

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.

A detailed meeting agenda will be available online when finalized at https://apps.tn.gov/pmn/index.html. 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: August 23, 2021

To: Sarah Tanksley, Director of Communications and

Media Relations

From: Stacy Tarr, Administrative Director

Name of Board or Committee: Tennessee Board of Medical Examiners'

Committee on Polysomnography

Date of Meeting: August 24, 2021

Time: 9:00 a.m., Central Time

Place: Poplar Room, Ground Floor

665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/03f38ac30ab746b39ec5c8aee1c974791d

Major Items on Agenda:

- 1. Approve the minutes from the May 25, 2021 meeting.
- 2. Applicant Interviews
- 3. Review/Ratify temporary extension

- 4. Discuss, consider and take action if needed regarding Rule 0880-14-.03 (h) and (k)
- 5. Ratification of new licenses, temporary permits and reinstatement of licenses.
- 6. Discuss new business and take action if needed.
- 7. Discuss and consider requirements for out of state supervising physicians.
- 8. Receive Reports from the Office of Investigations.
- 9. Receive reports from the Office of General Counsel.
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Request for Order Modification
- 10. Receive reports and requests from the Administrative Office.
- 11. Receive financial reports and requests for expenditures and take action if needed.
- 12. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements.
- 13. Public Comment
- 14. 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.