



JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE
THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA:

- **Introduction:**
 - Introduction of Member and Roll Call
- **Minutes:**
 - Approval of Minutes from the March 28th, 2018 Board Meeting
- **Report from the Office of General Counsel:**
 - Conflict of Interest Policy
 - Advisory Attorney Report
- **Tennessee Professional Assistance Program (TNPAP)**
- **School Approval**
- **Opioid Crisis Best Practices Dr. David Stern, Vice Chancellor of Health Affairs for Statewide Initiatives, University of TN Health Science Center**
- **Rule Making Hearing at 10:00 a.m.**
- **Legislative update from Lacey Blair, Legislative Liaison, Dept Health Approval of Proposed Rules**
- **OGC Cases**
 - Consent Orders:
 - Agreed Orders:
- **Committee Reports:**
 - Clinical Issues
 - Continuous Infusions of Sedating Agents
 - Fistula Clamp
 - CoPEC
 - Education
- **Degree Taskforce**
 - Directors Survey
 - Personnel Survey
 - Education Survey
- **Division Reports:**
 - Director's Report
 - EMS Medical Director's
- **Old Business:**
- **New Business:**

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/d1e16a47d98a47a3a6defcf92edb93301d>