



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://apps.tn.gov/pmn/index.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: February 14, 2018  
To: Shelley Walker, Director of Communications and Media Relations  
From: Tammy Davis, Board Administrator  
Name of Board or Committee: Tennessee Committee on Polysomnography  
Date of Meeting: February 20, 2018  
Time: 9:00 a.m., Central Time  
Place: Poplar Room, Ground Floor  
665 Mainstream Drive  
Nashville, TN 37243

**Link to Live Video Stream:**

<https://web.nowuseeit.tn.gov/Mediasite/Play/148244876ee74da594779a1e435e9b621d>

**Major Items on Agenda:**

1. Election of Officers
2. Conflict of Interest Statements reviewed and signed by members

3. Approve the minutes from the August 22, 2017 Committee meeting.
4. Ratification of new licenses, temporary permits and reinstatement of licenses.
5. Applicant Interview(s)
6. Receive reports from the Office of Investigations.
7. 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
8. Receive reports and requests from the Administrative Office.
9. Receive financial reports and requests for expenditures and take action if needed.
10. Discuss new business and take action if needed
11. Receive legislative updates and take action if needed.
12. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements.
13. Discuss upcoming conferences and review requests for authorization to attend.
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.

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