



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 can also be accessed at <https://www.tn.gov/health/calendar.html>.

In order to participate in the period of public comment before a Governing Body, a member of the public must notify the Governing Body **ten business** days prior to a scheduled meeting that the individual desires to address the Governing Body. The individual must also notify the Governing Body of the topic from the published agenda or sunshine notice for the meeting on which the individual wishes to speak. This notice by the member of the public to the Governing Body shall be directed to the email given in the published agenda or sunshine notice for the meeting.

If the Governing Body amends the published agenda or sunshine notice within ten business days prior to the meeting, any member of the public desirous of addressing the Governing Body must give notice that they desire to speak on the added agenda topics **no later than twenty-four hours** prior to the Governing Body's meeting. All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

A detailed meeting agenda will be available online when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 615-532-5128.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS

AMENDED MEMORANDUM

Date: July 25, 2025

To: Dean Flener, Director of Communication and Media Relations

From: Shyamali Bhattacharya, Ph.D., MT (ASCP, AMT) ^{cm}
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: July 25, 2025

Time: 9:00 a.m. CDT

Place: Health Related Boards
665 Mainstream Drive, Iris Conference Room
MetroCenter Complex
Nashville, TN 37243

The Full Board meeting is streamed live over the internet. All conversations not related to Board business should take place in designated break areas or outside the meeting room. There will be at least one board member that will participate in the meeting virtually. Members of the public who wish to make a public comment electronically, may email shyamali.bhattacharya@tn.gov for a link to the meeting.

Link to Live Stream Video:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/e243556ef77540d9b08e59f78e443e281d>

Major Agenda Items: **Call to Order**

2. **Introductions of Board Members and Staff**
3. **Approval of Minutes**
 - A. Approve Minutes: P & E Committee-April 24, 2025
 - B. Approve Minutes: Full Board Meeting-April 25, 2025
4. **Ratification of Initial Determinations of the Personnel & Education Committee Meeting**
 - A. Verbal Report / Ratification of P & E Committee
July 24, 2025
LeeAnne Briggs, MT- P & E Committee Chair
5. **Conduct Contested Case(s)**
1 contested case to present
6. **Review Consent Order(s), Agreed Order(s), Order(s) Compliance**
7. **Presentations to the Board:**
 - A. **TN-PAP Report**
Teresa Phillips-Executive Director
8. **BHLR Staff Reports:**

- A. Financial Report Discussion
Merredith Mooth-Fiscal Director
 - B. Office of Investigations (OIV) Report
Barbara Granum - Complaint Coordination
 - C. Legislative Update Report
Holt Whitt-Assistant Commissioner Legislative
Affairs
Grayson Carter- Legislative Liaison
 - D. Surveyor Update
Tracy McLemore, MT-CLIA Director
9. **Review and Discuss Point of Care Exemption Requests:**
- Ascension St. Thomas West**
Nashville, TN
Roxanne Willadsen, Point of Care Coordinator
- University of Tennessee Medical Center**
Knoxville, TN
Patricia Cole, Point of Care Coordinator
- University of Tennessee Medical Center**
Knoxville, TN
Patricia Cole, Point of Care Coordinator
10. **Direct More Than Three (3) Labs:**
Alexander Thurman, MD
11. **Discuss, Review, and Take Action, if Needed, Regarding but not Limited to the Following:**
- Michael Twilbeck
VUMC Lifelight Division
12. **Review, Discuss and Approve Licensure for Medical Laboratory Directors:**
- Nothing to present.
13. **Receive Reports and/or Request from the Board Director**
- A. Board Director Quarterly Report

14. **Reinstatement of License:**
15. **Additions/Deletions to the Board's Health Screening Test List:**
16. **Receive Reports and/or Request from the Office of General Counsel**
 - A. OGC Quarterly Report
Ronda Webb-Stewart – Deputy General Counsel
- Medical Laboratory Board Disciplinary Report
17. **Receive Reports from the Regional Surveyors (East, Middle, West) Regarding Compliant investigations and Proficiency Testing**
 - A. East TN Regional Office
Fowlen Ivey
 - B. Middle TN Regional Office
Misty Rector
 - C. West TN Regional Office
Debbie Haggard
18. **Board Ratification of Laboratory Initial Licenses:**

Nothing to present
19. **Other Business**

Nothing to present
20. **New Business**
21. **Public Comment**
22. **Adjourn**