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A detailed meeting agenda will be available online 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 2, 2018   |
|-----------------------------|--|
| To:                         | Shelley Walker, Director of Communications and Media Relations           |
| From:                       | Candyce Waszmer, Administrative Director                                 |
| Name of Board or Committee: | Tennessee Committee on Physicians Assistants                             |
| Date of Meeting:            | July 27, 2018  |
| Time:                       | 09:00 a.m., Central Time   |
| Place:                      | Poplar Room, Ground Floor<br>665 Mainstream Drive<br>Nashville, TN 37243 |

## Link to Live Video Stream:

https://web.nowuseeit.tn.gov/Mediasite/Play/bdc3335cab414dd69fbad61973ecca261d

## Major Items on Agenda:

- 1. Appoint new member and alternate member to represent the Committee on the CSMD
- 2. Election of Officers
- 3. Approve the minutes from the April 6, 2018 Committee meeting

- 4. Ratification of new licenses and reinstatement of licenses
- 5. Applicant Interviews
- 6. Introductory Presentation by Dr. Michael Baron, TMF Medical Director
- 7. Receive reports from the Office of General Counsel
  - a. Contested Cases
  - b. Consent Orders
  - c. Agreed Orders
  - d. Agreed Citations
  - e. Orders of Compliance
  - f. Request for Order Modification
- 8. Receive reports and requests from the Administrative Office a. Statistical Report
- 9. Discuss new business and take action if needed
- 10. Appoint one member to the opioid minimum discipline taskforce
- 11. Review and discuss revisions to re-entry policy
- 12. Review NCCPA/NBCOPA census information
- 13. Receive financial reports and requests for expenditures and take action if needed
- 14. Receive reports from the Office of Investigations
- 15. Consider voting to approve sponsorship for 1 attorney to attend the 2018 FSMB Attorney Workshop
- 16. Receive legislative updates and take action if needed
- 17. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements

## 18. Adjournment

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