

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 can also be accessed at <a href="https://www.tn.gov/health/calendar.html">https://www.tn.gov/health/calendar.html</a>. All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entry way.

#### TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date:	January 4, 2024
То:	Dean Flener, Director of Communications and Media Relations
From:	Dexter Hawkins, Board Administrator
Name of Board or Committee:	Tennessee Board of Physician Assistants
Date of Meeting:	January 19, 2024
Time:	9:00 a.m., Central Time
Place:	Iris Room 665 Mainstream Drive Nashville, TN 37243
Link to Live Video Stream: <u>http</u>	os://tdh.streamingvideo.tn.gov/Mediasite/Play/2691671ad7ae4fc09dd73d4aefb8d3a61d
Iris Room	

### AGENDA

# 1. **CONSIDERATION OF APPLICATIONS**

Discuss, consider, and take action if needed regarding applicant appearance when invited to a Board Meeting.

a.

# 2. **APPROVAL OF MINUTES**

a. Review and Approve November 20, 2023, meeting minutes.

### 3. **DEPARTMENTAL REPORTS**

Discuss, consider, and take action if needed regarding the following:

- a. Office of Investigations
- b. Administrative Office
- c. Financial Report

#### 4. **CONDUCT NEW BUSINESS**

Discuss, consider, and take action if needed regarding the following:

- a. Review/ratify files by the board consultant concerning new license and reinstatement.
- b. Review amended policy regarding applications with criminal convictions.
- c. Rule discussion
- d. Propose to delegate representatives to attend 2024 Conferences.
  - Clear 2024 Annual Educational Conference in Baltimore, Maryland, September 16-19, 2024
  - FARB 2024 Regulatory Law Seminar & Innovation Conference | September 19-22, 2024 | Westin Buckhead Atlanta, Atlanta, GA

#### 5. **APPROVAL OF AGREED CITATIONS**

a.

### 6. OFFICE OF GENERAL COUNSEL REPORT AND PRESENTATION OF DISCIPLINARY ORDERS

- a. Consent Order(s)
  - 1. Benjamin Reese, PA 2381
- b. Agreed Order(s)
- c. Contested Case(s)
- d. Petition(s) for Order Modification
- e. Petition for Order(s) of Compliance
- f. Final Order(s)

# 7. PUBLIC COMMENT/ Q&A OPPORTUNITY

8. ADJOURNMENT