

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 online when finalized at <u>https://apps.tn.gov/pmn/index.html</u>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date:	March 12, 2020
To:	Shelley Walker, Director of Communications and Media Relations
From:	Orlanda Folston, Board Administrator
Name of Board or Committee:	Tennessee Committee on Clinical Perfusionists
Date of Meeting:	April 28, 2019
Time:	9:00 a.m., Central Time
Place:	Iris Room, Ground Floor 665 Mainstream Drive Nashville, TN 37243

During the meeting please join using the information below:

Join as an attendee:

https://tngov.webex.com/tngov/onstage/g.php?MTID=eb4ac457b584cc3bfc1793fc375c5ea65 Event Number: 618 061 043 Event Password: CP2020

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code. US TOLL +1-415-655-0003 Event Number: 618 061 043

To view the meeting after it is over please use the information below:

Major Items on Agenda:

- 1. Approve the minutes from the April 23, 2019 Committee meeting
- 2. Ratification of new licenses and reinstatement of licenses
- 3. Applicant Interviews
- 4. Receive reports from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Request for Order Modification
- 5. Receive reports and requests from the Administrative Office a. Statistical Report
- 6. Discuss new business and take action if needed
- 7. Receive financial reports and requests for expenditures and take action if needed
- 8. Receive reports from the Office of Investigations
- 9. Receive legislative updates and take action if needed
- 10. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements
- 11. Public Comment
- 12. Adjournment

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