



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 may be accessed at <https://www.tn.gov/health/calendar.html>

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

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED

Date: October 11, 2018

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: October 18, 2018

Time: 9:00 am CDT

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

<https://web.nowuseeit.tn.gov/Mediasite/Play/653f6b77bdb34339bb147c494e94fc5a1d>

- Major Items on Agenda:
- Call meeting to order.
- Introduction of members and staff.

1. Approve minutes July 19, 2018 Personnel & Education Committee meeting.
2. Approve minutes July 20, 2018 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, October 17, 2018.
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

B Review and Discuss Point of Care Exemption Requests:

1-East Tennessee Children's Hospital
2018 Clinch Avenue
Knoxville, TN 37916

2-Methodist Medical Center of Oak Ridge
990 Oak Ridge Turnpike
Oak Ridge, TN 37830

3-TriStar Centennial Medical Center
2300 Patterson Street
Nashville, TN 37203

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

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

Cheryl Garner, Ph.D.
Olive Branch, MS 38564
Director: Clinical Chemistry

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

- a. Aegis Sciences Corporation
365 Great Circle Road
Nashville, TN 37228

1-TCA 68-29-138 New York License/Accrediting Agency
2-Creatinine analysis/validation of instrument

Joel T. Galanter, Legal Counsel, Aegis Laboratories

- b. EZaccess MD
Rochester, NY 14623
Clarification: X-ray Mobile Unit/Home Testing/License

Request withdrawn 09/19/2018

- c. Board Clarification: Rule 1200-06-01-.21(2)1-3
Duties & Responsibilities of Medical Laboratory Supervisor

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-Aegis Sciences Corporation-Clinical Laboratory
365 Great Circle Road
Nashville, TN 37228

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14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

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)

10.11.18

RDA N/A