



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: March 3, 2022  
To: Sarah Tanksley, Communications and Media Relations  
From: Lucy A. Shell, Executive Director  
Name of Board: Tennessee Board of Pharmacy  
Date and Time of Meeting: March 8, 2022 9:00 a.m.  
Place: 665 Mainstream Drive  
Iris Room  
Nashville, TN 37243

March 8, 2022

Links to Live Video Stream: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/8fdf9b383fb240f2a6f9aee4aec96dd51d>

Agenda Items

1. Approve minutes from the January 12, 2022 board meeting
2. Received reports and/or request from the Office of General Counsel
  - a. Consent Orders
3. Review and discuss Waiver requests
4. Review and discuss Compounding Rules and Fees
5. Review and discuss Complaint Review Committee
6. Review and discuss Pharmacy technician waivers
7. Review request for approval of Continuing Education Courses

8. Review and discuss Travel authorization
9. Review and discuss Financial report
10. Review and discuss Administration room for infusions
11. Review and discuss CSMD rules
12. Review and discuss Medication Safety Course from Professional Pharmacy Technician Academy

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.