

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 <u>https://apps.tn.gov/pmn/index.html</u>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM

Date:	July 10, 2020
То:	Shelley Walker, Director of Communications and Media Relations
From:	Tammy Hulsey, Board Administrator
Name of Board or Committee:	Tennessee Committee on Polysomnography
Date of Meeting:	August 25, 2020
Time:	9:00 a.m., Central Time
Place:	Poplar Room, Ground Floor 665 Mainstream Drive Nashville, TN 37243

Join as an attendee:

https://tngov.webex.com/tngov/onstage/g.php?MTID=e85e40b82ef92651766553bd0c1ea8eb3	
Event Number:	161 495 4539
Event Password:	Polysom082520

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code. US TOLL +1-415-655-0003 Event Number: 161 495 4539

To view the meeting after it is over please use the information below: https://tdh.streamingvideo.tn.gov/Mediasite/Play/b0d838831e5c42bd9fbf450cd70d9cf31d

Major Items on Agenda:

- 1. Approve the minutes from the April 28, 2020 Committee meeting.
- 2. Applicant Interview(s)
- 3. Ratification of new licenses, temporary permits and reinstatement of licenses.
- 4. Discuss new business and take action if needed
- 5. Receive reports from the Office of Investigations.
- 6. 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
- 7. Receive reports and requests from the Administrative Office.
- 8. Receive financial reports and requests for expenditures and take action if needed.
- 9. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements.
- 10. 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.

PH-1850 (REV. 3/79) RDA N/A