

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> and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at (615) 532-5135.

**TENNESSEE DEPARTMENT OF HEALTH**

**HEALTH RELATED BOARDS**

**MEMORANDUM**

**Amended**

**Date:** March 07, 2018

**To:** Shelley Walker, Director of Communications and Media Relations

**From:** Mary V. Webb, Board Manager

**Name of Board:** Board of Respiratory Care

**Date of Meeting:**  March 08, 2018

**Time:** 9:00 am CST

**Place:** Iris Conference Room

 665 Mainstream Drive, Ground Floor

 Nashville, TN 37243

**Link to Live Video Stream:**

<https://web.nowuseeit.tn.gov/Mediasite/Play/676b45fb71cd49db9fe60e6b9f910b6d1d>

**Major Item(s) on Agenda**

1. Call to Order
2. Election of Officers
3. Review and approve minutes from November 30, 2017 board meeting
4. Receive reports and/or requests from the Office of General Counsel
5. Legal report
6. Consent Order(s)
7. Agreed Order(s)
8. Agreed Citation(s)
9. Order(s) of Compliance
10. Request(s) for Order of Modification
11. Receive reports and/or requests from the Office of Investigations
12. Receive reports and/or requests from the Division of Health Licensure and Regulation
13. Applicant Interviews/Reviews
14. Receive report from Tennessee Professional Assistance Program (TnPAP)
15. Fiscal Year 2018 Budget Revision
16. Ratification of initial determinations
17. Newly Licensed
18. Reinstatements
19. Polysomnographic Endorsements
20. Closed Files
21. Receive reports and/or requests from the Administrative Office
22. Discuss and take action, if needed, regarding correspondence
23. The administration of pharmacologic agents and medical gasses
24. Durable Medical Equipment Supplier
25. Discuss and take action, if needed, regarding legislation
26. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies
27. Discuss, approve, and receive reports on conferences to attend and/or attended
28. Discuss New/Old Board Business
29. Ratify 2019 board meeting dates
30. Adjourn

Reference Materials

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.