



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.**

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
AMENDED MEMORANDUM**

DATE: January 19, 2024

TO: 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: February 7, 2024

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/cc85db851bb44d0d91821671b19a5c921d>

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 27, 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
 - a. Review and consider remote proctoring of the exams
7. Receive Reports and/or Requests from the Board Administrative Office
 - a. Admin Report
 - b. Notice of Practical Exam Contract to ABO/NCLE
 - c. Notice of Apprenticeship File Closures Greater than 6-years
 - d. 2024 Jurisprudence CE Exam Preparations
8. Receive Reports and/or Requests from the Office of General Counsel
 - a. Review and consideration of repeal for Rule 0480-01-.22
9. Presentation of Orders, Agreed Citations, and Other Disciplinary Items
 - a. Consent Orders
 - i. Jamie Doyle License #3472
 - b. Agreed Citations
10. Applicant Interviews/File Reviews/Waivers & Other Requests
 - a. CE Waiver Request – Sharon Hoover License #937
 - b. CE Waiver Request – Linda Davis #719
 - c. CE Waiver Request – Stephen Clancy #755
 - d. Closed Apprenticeship File Request for Review – Hope Harrell Beck #3721
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 and Policies
14. Discuss Old/New Board Business
 - a. New Business - Portability of Licenses, Servicemembers and Spouses
15. Election of Board Officers
16. Review of Correspondence and Notices

a. Correspondence - Ferguson

17. Public Comment

18. Adjourn