

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://apps.tn.gov/pmn/index.html">https://apps.tn.gov/pmn/index.html</a>.

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 12, 2018
To:	Shelley Walker, Director of Communications and Media Relations
From:	Sherry Williams, Board Administrator
Name of Board or Committee:	Tennessee Board of Osteopathic Examination
Date of Meeting:	August 8, 2018
Time:	9:00 a.m., Central Time
Place:	Poplar Room, Ground Floor 665 Mainstream Drive Nashville, TN 37243

## Link to Live Video Stream:

https://web.nowuseeit.tn.gov/Mediasite/Play/16fa220ffcdd4ef1baaea679c47caf291d

## Major Items on Agenda:

- 1. Approve the minutes from the May 2, 2018 Board meeting
- 2. Ratification of new licenses and reinstatement of licenses
- 3. Applicant Interviews

- 4. Receive reports from the Office of General Counsel
  - a. Contested Cases
  - b. Consent Orders
    - Daniel Bercu, DO
  - c. Agreed Orders
  - d. Agreed Citations
  - e. Orders of Compliance
  - f. Request for Order Modification
- 5. Receive reports and requests from the Administrative Office
  - Statistical Report
- 6. Discuss new business and take action if needed
  - Appoint one Board member to the opioid minimum taskforce
  - Discuss and consider developing a re-entry policy
- 7. Presentation by Director of Special Projects, Dr. Mitchell Mutter
- 8. Receive financial reports and requests for expenditures and take action if needed
- 9. Receive reports from the Office of Investigations
- 10. Receive legislative updates and take action if needed
- 11. Discuss Board members preparing cover sheets for application files
- 12. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements
  - Discuss and approve Midwifery Rule Revisions
- 13. 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