



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 the email given in the published agenda or sunshine notice for the meeting.

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
AMENDED MEMORANDUM

Date: April 23, 2024
To: Dean Flener, Director of Communications and Media Relations
From: Rachel LaMascus, Board Administrator
Name of Board or Committee: Polysomnography Professional Standards Committee
Date of Meeting: May 7, 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/069512a143414bbfb060d9df085eb8e31d>

AGENDA

1. **CONTESTED CASE**
 - a. Kevin Plemons

- 2. APPROVAL OF MINUTES**
Review and Approve February 6, 2024 meeting minutes
- 3. 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. Possible Rule change Rule 0880-14-.03
 - c. Proposed Rule Chapter Amendments based on 2021 PC 328
 - d. Notice of TDH Policy 24-11_Policy on Public Comment at Public Meetings-2024.03.15
- 4. 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
- 5. APPROVAL OF AGREED CITATIONS**
 - a. Misty Hernandez
 - b. Brian McNeely
- 6. 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)
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**