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

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM

Date: December 14, 2017

To: Shelley Walker, Communications & Media Relations

From: Lynda S. England, BS MT (ASCP) 
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: January 18, 2018

Time: 9:00 am CST

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

<https://web.nowuseeit.tn.gov/Mediasite/Play/555ccd25ce2247e6a2b007c379455cd81d>

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff.

Election of Officers:

Board Chair

Board Vice-Chair

1. Approve minutes October 18, 2017 Personnel & Education Committee meeting.
2. Approve minutes October 19, 2017 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, January 17, 2017.
4. Conduct Contested Case(s)
5. Review Consent Order(s)
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader MS RN CARN
Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Noranda French
Financial Report

A-3 Office of Investigations
Dorsey Luther
Disciplinary Coordinator

A-4 Legislative Report
Jim Layman
Lacey Blair

B Review and Discuss Point of Care Exemption Requests:

1-TriStar Hendersonville Medical Center
Hendersonville, TN 37035

2-Baroness Erlanger Hospital
Chattanooga, TN 37403

3-Baptist Memorial Hospital
Memphis, TN 38120

C. Medical Laboratory Director-More than Three (3) Laboratories.

Henry D. Edwards, M.D.
Department of Pathology
Nashville, TN 37236

James W. Denham, M.D. MBA FCAP
Sullivan and Partners
Kingsport, TN 37660

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

1-Vishwanathan Huctagowder, Ph.D.
Maryville, TN 37804
Director: Cytogenetics

2-Charbel Abou-Diwan, Ph.D.
Scottsdale, AZ 85254
Director: Chemistry

3-Yan Zou, Ph.D.
Smyrna, GA 30080
Director: Chemistry

9. Receive reports and/or requests from the Board Director
Discuss, Review Take Action If Needed

1-Discuss autoverification of laboratory results.
Rules and Regulations 1200-06-01-.20 Oversight test reporting.
1200-06-03-.08 (d) (5) Contents of test report.

2-Necessity of Licensure
NeoGenomics Laboratory, Inc.
Nashville, TN
Christopher Mixon, M.D.

3-Surveyor Question:
Collection Station performing dipstick urine test for
parents seeking substance abuse status on children.
Qualify for testing procedure?

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):
Proficiency Testing Events/Complaint Investigations.

13- Board Ratification of Laboratory Facility Initial Licenses:

1-IVF Laboratories, LLC d/b/a/ Ovation Fertility
1725 Medical Center Parkway Suite 200
Murfreesboro, TN 37129

2- IntegraLabs, MDG, INC
136 A Industrial Park Road
Piney Flatts, TN 37686
Esoteric Toxicology

3-IQuity, Inc.
111 10th Avenue South Suite 100
Nashville, TN 37203
Molecular Diagnostics

4-Plasma Biological Services
3570 Mendenhall Road
Memphis, TN, 38115

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

Melanie Connaster
Rural Health Coordinator
Chattanooga CARES
Chattanooga, TN 37403
Syphilis Health Check Testing System

17. Other Business

18. Adjourn

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 the 28th of the preceding month.

PH 1850 (Rev. 3/79)

RDA N/A

12.14.17