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A detailed meeting agenda will be available on line when finalized at <a href="https://apps.tn.gov/pmn/index.html">https://apps.tn.gov/pmn/index.html</a>. 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: May 18, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Courtney Lewis, Board Administrator

Name of Board or Committee: Tennessee Board of Medical Examiners

Date of Meeting: May 22-23, 2018

Time: 8:30 a.m., Central Time

Place: Iris Room

665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream

Iris Room May 22, 2018

https://web.nowuseeit.tn.gov/Mediasite/Play/5c7e74ad789444a7a71c5afc0be518c31d

Poplar Room May 22, 2018

https://web.nowuseeit.tn.gov/Mediasite/Play/4f5a55e4797142489d8c42732d29fafd1d

Iris Room May 23, 2018

https://web.nowuseeit.tn.gov/Mediasite/Play/5cd4fb61bfc14a51abf02f08a22c56231d

Poplar Room May 23, 2018

https://web.nowuseeit.tn.gov/Mediasite/Play/a8cdc1e51b0043c485f9ca8071fb9c511d

## Major Items on Agenda:

- 1. Review and approve the minutes from the March 20-21, 2018 meeting
- 2. Ratify new licenses and reinstatement of licenses
- 3. Applicant Interviews
  - a. Medical Doctor Applications
  - b. Medical X-Ray Operator Applications

- 4. Receive reports and/or requests from the Office of General Counsel
  - a. Contested Cases
  - b. Consent Orders
  - c. Declaratory Orders
  - d. Agreed Orders
  - e. Agreed Citations
  - f. Orders of Compliance
  - g. Requests for Order Modification
  - h. Final Orders
- 5. Nominations and selection of Compact Commissioner
- 6. Appoint one member to the opioid minimum discipline taskforce
- 7. Consider revisions to policy regarding continuing medical education requirements upon reinstatement
- 8. Discuss and consider adoption of revised reinstatement of licensure continuing education Rules 0880-02-.09(2)(d) and 0880-02-.10(2)(b)
- 9. Discuss and consider adoption of revised continuing medical education Rule 0880-02-.19
- 10. Discuss and consider adoption of rules pertaining to St. Jude licensure (tentative)
- 11. Discuss and consider revisions to inactive licensure option in Rule 0880-02-.10
- 12. Review and form a response to Dr. Delay's request for an advisory opinion
- 13. Discuss and consider approval of the position statement for the Polysomnography Professional Standards Committee regarding BRPT Certification required for licensure
- 14. Discuss and consider adoption of continuing education noncompliance policy for genetic counselors and radiological assistants
- 15. Authorize a Board member to serve as liaison, with administrative staff, pertaining to the ACCME Pilot Project
- 16. Discussion on the ACCME Pilot Project
- 17. Update from the Development Committee
- 18. Consider revisions to policy regarding treatment of friends and family
- 19. Discuss Delegation Policy and Supervision Policy
- 20. Update from the FSMB Annual Meeting
- 21. Receive reports and/or requests from the Division of Health Licensure and Regulation
  - a. Statistical licensing report
- 22. Receive reports and/or requests from the Office of Investigations
- 23. Receive reports and/or requests from the Disciplinary Coordinator
- 24. Discuss and take action if needed regarding rulemaking, rulemaking hearings, rule amendments, advisory rulings and policies.
- 25. Discuss legislation and take action if needed
- 26. Adjournment