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A detailed meeting agenda will be available on line when finalized at <u>https://apps.tn.gov/pmn/index.html</u>. 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:	July 30, 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:	July 31- August 1, 2018
Time:	8:30 a.m., Central Time
Place:	Iris Room 665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream

Iris Room July 31, 2018 https://web.nowuseeit.tn.gov/Mediasite/Play/98373feb4c244059802d39cefd6e0db81d

Poplar Room July 31, 2018

https://web.nowuseeit.tn.gov/Mediasite/Play/36c0ea3d737940f68c55898b845ed9c81d

Iris Room August 1, 2018 https://web.nowuseeit.tn.gov/Mediasite/Play/44d078140453460190259bbf003043a81d

Poplar Room August 1, 2018

https://web.nowuseeit.tn.gov/Mediasite/Play/0453acf7d9b044e485baca560804143b1d

Major Items on Agenda:

- 1. Review and approve the minutes from the May 22-23, 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
  - i. Summary Suspension
- 5. Update from the Development Committee
  - a. Discuss and consider adoption of Temporary Licensure rules
  - b. Discuss and consider adoption of Limited Licensure rules
  - c. Discuss and consider adoption of Administrative Licensure rules
  - d. Discuss and consider adoption of St. Jude Licensure rules
  - e. Discuss and consider adoption of Surgical Assistant rules
  - f. Discuss and consider re-entry policy revisions
  - g. Discuss and consider continuing medical education rules
- 6. Update on the ACCME Pilot Project
- 7. Presentation from Dr. Mitchell Mutter, Director of Special Projects, regarding new laws
- 8. Presentation from Tennessee Medical Foundation
  - a. Physician Assistant Contract
  - b. FSMB Workgroup for Sexual Boundary Violations
- 9. Receive reports and/or requests from the Division of Health Licensure and Regulation
  - a. Statistical licensing report
- 10. Discuss and consider course re-approval request for Vatterott
- 11. Receive reports and/or requests from the Office of Investigations
- 12. Receive reports and/or requests from the Disciplinary Coordinator
- 13. Receive financial report from Bureau Office
  - a. Discuss and consider possible fee changes & vote to revise fee rules
- 14. Discuss and take action if needed regarding rulemaking, rulemaking hearings, rule amendments, advisory rulings and policies.
- 15. Discuss legislation and take action if needed
- 16. Consider voting on the request to send attorneys to the annual FARB attorney seminar and the FSMB attorney seminar
- 17. Adjournment