



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 on line when finalized at <https://www.tn.gov/health/calendar.html>.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: December 14, 2017

To: Shelley Walker, Director of Communications and Media Relations

From: Yvette Hernandez, Board Administrator

Name of Board or Committee: Tennessee Board of Optometry

Date of Meeting: January 9, 2018

Time: 9:00 A.M. CST

Place: Health Related Boards
Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: January 9th
<https://web.nowuseeit.tn.gov/Mediasite/Play/85c0f8dc258e4fd3b7e815b1ec979cc31d>

Major Items on Agenda:

1. Call to order.
2. Discuss and consider approval of meeting minutes for October 13, 2017

3. Receive reports and/or requests from Disciplinary Coordinator, Office of Investigations.
4. Financial Report
5. Receive reports and/or requests from the Office of General Counsel
 - A. Consent Orders
 - B. Agreed Orders
 - C. Requests for Order Modifications & Orders of Compliance
6. Receive reports and/or requests from the Director/Administrator
7. Review, approve/deny and ratify new licensure files.
8. Approve/deny reinstatement applications.
9. Correspondence
10. Discuss legislation and take action if needed.
11. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
12. New Business
13. Adjourn

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