

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 18, 2022

To: Sarah Tanksley, Communications & Media Relations

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

Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: April 28, 2022

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/f3b5f35662cc467685a48504195de1241d

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Major Items on Agenda:

Call meeting to order.

Introduction of members and staff.

- 1. Approve minutes October 27, 2021 and January 20, 2022 Personnel & Education Committee meeting.
- 2. Approve minutes October 28, 2021 Board meeting.
- 3. Report and ratification of determinations of the Personnel & Education Committee, January 20, 2022 and April 27, 2022.
- 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
 Executive Director
 - A-2 Financial Report Alicia Grice Fiscal Director
 - A-3 Office of Investigations (OIV)-Complaint Report Jaime Byerly Director OIV
 - A-4 Legislative Update Elizabeth E. Foy, Esq. Legislative Liaison
 - B. Review and Discuss Point of Care Exemption Requests.
 - 1. Saint Francis Hospital 5959 Park Avenue Memphis, TN 38119

- Parkridge Medical Center & Arterial Blood Gas Lab 2333 McCallie Avenue Chattanooga, TN 37404
- Fort Sanders Regional Medical Center 1901 Clinch Avenue Knoxville, TN 37916
- Baptist Memorial Hospital-Memphis 6019 Walnut Grove Road Memphis, TN 38120
- Parkwest Medical Center
 9352 Park West Boulevard
 Knoxville, TN 37923
- 6. Roane Medical Center 8045 Roane Medical Center Drive Harriman, TN 37748
- Morristown-Hamblen Healthcare System 908 West Fourth North Street Morristown, TN 37814
- 8. Lab Plus, LLC Saint Thomas Midtown 2000 Church Street Nashville, TN 37203
- Claiborne Medical Center 1850 Old Knoxville Road Tazewell, TN 37879
- Fort Loudoun Medical Center
 Fort Loudoun Medical Center Drive Lenoir City, TN 37772
- 11. LeConte Medical Center 742 Middle Creek Road Sevierville, TN 37862
- 12. Vanderbilt Tullahoma-Harton Hospital 1801 N. Jackson Street Tullahoma, TN 37388
- 13. TriStar Hendersonville Medical Center 355 New Shackle Island Road Hendersonville, TN 37075

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- Memorial Hospital-A Division of SCNHC
 2525 DeSales Avenue
 Chattanooga, TN 37404
- 15. Marshall Medical Center 1080 N. Ellington Parkway Lewisburg, TN 37091
- VUMC dba Vanderbilt Wilson County Hospital
 1411 W. Baddour Parkway
 Lebanon, TN 37087
- 17. Cumberland Medical Center 421 South Main Street Crossville, TN 38555
- 18. Vanderbilt Bedford Hospital 2835 Highway 231 North Shelbyville, TN 37160
- C. Medical Laboratory Director-More than Three (3) Laboratories.
 - 1. Theodore Kieffer, MD Nashville, TN 37210
 - 2. John R. Olson, MD Columbia, TN 38401
 - 3. Lori M. Proctor, MD Chattanooga, TN 37421
- D. Review, discuss and approve licensure for Medical Laboratory Director(s):
 - Binu Porath, Ph.D.
 Nashville, TN 37211
 Director of Cytogenetics & Molecular Diagnostics
 - Patrick Blackburn, Ph.D.
 Hernando, MS 38632
 Director of Cytogenetics & Molecular Diagnostics
 - Rebecca Smith, Ph.D. Hendersonville, TN 37075 Director of Cytogenetics & Molecular Diagnostics

- Aletta Esterhuizen, Ph.D.
 Jackson, MS 30211
 Director of Andrology & Endocrinology
- Stephanie Carnes, Ph.D. Lakeland, TN 38002 Director-Microbiology
- Theresa Brown, Ph.D.
 New Orleans, LA 70131
 Director-Clinical Cytogenetics & Molecular Genetics
- 9. Receive reports and/or requests from the Board Director, Discuss, Review, & Take Action If Needed:
 - A. Discuss lab surveyor workload.
 - B. Discuss tests that can be performed by Blood Donor Center per 1200-06-03-.15.
 - C. Discuss the types of degrees required for licensure under 1200-06-01-.22.
 - D. Discuss the use of the state issued laboratory personnel license as a primary source verification document.
 - E. Discuss licensure of collection stations that send samples to other in-state collection stations per 1200-06-03-.18.
 - F. Discuss Individualized Quality Control Plan (IQCP) process in state-licensed labs.
 - G. Discuss Stem Cell Labs and when they require state licensure.

University of Tennessee Medical Center- Knoxville

- H. Discuss the health screening notification process and oversight for the HIV/STI/Hep C Department and their Partners.
 - Dr. Pamela Talley Medical Director HIV/STI/Viral Hepatitis
 - Mr. Eric Leue VP of Prevention and Clinical Services-Friends for Life Corporation
 - Mr. Cory Howard, COO-Cempa Community Care
- I. Discuss if County Health Department's performance of health screenings requires notification to the Board.

Knox County Health Department

- J. Discuss continuous glucose monitoring and regulatory oversight.
- K. Discuss the reading of microbiology plates remotely.

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L. Discuss Inpatient Rehab Hospital Testing and Licensure Requirements.

Baptist Memorial Rehabilitation Hospital-Germantown

- 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.-Clarksville Donor Center 1767 Wilma Rudolph Boulevard Clarksville, TN 37040
 - B. Blood Assurance Inc.-Franklin Donor Center60-A Frazier Drive, Suite 110Franklin, TN 37067
 - C. LabCorp at Walgreens Bartlett5950 Stage RoadBartlett, TN 38143
 - D. North Shore Medical Laboratories, Inc. 401 Market Street Chattanooga, TN 37402
 - E. Tennessee Fertility Laboratory-Downtown 2201 Murphy Avenue, Suite 401 Nashville, TN 38203
 - F. MDx Laboratories 357 Riverside Dr., Suite 106 Franklin, TN 37064
 - G. Blood Assurance, Inc. Hermitage Donor Center 4686 Lebanon Pike Hermitage, TN 37076
 - H. Biomat USA, Inc. 526 S. Willow Avenue Cookeville, TN 38501

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- Blood Assurance, Inc.- Bellevue Donor Center 7112 Highway 70 S, Suite D1 Nashville, TN 37221
- J. Pathology Laboratories West, PLLC dba Parkwest Med Ctr Dept anatomic Pathology 9352 Park West Boulevard Knoxville, TN 37923
- 14. RESERVED
- 15. Committee/Task Force Reports.
- 16. Additions to Board Approved Health Screening Test List
- 17. Other Business
 - A. Discuss Waived Testing Policy Statement.

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

04-18-22