



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: January 21, 2021

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: January 29, 2021

Time: 9:00 am CST

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=e995967fd31be6b085e8ad326feec25de>

Event number: 178 779 0908
Event password: jan29

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: 178 779 0908

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

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/509e32b8b1a641668a22dca64e91e9331d>

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff.

Introduction of Health Related Boards Director: George Darden.

1. Approve minutes October 21, 2020 Personnel & Education Committee meeting.
2. Approve minutes October 21-22, 2020 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, January 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 Teresa Phillips
Acting Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Office of Investigations
Lori L. Leonard
Disciplinary Coordinator

B. Review and Discuss Point of Care Exemption Requests.

1. Sumner Regional Medical Center
555 Hartsville Pike
Gallatin, TN 37066
2. Vanderbilt University Medical Center
4605 TVC, 1301 Medical Center Drive
Nashville, TN 37232
3. Parkridge East Hospital Laboratory
941 Spring Creek Road
Chattanooga, TN 37412
4. Parkridge Medical Center Blood Gas Laboratory
2333 McCallie Avenue
Chattanooga, TN 37404

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

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

1. Heather Glasgow, Ph.D.
Seattle, WA 98105
Director: Microbiology
2. Jeffrey Wisotzkey, Ph.D.
Athens, AL 35613
Director: Molecular Diagnostics
3. Sandeep Mukherjee, Ph.D.
Nashville, TN 37217
Director: Molecular Diagnostics
4. Katrin Hacke, Ph.D.
Brentwood, TN 37027
Director: Histocompatibility

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

A. Resolve Molecular Diagnostics-E

Addition of Esoteric Specialty

- B. Expertus Health LLC-Perry Community Hospital Lab
Mobile Lab Inquiry
- C. EDP Biotech Corporation
Health Screenings by Reference Lab Inquiry

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. Parkridge North ER Laboratory
7402 Lee Highway
Chattanooga, TN 37421

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

- A. Middle Tennessee Mental Health Institute
Quidel Sofia 2 SARS-CoV-2 Antigen FIA
- B. Delta Specialty Hospital
BD Veritor SARS-CoV-2 Antigen

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