



The Tennessee Sunshine Law 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 may also be accessed at <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 at 1-800-778-4123. 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

Date: January 4, 2024

To: Dean Flener, Communications and
Media Relations

From: Pete Phillips, Director of Controlled Substance Monitoring Database

Name of Board or Committee: Controlled Substance Monitoring Database Committee

Date and Time of Meeting: February 13, 2024, at 10:00 a.m.

Place: 665 Mainstream Drive
Iris Conference Room
Nashville, TN

Major Item(s) on Agenda but not limited to the following:

1. Review and approve the minutes from the October 2022, February 2023, and August 2023 meeting.
2. Office of Investigations
3. CSMD Financial Report
4. Office of General Counsel
5. SUDORS Overdose Death
6. Director of the Controlled Substance Monitoring Database
 - a. Elect Chair and Vice Chair
 - b. Approval of the 2024 Legislative Report
 - c. Travel authorization clarification

Feel free to watch live at: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/b0fc655159e7440b840f807c0a74d3531d>

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.

PH-1850 (Rev3/79)