

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.

A detailed meeting agenda will be available on line when finalized at https://apps.tn.gov/pmn/index.html. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM

Date: February 13, 2020

To: Shelley Walker, Director of Communications and Media Relations

From: Brandi Allocco, Board Administrator

Name of Board or Committee: Tennessee Board of Medical Examiners

Date of Meeting: March 17- March 18, 2020

Time: 8:30 a.m., Central Time

Place: Iris Room

665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream:

Iris Room March 17, 2020

 $\underline{https://web.nowusee it.tn.gov/Mediasite/Play/a255042d63274ca9aa825406ead252f31d}$

Poplar Room March 17, 2020

https://web.nowuseeit.tn.gov/Mediasite/Play/99f7c54948634f2fbc04acc619b7d2891d

Iris Room March 18, 2020

https://web.nowuseeit.tn.gov/Mediasite/Play/18408196086440a3b3e5db87980ff8f21d

Poplar Room March 18, 2020

 $\underline{https://web.nowusee it.tn.gov/Mediasite/Play/5238a3b538c7452c9295062c15362dfe1d}$

Major Items on Agenda:

- 1. Review and approve the minutes from:
 - January 13, 2020 Development Committee Meeting
 - January 14-15, 2020 Board Meeting
 - January 14, 2020 Office Based Surgery Committee Meeting
 - January 14, 2020 Safe Haven Taskforce Meeting
- 2. Ratify new licenses and reinstatement of licenses

- 3. Applicant Interviews
 - a. Medical Doctor Applications
 - b. Medical X-Ray Operator Applications
 - c. Medical Genetic Counselor Applications
- 4. Receive reports and/or requests from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Declaratory Orders
 - d. Agreed Orders
 - e. Agreed Citations
 - f. Orders of Compliance
 - g. Requests for Order Modification
 - h. Final Orders
- 5. Public Comment
- 6. Receive reports and/or requests from the Division of Health Licensure and Regulation
- 7. Update from committee and taskforce members and take action if needed.
- 8. Discuss and consider sending administrative staff and/or Board Member to Administrators in Medicine (AIM) annual meeting
- 9. Presentation by NCCPA-Update on the PA Profession
- 10. Receive financial report from the Bureau Office.
- 11. Receive reports and/or requests from the Office of Investigations
- 12.Receive reports and/or requests from the Disciplinary Coordinator
- 13. Discuss and take action if needed regarding rulemaking, rulemaking hearings, rule amendments, advisory rulings and policies.
- 14. Discuss legislation and take action if needed
- 15.Adjournment