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.

**TENNESSEE DEPARTMENT OF HEALTH**
**MEMORANDUM**
**AMENDED**

**Date:** September 12, 2018  
**To:** Shelley Walker, Director of Communication and Media Relations  
**From:** Wanda E. Hines, Board Administrator

**Name of Board or Committee:** Board for Licensing Health Care Facilities- Performance Improvement Issue Standing Committee Meeting  
*(Call-in Number: 1-888-757-2790 passcode: 152602#)*  
**Date of Meeting:** September 17, 2018  
**Time:** 9:00 a.m.  
**Place:** Poplar Conference Room 665 Mainstream Drive, First Floor Nashville, TN 37243  
**Major Item(s) on Agenda:** See attachment.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (Rev. 3/79)  
RDA N/A
AGENDA

BOARD FOR LICENSING HEALTH CARE FACILITIES
PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE MEETING

SEPTEMBER 17, 2018
POPLAR CONFERENCE ROOM, FIRST FLOOR
9:00 a.m.

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

1. Call the Meeting to Order and Establish a Quorum.

2. **BALLAD HEALTH f/k/a MOUNTAIN STATES**
   Ballad Health in the process of rolling out their new isolation signs and policies discovered discrepancies in how legacy Wellmont and Mountain States facilities handled trash from isolation rooms. In the past Mountain States has red bagged the PPE from isolation rooms according to Tennessee Department of Health state Rule Hospital Rule 1200-08-01-.10 where Wellmont just placed their PPE trash from isolation rooms in the regular trash which seems to be an acceptable practice throughout the state. Ballad Health is seeking the interpretation of the standard under Hospitals Rule 1200-08-01-.10 Infectious Waste and Hazardous Waste.

   **REPRESENTATIVE(S):** Fabiola DeMuth, Communicable and Environmental Diseases and Emergency Preparedness.

4. Registered Dietitians Writing Therapeutic Diet Orders – Rulemaking Language Consideration.

5. Revisit-Chapter 1200-08-34 Standards for Home Care Organizations Providing Professional Support Services Rule Language 1200-08-34-.02 regarding Licensing Procedures.

   **REPRESENTATIVE(S):** Melanie Keller, Meritan/TNCO/TAHC

6. Other Discussion(s).

7. Public Comments.

8. Adjourn.