



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.**

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM

Date: February 6, 2023
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 7, 2023
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/3542594b98eb4241aa886f47e96866751d>

AGENDA

WELCOME NEW BOARD MEMBER, ROY SHEDD

- 1. CONSIDERATION OF APPLICATIONS**
 - a. Diante David
- 2. APPROVAL OF MINUTES**

Review and Approve August 23, 2022 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.

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. Jessica Richardson

6. PRESENTATION OF DISCIPLINARY ORDERS

- a. Consent Order(s)
 - i. Mary Jones
- 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