



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>. **All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.**

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

DATE: October 14, 2022

TO: Dean Flener, Director of Communications and Media Relations

FROM: Kimberly Wallace, Regulatory Board Administrative Director II

NAME OF BOARD OR COMMITTEE: Tennessee Board of Examiners for Nursing Home Administrators

DATE OF MEETING: November 7, 2022

TIME: 9:00AM CST

PLACE: Office of Health Related Boards
Iris Room
665 Mainstream Dr.
Nashville, TN 37243

Link to live video stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/15e1c1020ab3496b82d2ba8322d285a31d>

AGENDA

Note: The Board will recess for lunch from approximately 1:00-2:00pm CST.

1. Call to Order
2. Rulemaking Hearing

- a. Rule 1020-01-.02 Fees
3. Discuss and consider approval of Meeting Minutes, August 1, 2022, Board Meeting
4. Receive Reports and/or Requests from the Office of Investigations
5. Receive Reports and/or Requests from the Division of Health Licensure and Regulation
6. Discuss and take action as necessary regarding Legislation
7. Receive Reports and/or Requests from the Board Administrative Office
8. Receive Reports and/or Requests from the Office of General Counsel
9. Presentation of Orders, Agreed Citations, and Other Disciplinary Items
 - a. Consent Orders
 - b. Declaratory Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Requests for Order Modifications
10. Applicant Interviews/File Reviews/Waivers & Other Requests
 - a. Administrators-In-Training (A.I.T.) Applicants
 - b. Reciprocity Applicants
 - c. NAB Exam Applicants
 - d. Waiver & Other Applicant Requests
11. Ratification of Licensure Files
 - a. New Licenses
 - b. Reinstated Licenses
 - c. Preceptor Certifications
 - d. Closed/Withdrawn Files
12. Receive Reports and take action as needed regarding Taskforce/Committee Reports
13. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
14. Review of Correspondence and Notices
15. Conference/Event Reports and Upcoming Events Review
 - a. Upcoming Event: FARB – Nashville, TN, January 26 – 28, 2023
16. Discuss Old/New Board Business
17. Election of Board Officers

18. Public Comment

19. Adjourn