

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:	April 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:	April 24, 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/0acb5b8525c742e88c01c46fa3c48d1b1d

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, February 7, 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. Jurisprudence Exam Review with Dental Board Presentation
 - c. Consent Agenda Discussion
- 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
 - b. Agreed Citations
 - i. CE Carol Arney, License #1533
 - ii. CE April Lyles, License #2353
 - iii. CE Nalini Persaud, License #3519
 - iv. CE Willy Person, License #2450
 - v. CE Kimberly Stahl, License #1869
- 10. Applicant Interviews/File Reviews/Waivers & Other Requests
 - a. File Review Garner Adkins File #4037
- 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
- 15. Review of Correspondence and Notices
 - a. Correspondence Harold Taylor
- 16. Public Comment
- 17. Adjourn