



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

MEMORANDUM AMENDED

Date: July 19, 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: July 28, 2021

Time: 9:00 am CDT

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

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

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/c5f18528dc364f9b8ce6feeb220f6cf31d>

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff.

1. Approve minutes April 28, 2021 Personnel & Education Committee meeting.
2. Approve minutes April 29, 2021 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, July 27, 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

A-4 Legislative Update
Patrick Powell
Legislative Liaison

B. Review and Discuss Point of Care Exemption Requests.

1. Bristol Regional Medical Center Point-of-Care
1 Medical Park Boulevard, Suite G50
Bristol, TN 37620
2. Johnson City Medical Center
400 North State of Franklin Road
Johnson City, TN 37604

3. Holston Valley Medical Center Point-of-Care
130 West Ravine Road
Kingsport, TN 37660
4. West Tennessee Healthcare-North Hospital
367 Hospital Boulevard
Jackson, TN 38305
5. TriStar Horizon Medical Center
111 Highway 70 East
Dickson, TN 37055
6. LabPlus, LLC - Saint Thomas Midtown
2000 Church Street
Nashville, TN 37236
7. LabPlus, LLC – Saint Thomas West
4220 Harding Pike
Nashville, TN 37205
8. LabPlus, LLC – Saint Thomas Rutherford
1700 Medical Center Parkway
Murfreesboro, TN 37118

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

1. Elizabeth E. Culler, MD
Chattanooga, TN

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

1. Deborah Payne, Ph.D.
Nashville, TN 37211
2. David Robbins, Ph.D.
New Orleans, LA 70119
3. Betsy Bove, Ph.D.
Wilmington, DE 19804
4. Natalie Whitfield, Ph.D.
Oceanside, CA 92056

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

- A. Discuss toxicology validity testing.
 - B. Discuss supervisor qualifications for arterial blood gases labs.
 - C. Discuss shortage of sodium citrate test tubes.
 - D. Discuss the use of expired COVID test kits, reagents, and collection swabs.
 - E. Proficiency testing, validation, & correlation guidance for waived testing.
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. Blood Assurance, Inc. Nashville Reference Lab
60 Parris Avenue
Nashville, TN 37210
 - B. Octapharma Plasma, Inc.
4212 Elvis Presley Blvd.
Memphis, TN 38116
 - C. TriStar Century Farms FSED
2127 Century Farms Parkway
Antioch, TN 37013
 - D. TDS Labs, LLC
342 22nd Avenue North
Nashville, TN 37203
14. RESERVED
15. Committee/Task Force Reports.
16. Additions to Board Approved Waived Test List
17. Other Business
- A. Guidance for administrative staff regarding the processing of urgent point-of-care exemption requests between Board meetings.

B. Election of Vice-Chairman

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

07-19-21