

JOHN R. DUNN, DVM, PHD, EMBA
COMMISSIONER

BILL LEE
GOVERNOR

Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>. In order to participate in the period of public comment before a Governing Body, a member of the public must notify the Governing Body **ten business** days prior to a scheduled meeting that the individual desires to address the Governing Body. The individual must also notify the Governing Body of the topic from the published agenda or sunshine notice for the meeting on which the individual wishes to speak. This notice by the member of the public to the Governing Body shall be directed to the email given in the published agenda or sunshine notice for the meeting. If the Governing Body amends the published agenda or sunshine notice within ten business days prior to the meeting, any member of the public desirous of addressing the Governing Body must give notice that they desire to speak on the added agenda topics no later than twenty-four hours prior to the Governing Body's meeting. 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.

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

AGENDA:

- 1. Roll Call**
- 2. Approval of minutes from the last meeting**
- 3. Election**
 - **Chair**
 - **Vice Chair**
 - **Secretary**
- 4. Replacement**
 - **TJ Manis on the Leadership and Advancement Committee**
 - **Kevin King on the Education Committee**
 - **Houston Austin on the Education Committee and having Kenny Moffitt as the interim until Motlow confirms a new Director.**
 - **Replacing Jason Fox on the Clinical Issues Committee with Chris Davis**
- 5. Looking the Committees attendance to see if the 50% attendance requirement was meet**
- 6. New Business**
- 7. Old Business**

Link to Live Video Stream:

<https://tn.webex.com/tn/j.php?MTID=mc5399228f66e6fa2eb2a987787440f3e>

Webinar number: 2309 122 8934

Webinar password: 12345

Oversight Committee,

**Poplar Board Room, First Floor
665 Mainstream Drive
Nashville, TN 37243**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE
MEETING IS IN SESSION**