



The Tennessee Open Meeting 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 the <https://www.tn.gov/health/calendar.html>. A detailed meeting agenda will be available online when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
AMENDED

Date: October 24, 2022

To: Dean Flener, Director of Communications and Media Relations

From: Lucy A. Shell, Executive Director

Name of Board: Tennessee Board of Pharmacy

Date and Time of Meeting: November 8, 2022, 9:00 p.m.
November 9, 2022, 9:00 a.m.

Place: 665 Mainstream Drive
Iris Room
Nashville, TN 37243

November 8, 2022

Links to Live Video Stream: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/cfc3ce35daad4af88efe01d74e1d240c1d>

November 9, 2022

Links to Live Video Stream: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/603aa00ab1604b04be7cbf196f5778a51d>

Agenda Items

- A. Approve minutes from the July 26, 2022, board meeting
- B. Consideration of Applications and Waivers-Discuss, consider, and take action if needed on the following:
 - a. Lakesha Turner-Technician Registration

- b. Raymond Jackson-Pharmacist License
 - c. Wesley Dulaney-Waiver for Rule 1140-03-.14 (12)
 - d. Tris-Star Spring Hill ER Pharmacy-Waiver for 1140-01-.13(3)(d)
- C. Appearances and Presentations
- a. Tennessee Pharmacy Recovery Network, Annual Report-Baeteena Black, DPh.
 - b. Tennessee Pharmacists Association-Anthony Pudlo, PharmD, MBA
 - c. Fiscal Year 2022 Financial Report- Alicia Grice, Fiscal Director
 - d. National Coalition of Drug Quality & Security-Denise Frank
- D. Conduct New Business-Discuss, consider, and take action if needed on the following:
- a. St. Jude Children's Research Hospital- Steve Pate and Bill Greene
 - b. Repacking Pilot Program-Chris Patterson
 - c. ePharma Direct-Darrell Jones
- E. Director's Report-Discuss, consider, and take action if needed on the following:
- a. Investigator's Report -Presented by Terry Grinder, DPh.
 - b. CMS Creating a Roadmap for the End of COVID-19 Public Health Emergency
 - c. Board of Pharmacy Rules
 - i. Compounding Rules
 - 1. Joint Letter on USP 825
 - ii. Public Chapter 812
 - iii. Public Chapter 908
 - iv. Public Chapter 1010
 - v. Rules Review Committee
 - d. NAPLEX and MPJE Attempts: Rule 1140-01-.05(4) and T.C.A. 4-19-102
 - e. Travel-Recent and Upcoming
 - i. TPA Winter Meeting-February 25-28, 2023
 - ii. UT Spring Updates
 - 1. Chattanooga- February 18-19, 2023
 - 2. Nashville-March 18-19, 2023
 - 3. Knoxville-April 1-2, 2023
 - 4. Memphis- April 22-23, 2023
 - iii. Tri-Regulatory Symposium
 - iv. MALTAGON-September 18-21, 2022
 - v. ACPE Visit
- F. OGC Report-Discuss, consider, and take action if needed on the following:
- a. Investigative Summary for Complaint Review Committee
 - b. Agreed/Consent Orders
 - c. Contested Cases

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.