



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>. **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: February 5, 2024  
To: Dean Flener, Director of Communications and Media Relations  
From: Rowland Mann, Board Administrator  
Name of Board or Committee: Polysomnography Professional Standards Committee  
Date of Meeting: February 6, 2024  
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/198ce8685e2041aaaac77c220f6a69b81d>

**AGENDA**

- 1. ELECTION OF OFFICERS**
  - a. Chair
  - b. Secretary
  
- 2. CONSIDERATION OF APPLICATIONS**
  - a. Rebekka Pfeiffer

**3. APPROVAL OF MINUTES**

Review and Approve August 29, 2023 meeting minutes

**4. CONDUCT NEW BUSINESS**

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

- a. Ratification of new licenses, temporary permits, and reinstatement of licenses.
- b. Change in Federal Law related to portability of professional licenses of service members and their spouses
- c. Possible Rule change or Policy for license by examination pathway, Rule 0880-14/.03(h)
- d. Possible Rule change or Policy for reinstatement continuing education requirement, Rule 0880-14-.06(d)
- e. Reconsider Policy Regarding Applicants Practicing Prior to July 1, 2007

**5. DEPARTMENTAL REPORTS**

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

- a. Office of Investigations
- b. Financial Report
- c. Administrative Office
- d. Office of General Counsel
  1. FARB Forum on Professional Regulation – January 25-27 in Fort Worth, TX
  2. FARB RLS – September 19-22 in Atlanta, GA
  3. FSMB Annual Meeting – April 18-20 in Nashville, TN (Renaissance Hotel)
  4. CLEAR Annual Educational Conference – September 16-19 in Baltimore, Maryland

**6. APPROVAL OF AGREED CITATIONS**

- a. Laura Foutch

**7. PRESENTATION OF DISCIPLINARY ORDERS**

- a. Consent Order(s)
- b. Agreed Order(s)
- c. Contested Case(s)
- d. Petition(s) for Order Modification
- e. Order(s) of Compliance
- f. Final Order(s)

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**