



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 <https://www.tn.gov/health/calendar.html>.

In order to participate in the period of public comment before a Governing Body, a member of the public must notify the Governing Body ten business days prior to a scheduled meeting that the individual desires to address the Governing Body. The individual must also notify the Governing Body of the topic from the published agenda or sunshine notice for the meeting on which the individual wishes to speak. This notice by the member of the public to the Governing Body shall be directed to Stacy.Tarr@tn.gov.

If the Governing Body amends the published agenda or sunshine notice within ten business days prior to the meeting, any member of the public desirous of addressing the Governing Body must give notice that they desire to speak on the added agenda topics **no later than twenty-four hours** prior to the Governing Body's meeting. 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.

A detailed meeting agenda will be available online when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 615-532-4384.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM

Date: January 15, 2026
To: Dean Flener, Director of Communications and Media Relations
From: Willow Bradberry, Board Administrator
Name of Board or Committee: Polysomnography Professional Standards Committee
Date of Meeting: February 3, 2026
Time: 9:00 a.m., Central Time
Place: Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/c6150e6d7aaf41a7af58aca80905c2181d>

AGENDA

1. ELECTION OF OFFICERS

- a. Chairperson
- b. Secretary

2. CONDUCT NEW BUSINESS

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

- a. August 26, 2025, meeting minutes
- b. Ratification of new licenses, temporary permits, and reinstatement of licenses
- c. Review of policies

3. DEPARTMENTAL REPORTS

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

- a. Office of Investigations
- b. Fiscal Office
- c. Administrative Office
- d. Office of General Counsel

4. DISCIPLINARY ORDERS

- a. Agreed Citation- Yesenia Meza

5. PUBLIC COMMENT

6. ADJOURNMENT

CANCELLED