



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>.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM**

**Date:** December 14, 2020

**To:** Shelley Walker, Director of Communications and Media Relations

**From:** Wanda E. Hines, Board Administrator

**Name of Board or Committee:** Board for Licensing Health Care Facilities  
Emergency Called Board Meeting-WebEx

**Date of Meeting:** December 17, 2020

**Time:** 9:00 a.m., Central Time

**Place:** Iris Conference Room  
665 Mainstream Drive, First Floor  
Nashville, TN 37243

**WebEx Event: Due to COVID-19 considerations, please join us in our virtual meeting which is open to the public using the instructions below.**

**During the meeting, please join using the information below:**

**Join online as an attendee:**

**Meeting Link:**

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e11e05e49ac7465601d2852906f1d4e38>

**Event Number:** 178 518 3026

**Event Password:** HCF2020

**Join the meeting audio conference only**

**To join the meeting telephonically call the number below and enter the access code.**

**US TOLL +1-415-655-0003**

**Event number/Access code: 171 486 4414**

**Major Item(s) on Agenda:** See Attached Agenda

**Board members will be participating by WebEx Event.**

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



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**LISA PIERCEY, MD, MBA, FAAP**  
COMMISSIONER

**BILL LEE**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE  
THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

**AGENDA**

**EMERGENCY CALLED  
BOARD FOR LICENSING HEALTH CARE FACILITIES**

**WEBEX BOARD MEETING**

**DECEMBER 17, 2020**

**IRIS CONFERENCE ROOM, FIRST FLOOR  
9:00 a.m.**

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

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**I. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM.**

**II. LICENSE STATUS REQUESTS.**

**A. METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON  
COUNTY ON BEHALF OF NURSING HOME #63**

This four hundred nineteen (419) bed skilled nursing home facility is requesting to place their license on inactive status. This facility is set to voluntarily close December 18, 2020. All residents are anticipated to be discharged by this date.

**REPRESENTATIVE(S):** Thomas G. Cross, Deputy Director, Dept. of Law and  
Mary Falls, Senior Advisor, Office of Mayor John Cooper

**B. PERRY COMMUNITY HOSPITAL, LINDEN (HOSP #93)**

This fifty (50) bed hospital facility is requesting to place their license on inactive status. This request is due to the poor financial status of the hospital. This facility transferred all inpatients and closed all services on November 27, 2020. Perry Community Hospital has a plan in place to seek a financial loan with plans to reopen in approximately two (2) months.

**REPRESENTATIVE(S):** Michael Layfield, Interim CEO

**C. CURAHEALTH NASHVILLE, NASHVILLE (HOSP #25)**

This sixty (60) bed hospital facility is seeking to place their license on inactive status for one (1) year. This facility has discharged all inpatients effective December 11, 2020.

**REPRESENTATIVE(S):** Kim Harvey Looney, Attorney

**III. WAIVER REQUESTS.**

**A. SELECT SPECIALTY HOSPITAL-TRICITIES, INC, BRISTOL (HOSP #153)**

This thirty-three (33) bed hospital facility is requesting to increase their acute beds count by two (2) additional beds. The total licensed acute beds complement will be thirty-five (35) beds upon approval. This request is made pursuant to the Tennessee Health Services and Developmental Agency statute T.C.A. §68-11-1607(g).

**REPRESENTATIVE(S):** Jeffrey Radford, CEO

**IV. REPORT(S).**

**A. PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE MEETING REPORT – DECEMBER 2, 2020 - Ann Reed**

**V. DISCUSSION(S).**

**A.** Revision of Board Policy #82 to Allow Asymptomatic Staff to Work in Health Care Facilities.

**B.** Approval for Board Policy #84 - To Allow Health Services and Development Agency (HSDA) 10% Beds Increase Request for Approval to Increase Bed Count for Hospitals be Placed Under Board Policy Consents.

**C.** Approval for Board Policy #85 – Hospitals Without Walls.

**D.** Full Board Approval for the following Interpretative Guidelines from the Performance Improvement Issue Standing Committee Meeting-December 2, 2020:

1. Interpretative Guideline Regarding Skilled Nursing Home Facility Drug Disposal According to Tennessee Code Annotated §68-11-241.

2. Interpretative Guideline Regarding Unlicensed Facility CMPs According to Tennessee Code Annotated §68-11-213(i)(1).

**E.** Full Board Approval for the following Board waiver request from the Performance Improvement Issue Standing Committee Meeting-December 2, 2020:

1. Approval letter to Waive Late Fees for Fresenius Kidney Care Community Dialysis (ESRD #255).

F. Discussion of Altered Board Meeting Schedule for Year 2021 and Future Dates.

**REPRESENTATIVE(S):** Caroline Tippens, Senior Associate General Counsel,  
Office of General Counsel

**VI. BOARD POLICY CONSENTS.**

A. **THE FOLLOWING NURSING HOMES ARE REQUESTING TO WAIVE NURSING HOME REGULATIONS 1200-08-06-.04(1) FOR A TENNESSEE REPLACEMENT IS HIRED OR RECEIVES HIS/HER LICENSE IN TENNESSEE BY BOARD POLICY #81:**

N/A

**VII. CONSIDERATION AND RATIFICATION OF LICENSURE APPLICATIONS (CHANGE OF OWNERSHIP (CHOWS) AND (INITIALS)).**

**A. SPECIAL CONSIDERATION**

1. **(INITIALS)**

N/A

2. **(CHOWS)**

N/A

**B. RATIFICATION.**

1. **QUALIFYING APPLICATIONS (Approval)**

**(INITIALS)**

**(a) Ambulatory Surgical Treatment Center**

Midsouth Interventional Pain Institute, LLC, Jackson

**(b) Assisted Care Living Facility**

Liberty Assisted Living LLC, Maryville

The Arbors at Springfield Heights, Springfield

**(c) End Stage Renal Dialysis Clinics**

Fresenius Kidney Care Cookeville, Cookeville

**(d) Professional Support Services**

Christacare, LLC, Smyrna

East Able Tennessee, LLC, Knoxville

2. **(CHOWS)**

N/A

**VIII. APPROVAL OF MINUTES.**

- A. October 7, 2020 – Board Meeting
- B. December 2, 2020-Performance Improvement Issue Standing Committee Meeting

**IX. LICENSE STATUS UPDATES.**

**NHC HEALTHCARE, DICKSON (NH #73)**

This one hundred and ninety-one (191) bed skilled nursing home facility was approved for outpatient therapy services by the Board on November 4, 1998. This facility has changed the location of the outpatient therapy area within the facility. Due to this change of location and renovation a survey was required. The occupancy approval has been granted to the facility for the completed renovation.

**TOTAL RENAL CARE, INC. d/b/a BLOUNT DIALYSIS PTAN (ESRD #129)**

This End Stage Renal Dialysis facility is temporarily closing for one (1) month due to plumbing issues effective December 13, 2020. All patients will temporarily be transferred to Campbell Station Dialysis in Farragut.

**X. ORDERS.**

- A. CONSENT ORDER(S).

**XI. REGULATION(S).**

- A. **BOARD APPROVAL FOR RULEMAKING HEARING**  
N/A
- B. **PROPOSED RULE LANGUAGE**  
N/A