



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>.

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.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS

AMENDED MEMORANDUM

Date: January 20, 2023

To: Dean Flener, Director of Communication and 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: January 27, 2023

Time: 9:00 a.m. CST

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.

Link to Live Stream Video:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/346ce32b91c04bb08ae16e0a163b5dfd1d>

Major Agenda Items:

1. **Call to Order**
2. **Introductions of Board Members and Staff**
3. **Approval of Minutes**
 - A. Approve Minutes: P & E Committee-October 27, 2022
 - B. Approve Minutes: Full Board Meeting-October 28, 2022
4. **Ratification of Initial Determinations of the Personnel & Education Committee Meeting**
 - A. Verbal Report / Ratification of P & E Committee
January 26, 2023
LeeAnne Briggs, MT- Personnel & Education
Committee Chair
5. **Conduct Contested Case(s)**
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
Alicia Grice-Fiscal Director
Nothing to Present
 - B. Office of Investigations (OIV) Report
Jaime Byerly-Director OIV
 - C. Legislative Update Report
Elizabeth E. Foy, Esq.-Legislative Liaison
Nothing to Present
 - D. Surveyor Update
Tracy McLemore, MT-CLIA Director
9. **Review and Discuss Point of Care Exemption
Requests:**
 - A. **Regional One Health Extended Care Hosp Lab**
Memphis, TN

Robert Farmer, RRT, Clinical Director

- B. **Parkridge Medical Center Laboratory**
Chattanooga, TN
Barbara Roberts, MT(ASCP)- POC Coordinator
- C. **Baptist Memorial Hospital Memphis**
Memphis, TN
Karen S. Clark, BS, MT(ASCP)SH-POC Supervisor
- D. **Baptist Arlington Emergency Department**
Arlington, TN
Karen S. Clark, BS, MT(ASCP)SH-POC Supervisor
- E. **Kindred Hospital-Chattanooga**
Chattanooga, TN
David Cameron - Supervisor

10. **Direct More Than Three (3) Labs:**

- A. Albert C. Domm, MD
Columbia, TN

11. **Discuss, Review, and Take Action, if Needed, Regarding but not Limited to the Following:**

- A. Discussion of regulation change regarding the release of tissue samples to providers.

Tennessee Oncology

PathGroup

Vanderbilt-Ingram Cancer Center

- B. Discuss collection station licensure

ETHOS Laboratories
Newport, KY

- C. American Red Cross
Fixed Site
Brentwood, TN
Exemption Request for Director visits

- D. Discuss Mobile Laboratory Policy Statement

- E. ASCP Conference

- F. Discuss Remote Work Policy

12. **Review, Discuss and Approve
Licensure for Medical Laboratory Directors:**
 - A. Helen Fernandes, Ph.D.
Wayne, NJ 07470
Director- Molecular Diagnostics
 - B. Catherine Williams, Ph.D.
Fairview, TN 37062
Director- Chemistry Breath Testing Only
 - C. Daniel Ramon, Ph.D.
Nashville, TN 37215
Director- Histocompatibility
13. **Receive Reports and/or Request from the
Board Director**
 - A. Board Director Quarterly Report
Sandra Bogard
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. OCG Quarterly Report
Ronda Webb-Stewart – Senior Associate 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 Anders
 - B. Middle TN Regional Office
Bobby Sommer
 - C. West TN Regional Office
Debbie Haggard
18. **Board Ratification of Laboratory Initial
Licenses:**
 - A. **Wellness of Middle Tennessee LLC dba Any
Lab Test Now**

Murfreesboro, TN
Collection Station

19. **Other Business**
 - A. Task Force Report –
December 6, 2022 and January 26, 2023 Meetings
 - B. New Business
20. **Public Comment**
21. **Adjourn**