



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.**

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entry way.

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
AMENDED MEMORANDUM

Date: April 23, 2024  
To: 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 30, 2024  
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/a9f9a5c6cd284f10bdf06c2b2ddaa2b31d>

Poplar Room April 30, 2024

**AGENDA**

- 1. RULE MAKING HEARING**
  - 0880-11-.06 FEES
  - 0880-11-.11 RETIREMENT AND REACTIVATION OF LICENSE
  - 0880-11-.12 CONTINUING EDUCATION
  
- 2. CONSIDERATION OF APPLICATIONS**
  - a.

**3. APPROVAL OF MINUTES**

Review and Approve Emergency Meeting Minutes October 24, 2023

**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.
- b. Change in Federal Law- Portability of professional licenses of service members and their spouses.
- c. Proposed Rule Amendments Based on 2021 PC 328.
- d. Notice of TDH Policy 24-11\_Policy on Public Comment at Public Meetings-2024.03.15
- e. Review and Approval of Applications with Medical Board Consultant and Committee Member

**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/ Q&A OPPORTUNITY**

**9. ADJOURNMENT**