

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 <a href="https://www.tn.gov/health/calendar.html">https://www.tn.gov/health/calendar.html</a>. 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.

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entryway.

## TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM

DATE:	October 4, 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 Optometry
DATE OF MEETING:	October 11, 2023
TIME:	9:00AM CST
PLACE:	Office of Health Related Boards Iris Room 665 Mainstream Dr. Nashville, TN 37243

## Link to live video stream:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/bd4b4ad5e6fe4c0abc2e05fc37339a6f1d

## 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, July 12, 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 Board Administrative Office
- 7. Receive Reports and/or Requests from the Office of General Counsel
  - a. OGC Report
  - b. Board Member Training Summary
- 8. Presentation of Orders, Agreed Citations, and Other Disciplinary Items
  - a. Consent Orders
  - b. Agreed Citations
- 9. Applicant Interviews/File Reviews/Waivers & Other Requests
  - a. Practice Name Request Garrett Shepherd, O.D., Cookeville Advanced Eye Care
  - b. Practice Name Request Garrett Shepherd, O.D., Smith County Advanced Eye Care
  - c. Course Request HSI CPR Course
- 10. Ratification of Licensure Files
  - a. New Licenses
  - b. Reinstated Licenses
  - c. Closed/Withdrawn Files
- 11. Receive Reports and take action as needed regarding CSMD Committee Reports
- 12. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
  - a. Rule 1045-02-.18 Telehealth in the Practice of Optometry
- 13. Conference/Event Reports and Upcoming Events Review
  - a. FARB, January 25-27, 2024, Fort Worth, TX
- 14. Election of Board Officers and CSMD Representative for 2024
- 15. Discuss Old/New Board Business
- 16. Review of Correspondence and Notices
  - a. Correspondence Michael Mosley, Expert Witness Request
  - b. Notice NBEO, CPDO Discontinued
  - c. Notice NBEO, COPE Reviewer Kurt Steele, O.D.
  - d. Notice NBEO, Part III PEPS Exam Announcement
- 17. Public Comment
- 18. Adjourn