

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.

A detailed meeting agenda will be available on line when finalized at https://apps.tn.gov/pmn/index.html. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM

Date: March 23, 2020

To: Shelley Walker, Director of Communications and Media Relations

From: Brandi Allocco, Board Administrator

Name of Board or Committee: Tennessee Board of Medical Examiners – Emergency Teleconference

Date of Meeting: March 25, 2020

Time: 9:00 a.m., Central Time

Place: Iris Room

665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream: https://web.nowuseeit.tn.gov/Mediasite/Play/1387139641114fb29cb7f9672ee6fa721d

Major Items on Agenda:

The Board shall conduct a teleconference meeting to discuss and consider:

- 1. Review and approve the minutes from:
 - January 13, 2020 Development Committee Meeting
 - January 14-15, 2020 Board Meeting
 - January 14, 2020 Office Based Surgery Committee Meeting
 - January 14, 2020 Safe Haven Taskforce Meeting
- 2. Ratify new licenses and reinstatement of licenses
- 3. Receive reports and/or requests from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders

- c. Declaratory Orders
- d. Agreed Orders
- e. Agreed Citations
- f. Orders of Compliance
- g. Requests for Order Modification
- h. Final Orders
- 4. Discuss and take action if needed regarding rulemaking, rulemaking hearings, rule amendments, advisory rulings and policies.
- 5. Discuss legislation and take action if needed
- 6. Adjournment