



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: April 15, 2021 (Amended)

To: Sarah Tanksley, 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: April 29, 2021

Time: 9:00 am CDT

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243
Staff Only Present-WebEx Meeting

THE FULL BOARD MEETING IS STREAMED LIVE OVER THE INTERNET.

DURING THE MEETING PLEASE JOIN USING THE INFORMATION:

Event address for attendees:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=ebe8e8eba98daef40b2f866c3c19a926b>

Event number (access code): **185 674 6097**
Event password: **april29**

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.

US TOLL **+1-415-655-0003** Access code: **185 674 6097**

To view the meeting after it is over please use the information below:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/ab55260136fd438c82d084f01b221ad11d>

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff.

1. Approve minutes January 28, 2021 Personnel & Education Committee meeting.
2. Approve minutes January 29, 2021 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, April 28, 2021.
4. Conduct Contested Case(s)
5. Review Consent Order(s)
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 TN Professional Assistance Program (TNPAP)
Teresa Phillips
Acting Executive Director

A-2 Financial Report
Alicia Grice

A-3 Office of Investigations
Lori L. Leonard
Disciplinary Coordinator

B. Review and Discuss Point of Care Exemption Requests.

1. Parkridge Medical Center Laboratory
2333 McCallie Avenue
Chattanooga, TN 37404
2. TriStar StoneCrest Medical Center
200 StoneCrest Boulevard
Smyrna, TN 37167
3. Baptist Memorial Hospital Memphis
6019 Walnut Grove Road
Memphis, TN 38120
4. Methodist Medical Center of Oak Ridge
990 Oak Ridge Turnpike
Oak Ridge, TN 37830
5. Methodist LeBonheur Healthcare-Germantown Lab
7691 Poplar Avenue
Germantown, TN 38138

C. Medical Laboratory Director-More than Three (3) Laboratories.

1. Thomas C. Watkins, DO, PhD, FCAP
Knoxville, TN

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

1. Ping Zou, Ph.D.
Brentwood, TN 37027
Director of Molecular Diagnostics

9. Receive reports and/or requests from the Board Director
Discuss, Review Take Action If Needed:

- A. Discuss the definition of lab surveillance testing.
- B. Executive Order by the Governor #77

- C. Discuss Point of Care Testing Models
HCA HealthCare
Free Standing Emergency Department
Laura Medley, Director of Laboratory Services
- D. Update on task force to discuss digital imaging and remote work.
- E. Discuss transcutaneous testing (bilirubin, hemoglobin, O2sat.)

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. ADMA BioCenters Georgia, Inc
1412 Sevierville Road
Maryville, TN 37804
- B. Associated Pathologist, LLC dba PathGroup
601 Grassmere Park
Nashville, TN 37211
- C. BioReference Lab, Inc @ Tennessee GYN
9330 Park West Boulevard, Suite 409
Knoxville, TN 38017
- D. Octapharma Plasma, Inc.
7124 Winchester Road
Memphis, TN 38125
- E. Phase II Labs, LLC
5225 Harding Place
Nashville, TN 37217
- F. Sewanee Molecular Diagnostics Laboratory-Esoteric Lab
735 University Avenue
Sewanee, TN 37383
- G. West Tennessee Regional Blood Center dba Lifeline Blood Svc
1130 Highway 51, Suite 22
Dyersburg, TN 38024

H. Vanderbilt Health Belle Meade
6002 Highway 100
Nashville, TN 37205

I. Aegis Sciences Corporation-Esoteric
515 Great Circle Road
Nashville, TN 37228
Addition of Specialty Test

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

04-15-21