files
- 12. Continuing Education Course Requests, and Other Education Items
- 13. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
 - a. Apprentice Education Training Policy, Review Criteria
- 14. Discuss Old/New Board Business
- 15. Review of Correspondence and Notices
- 16. Public Comment
- 17. Adjourn