

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 may be accessed at https://www.tn.gov/health/calendar.html

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 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS

AMENDED MEMORANDUM

Date: July 16, 2020

To: Shelley Walker, Communications & Media Relations

From: Sandra S. Bogard, MS, MT (ASCP) QLC^{CM}

Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: July 22, 2020 and July 23, 2020

Time: 1:00 pm CDT and 9:00 am CDT

Place: Health Related Boards

665 Mainstream Drive First Floor, Iris Room Nashville, TN 37243

Staff Only Present-WebEx Meeting

During the meeting please join using the information below:

July 22, 2020 at 1:00 pm CDT-

Event address for

attendees: https://tngov.webex.com/tngov/onstage/g.php?MTID=ee7e529b072bab5e00286a81e81438612

Event number: 161 653 8221

Event password: july22

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July 22-23, 2020

Join the audio conference only.

Audio conference:

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

+1-415-655-0003 US TOLL Access code: 161 653 8221

To view the meeting after it is over please use the information below: https://tdh.streamingvideo.tn.gov/Mediasite/Play/335561d83de54c4b8b94bd2d3f7ae6f11d

July 23, 2020 at 9:00 am CDT-

Event address for

attendees: https://tngov.webex.com/tngov/onstage/g.php?MTID=edb5d053b9e02bd34881153a89a950

<u>3ca</u>

Event number: 161 413 0050

Event password: july23

Join the audio conference only.

Audio conference:

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

+1-415-655-0003 US TOLL Access code: 161 413 0050

To view the meeting after it is over please use the information below: https://web.nowuseeit.tn.gov/Mediasite/Play/8e8ce94f688447d787d7759d6e7470111d

Major Items on Agenda: Call meeting to order.

Introduction of members and staff

- 1. Approve minutes January 28, 2020 Personnel & Education Committee meeting.
- 2. Approve minutes January 29, 2020 and April 27, 2020 Board meeting.

3. Report and ratification of determinations of the Personnel & Education Committee, July 22, 2020.

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- 4. Conduct Contested Case(s)
- 5. Review Consent Order(s)
 - A. Consent Order

 Medical Laboratory Supervisor-General
- 6. Review Agreed Citation(s)
- 7. Review Orders of Compliance
- 8. Presentations to the Board:
 - A-1 Mike Harkreader MS RN CARN
 Executive Director
 TN Professional Assistance Program (TNPAP).
 - A-2 Maria McCormick Financial Report
 - A-3 Office of Investigations Lori L. Leonard Disciplinary Coordinator
 - B. Review and Discuss Point of Care Exemption Requests:
 - Baptist Memorial Hospital Memphis 6019 Walnut Grove Road Memphis, TN 38120
 - Methodist LeBonheur Healthcare-Germantown 7691 Poplar Ave Germantown, TN 38138
 - Methodist HealthCare-South 1300 Wesley Drive Memphis, TN 38116
 - TriStar Centennial Medical Center Lab 2300 Patterson Street Nashville, TN 37203
 - 5. Memorial Hospital-A Division of SCNHC 2525 De Sales Ave

Chattanooga, TN 37404

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- 6. Parkwest Medical Center 9352 Parkwest Boulevard Knoxville, TN 37933
- 7. Maury Regional Medical Center 1224 Trotwood Avenue Columbia, TN 38401
- 8. Regional One Health 877 Jefferson Avenue Memphis, TN 38103
- Fort Loudoun Medical Center
 550 Fort Loudoun Medical Center Drive Lenoir City, TN 37772
- Tennova Healthcare-Harton
 1801 North Jackson Street
 Tullahoma, TN 37388
- Tristar Skyline Medical Center
 3441 Dickerson Pike
 Nashville, TN 37207
- 12. Erlanger East ABG Laboratory 1755 Gunbarrel Road Chattanooga, TN 37421
- Erlanger North ABG Laboratory
 632 Morrison Springs Road
 Chattanooga, TN 37415
- Baroness Erlanger Hospital Laboratory(ABG Lab)
 East 3rd Street
 Chattanooga, TN 37403
- 15. Methodist Healthcare North 3960 New Covington Pike Memphis, TN 38128
- 16. Delta Specialty Hospital 3000 Getwell Road Memphis, TN 38118
- 17. Cumberland River Hospital

100 Old Jefferson Street Celina, TN 38551

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- C. Medical Laboratory Director-More than Three (3) Laboratories.
 - John R. Olson, MD Columbia, TN
 - 2. Charles Handorf, MD Memphis, TN
- D. Review, discuss and approve licensure for Medical Laboratory Director(s):
 - Xu Li, Ph.D. Marietta, GA 30062 Director: Toxicology
 - 2. Andreas Mbah, PhD
 Palm Beach Gardens, FL 33410
 Director: Toxicology
 - Majid Pourshadi, PhD Lexington, MA 02420 Director: Director-General
 - 4. Romney Humphries, PhD Tucson, AZ 85749 Director: Microbiology
 - 5. Kara Levinson, PhD Madison, TN 37115 Director: Microbiology
 - 6. Mayowa Osundiji, PhD Tiverton, RI 02878 Director: Chemistry
- Receive reports and/or requests from the Board Director Discuss, Review Take Action If Needed:
 - A. Executive Orders by the Governor #36 and #50.
 - B. Discuss lab supervisor providing day to day supervision from a remote location.
 - C. Discuss the requirements for Embryology Boarding as it relates to being a director in Andrology.

D. Review the New Emerging Technologies Personnel Licensure Guidelines Information Sheet.

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- E. Obtain Board guidance regarding the statute at 68-29-135 Medical laboratory directors-Restricted licenses-Qualifications.
- F. Discuss esoteric lab personnel licensure requirements per 1200-06-03-.22 (1)(b) and (4).
- G. Discuss attendance at Professional conferences.
- H. Task force to discuss digital imaging and remote work.
- 10. Receive reports and/or requests from the Office of General Counsel.
- 11. RESERVED
- 12. Receive reports from Regional Surveyors (East, Middle and West): Proficiency Testing Events/Complaint Investigations.
- 13. Board Ratification of Laboratory Facility Licenses.
 - A. Initial Licenses:
 - Industry Lab Diagnostics Partners, LLC 8122 Sawyer Brown Road, Suite 210 Nashville, TN 37221
 - Octapharma Plasma, Inc. 5361 Mt. View Road Antioch, TN
 - Octapharma Plasma, Inc. 3569 Brainerd Road Chattanooga, TN
 - 4. Octapharma Plasma, Inc. 3810 Chapman Highway Knoxville, TN 37920
 - Associated Pathologists, LLC dba PathGroup 941 Spring Creek Road Chattanooga, TN 37412
 - 6. BioReference Laboratories, Inc at Solutions Medical Center 832 W. Poplar Avenue

Collierville, TN 38017 Collection Station

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- Baylor Esoteric and Molecular Laboratory 171 Baylor School Road Chattanooga, TN 37405 Esoteric Lab
- IVF Laboratories of Nashville LLC dba Ovation Fertility 4601 Carothers Parkway, Suite 325 Franklin, TN 37069
- Dickson Medical Associates Pathology 127 Crestview Park Drive, Suite 107 Dickson, TN 37055
- 14. RESERVED
- 15. Committee/Task Force Reports.
- 16. Additions to Board Approved Waived Test List
- 17. Other Business
- 18. Adjourn

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 the 28th of the preceding month. PH 1850 (Rev. 3/79) RDA N/A

7-16-20