

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.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date:	February 27, 2023
То:	Dean Flener, Director of Communications and Media Relations
From:	Dexter Hawkins, Board Administrator
Name of Board or Committee:	Tennessee Committee of Clinical Perfusionists
Date of Meeting:	April 25, 2023
Time:	9:00 a.m., Central Time
Place:	Poplar Room 665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/f6ec39e1c2ff4644a04a94cffc00dbca1d Poplar Room April 25, 2023

AGENDA

1. **RULEMAKING HEARING**

- 0880-11-.06 FEES
- 0880-11-.11 REINSTATEMENT AND REACTIVATION OF LICENSE
- 0880-11-.12 CONTINUING EDUCATION

2. CONSIDERATION OF APPLICATIONS

3. APPROVAL OF MINUTES

Review and Approve October 27, 2022, meeting minutes

4. **DEPARTMENTAL REPORTS**

Discuss, consider, and take action if needed regarding the following:

- a. Office of Investigations
- b. Administrative Office
- c. Office of General Counsel
- d. Financial Report

5. CONDUCT NEW BUSINESS

Discuss, consider, and take action if needed regarding the following:

a. Review/ratify files by the board consultant concerning new license and reinstatement

6. APPROVAL OF AGREED CITATIONS

a.

7. PRESENTATION OF DISCIPLINARY ORDERS

- a. Consent Order(s)
- b. Agreed Order(s)
- c. Contested Case(s)
- d. Petition(s) for Order Modification
- e. Order(s) of Compliance
- f. Final Order(s)

8. **PUBLIC COMMENT**

9. ADJOURNMENT