7 F	

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 <a href="https://www.tn.gov/health/calendar.html">https://www.tn.gov/health/calendar.html</a>

A detailed meeting agenda will be available on line when finalized at <u>https://www.tn.gov/health/calendar.html</u>. 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:** January 22, 2020
- To: Shelley Walker, Communications & Media Relations
- From: Sandra S. Bogard, MS, MT (ASCP) QLC<sup>CM</sup> Board Director
- Name of Board or Committee: Tennessee Medical Laboratory Board
- Date of Meeting: January 29, 2020
- **Time:** 9:00 am CST

Place: Health Related Boards

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

https://web.nowuseeit.tn.gov/Mediasite/Play/0baed3fb44d549e48eff385b785897311d?catalog=98fe21d 561e9489487745f0c7da678b221

Major Items on Agenda: Call meeting to order.

Introduction of members and staff

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- 1. Approve minutes October 16, 2019 Personnel & Education Committee meeting.
- 2. Approve minutes October 17, 2019 Board meeting.
- 3. Report and ratification of determinations of the Personnel & Education Committee, January 28, 2020.
- 4. Conduct Contested Case(s)
- 5. Review Consent Order(s)
- Review Agreed Citation(s)
  Order Modification
  G. Dykes
  Medical Laboratory Supervisor-General
- 7. Review Orders of Compliance K. Jenkins Medical Laboratory Technician-General
- 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:
    - North Knoxville Medical Center-Tennova Healthcare 7565 Dannaher Way Powell, TN 37849 Barry Noe, Point of Care Testing Coordinator
    - University Health Systems, Inc. POCT Lab Corp/University of TN Medical Center-Knoxville 1924 Alcoa Highway, Box 108 Knoxville, TN 37920 Patricia Cole, MT(ASCP), Point of Care Coordinator

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- Lincoln Medical Center
  106 Medical Center Boulevard
  Fayetteville, TN 37334
  Chun Luong, MT(ASCP)cm, Lab Administrative Director
- Vanderbilt University Medical Center Clinical Pathology 4605 The Vanderbilt Clinic Nashville, TN 37232 Judy Davis, MA, MLS(ASCP), DLM, QLC
- C. Medical Laboratory Director-More than Three (3) Laboratories.

Charles B. Bramlett Jr, MD Columbia, TN

- D. Review, discuss and approve licensure for Medical Laboratory Director(s):
  - 1. Marc Rumpler, PhD Thompson Station, TN
  - 2. Bobbie Rhodes-Clark, Ph.D. Mt. Juliet, TN 37122
- 9. Receive reports and/or requests from the Board Director Discuss, Review Take Action If Needed:
  - A. Task force to discuss digital imaging and remote work.
  - B. Determination of the POL or State Licensure status of multiple clinics. Baptist Memorial Health Care
  - C. Review the New Emerging Technologies Personnel Licensure Guidelines Information Sheet.
  - D. Meeting attendance: ASCP Annual Conference, CLEAR Educational Annual Conference.
  - E. Discuss CLIA exemption.
  - F. Discuss qualifications of dermatologists to direct Mohs laboratories.
  - G. Review Point-of-Care exemption request procedure, competency assessments, POCT vs waived testing comparison.

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- H. Discuss Embryology licensure.
- I. Discuss Unsuccessful PT Enforcement Processes.
- J. Discuss Abbott i-STAT cartridges product correction notice and impact on state waived testing and exemption requests.
- 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:
    - 1. CSL Plasma, Inc. 869 North Parkway Jackson, TN 38305
    - Laboratory Corporation of America Holdings 1635 Gunbarrel Road, 4th Floor Chattanooga, TN 37421 Collection Station
    - Nationwide Laboratory Services 5805 Lee Highway, Suite 206-207 Chattanooga, TN 37421 Collection Station
    - 4. ImmunoTek Bio Centers, LLC 1805 Dalton Pike, SE Cleveland, TN 37311
    - Memphis Pathology Laboratory dba American Esoteric Laboratories 1916 Patterson Street, Suite 310 Nashville, TN 37203
    - Dermatopathology Partners PC dba Pathology Partners Network 123 Fox Road, Second Floor Knoxville, TN 37922

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- Associated Pathologists dba PathGroup 355 New Shackle Island Rd Hendersonville, TN
- Associated Pathologists LLC, dba PathGroup 5655 Frist Boulevard Hermitage, TN 37076
- West Cancer Clinic-Histology Laboratory 1936 West Poplar Ave., Suite 102 Collierville, TN 38017

### 14. RESERVED

- 15. Committee/Task Force Reports.
- 16. Additions to Board Approved Waived Test List
- 17. Other Business
  - A. Election of Officers for Personnel & Education Committee and Full Board.

#### 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

1-22-20