



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: January 20, 2023  
To: Dean Fleener, Director of Communications and Media Relations  
From: Lucy A. Shell, Executive Director  
Name of Board: Tennessee Board of Pharmacy  
Date and Time of Meeting: January 24, 2023, 9:00 a.m.  
Place: 665 Mainstream Drive  
Iris Room  
Nashville, TN 37243

January 24, 2023

Links to Live Video Stream: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/b9081379ca594bf294aa9657119d4b481d>

**Agenda Items** \*The Board will recess for lunch from 11:30-1:00

- A. Elections – Board President and Vice- President
- B. Approve minutes from the November 8-9, 2022, board meeting
- C. Consideration of Applications and Waivers-Discuss, consider, and take action if needed on the following:
  - a. Alysia Hughes – Technician Registration
  - b. Mary Garrett – Technician Registration

- c. Ballad Health 1140-04-15(7)
  - d. Accredo Nashville Pharmacy 1140-01-13 (3) (d) & (e)
  - e. Joshua Johnson – Pharmacist License
  - f. Randall Scott Jenkins – Pharmacist License
  - g. Cedar Recovery
  - h. Baptist Memorial Collierville
  - i. Regional One
  - j. Eversana
- D. Appearances and Presentations -Discuss, consider, and take action if needed on the following:
- a. Tennessee Pharmacists Association-Anthony Pudlo, PharmD, MBA
- E. Director’s Report-Discuss, consider, and take action if needed on the following:
- a. Investigator’s Report -Presented by Terry Grinder, DPh.
  - b. NABP Annual Meeting May 10-12, 2023
    - 1. Charity Selection
    - 2. Delegate Selection
  - c. Board of Pharmacy Rules
    - i. Compounding Rules
    - ii. Public Chapter 812
    - iii. Public Chapter 908
    - iv. Public Chapter 1010
    - v. Rules Review Committee
  - d. MPJE Item Writing
  - 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. MALTA-GON
  - f. Board Rule 1140-01-.13(3)( e)
  - g. Kendall Matthew Lynch award
- F. OGC Report-Discuss, consider, and take action if needed on the following:
- a. OGC Report
  - b. Investigative Summary for Complaint Review Committee
  - c. Agreed/Consent Orders
  - d. Contested Cases

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> 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 28<sup>th</sup> day of the preceding month.