



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>.

In order to participate in the period of public comment before a Governing Body, a member of the public must notify the Governing Body **ten business** days prior to a scheduled meeting that the individual desires to address the Governing Body. The individual must also notify the Governing Body of the topic from the published agenda or sunshine notice for the meeting on which the individual wishes to speak. This notice by the member of the public to the Governing Body shall be directed to the email given in the published agenda or sunshine notice for the meeting.

If the Governing Body amends the published agenda or sunshine notice within ten business days prior to the meeting, any member of the public desirous of addressing the Governing Body must give notice that they desire to speak on the added agenda topics **no later than twenty-four hours** prior to the Governing Body's meeting. 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.

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 615-532-5128.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS

AGENDA

Date: April 25, 2025

To: Dean Flener, Director of Communication and Media Relations

From: Kyonztè Hughes-Toombs, Esq., MBA, CHC
Interim Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: April 25, 2025

Time: 9:00 a.m. CDT

Place: Health Related Boards
665 Mainstream Drive, Iris Conference Room
MetroCenter Complex
Nashville, TN 37243

The Full Board meeting is streamed live over the internet. All conversations not related to Board business should take place in designated break areas or outside the meeting room.

Link to Live Stream Video:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/2bc5d95394b041b4a0c086efaca696291d>

Major Agenda Items:

- | | | | | |
|--------|--------|----|---|-------|
| | | 1. | Call to Order | |
| | | 2. | Introductions of Board Members and Staff | |
| Item I | Tab 9 | 3. | Approval of Minutes | |
| | | A. | Approve Minutes: P & E Committee-January 23, 2025 | I9A1 |
| | | B. | Approve Minutes: Full Board Meeting- January 24, 2025 | I9B1 |
| Item J | Tab 10 | 4. | Ratification of Initial Determinations of the Personnel & Education Committee Meeting | |
| | | A. | Verbal Report / Ratification of P & E Committee April 24, 2025
LeeAnne Briggs, MT- P & E Committee Chair | |
| Item K | Tab 11 | 5. | Conduct Contested Case(s) | |
| Item L | Tab 12 | 6. | Review Consent Order(s), Agreed Order(s), Order(s) Compliance | L12A1 |
| Item M | Tab 13 | 7. | Presentations to the Board: | |
| | | A. | TN-PAP Report
Teresa Phillips-Executive Director | M13A1 |
| Item N | Tab 14 | 8. | BHLR Staff Reports: | |
| | | A. | Financial Report Discussion
Noranda French-Fiscal Director
Nothing to present. | |
| | | B. | Office of Investigations (OIV) Report
Barbara Granum OIV Admin. Services Asst, 2 | N14B1 |

- C. Legislative Update Report
Holt Whitt-Assistant Commissioner Legislative Affairs

Nothing to present.

- D. Surveyor Update N14D1
Tracy McLemore, MT-CLIA Director

Item O Tab 15 9. **Review and Discuss Point of Care Exemption Requests:**

- A. **Erlanger-North Campus** O15A1
Chattanooga, TN
Trisha McClellan, BS, RRT, POCT Specialist
Rita Stewart
Laboratory Support Services Coordinator

Erlanger-East Campus
Chattanooga, TN O15A2
Trisha McClellan, BS, RRT, POCT Specialist O15A3

Rita Stewart
Laboratory Support Services Coordinator

Erlanger-Baroness Campus
Chattanooga, TN O15A4
Trisha McClellan, BS, RRT, POCT Specialist O15A5

Rita Stewart
Laboratory Support Services Coordinator

- B. **Vanderbilt University Medical Center**
Nashville, TN O15B1
Lauren Wieronski, MLS(ASCP)^{CM}
Diagnostic Laboratory Team Leader

Josh Mawyer, MPH, MLS(ASCP)^{CM}
Technical Specialist, Point of Care Testing

Vanderbilt Wilson County Hospital
Lebanon, TN O15B2
Lauren Wieronski, MLS(ASCP)^{CM}
Diagnostic Laboratory Team Leader

Josh Mawyer, MPH, MLS(ASCP)^{CM}
Technical Specialist, Point of Care Testing

			C.	Ascension St. Thomas West Nashville, TN Roxanne Willadsen, MLS, Point of Care Coordinator	O15C1
			D.	CHI Memorial Hospital-Chattanooga Chattanooga, TN Kevin Hopkins, RRT, BSRC, MBA	O15D1
				CHI Memorial Hospital-Hixon Hixon, TN Kevin Hopkins, RRT, BSRC, MBA	O15D2
			E.	Ascension St. Thomas-Midtown Nashville, TN LaKisha Prowell, MLS Labcorp Laboratory Operations Manager	O15E1
			F.	Prisma Health-Blount Memorial Hospital Maryville, TN Shawna Frazier, MLT, POC Coordinator	O15F1
Item P	Tab 16	10.		Direct More Than Three (3) Labs: Nothing to present.	
Item Q	Tab 17	11.		Discuss, Review, and Take Action, if Needed, Regarding but not Limited to the Following:	
			A.	Public Chapter 1046	Q17A1
Item R	Tab 18	12.		Review, Discuss and Approve Licensure for Medical Laboratory Directors: Nothing to present.	
Item S	Tab 19	13.		Receive Reports and/or Request from the Board Director	
			A.	Board Director Quarterly Report	S19A1
Item T	Tab 20	14.		Reinstatement of License:	
Item U	Tab 21	15.		Additions/Deletions to the Board's Health Screening Test List:	
Item V	Tab 22	16.		Receive Reports and/or Request from the Office of General Counsel	
			A.	OGC Quarterly Report Medical Laboratory Board Disciplinary Report	V22A1

Ronda Webb-Stewart – Senior Associate General Counsel

- Item W Tab 23 17. **Receive Reports from the Regional Surveyors (East, Middle, West) Regarding Compliant investigations and Proficiency Testing**
- A. East TN Regional Office W23A1
Fowlen Ivey
 - B. Middle TN Regional Office W23B1
Robert Sommer
 - C. West TN Regional Office W23C1
Debbie Haggard
- Item X Tab 24 18. **Board Ratification of Laboratory Initial Licenses:**
- A. TriStar Bellevue ER X24A-H
Nashville, TN
Hospital Laboratory
 - B. Associated Pathologists, LLC DBA PathGroup
Crossville, TN
Independent Laboratory
 - C. Quest Diagnostics- Franklin
Franklin, TN
Collection Station
 - D. Quest Diagnostics- Smyrna
Smyrna, TN
Collection Station
 - E. Quest Diagnostics – Clarksville
Clarksville, TN
Collection Station
 - F. Any Lab Test Now- Lakeland
Lakeland, TN
Collection Station
 - G. Vanderbilt Dermatopathology
Nashville, TN
Hospital Laboratory
 - H. Analyze Pathology
Knoxville, TN
Independent Laboratory

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|--------|--------|-----|-----------------------|
| Item Y | Tab 25 | 19. | Other Business |
| | | | Nothing to present |
| | | 20. | New Business |
| | | 21. | Public Comment |
| | | 22. | Adjourn |