



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: August 2, 2024

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: August 2, 2024

Time: 11:00 a.m. CDT

Place: Health Related Boards
665 Mainstream Drive, Poplar 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/2d1b0cea864b417cb6560c8f95be958c1d>

Major Agenda Items:

1. **Call to Order**
2. **Introductions of Board Members and Staff**
3. **Approval of Minutes**
 - A. Approve Minutes: P & E Committee-April 25, 2024
 - B. Approve Minutes: Full Board Meeting-April 26, 2024
4. **Ratification of Initial Determinations of the Personnel & Education Committee Meeting**
 - A. Verbal Report / Ratification of P & E Committee August 2, 2024
LeeAnne Briggs, MT- P & E 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
Emily Godwin-Fiscal Director
Nothing to present
 - B. Office of Investigations (OIV) Report
Jaime Byerly-Director OIV

- C. Legislative Update Report
Holt Whitt-Assistant Commissioner Legislative Affairs
 - D. Surveyor Update
Tracy McLemore, MT-CLIA Director
9. **Review and Discuss Point of Care Exemption Requests:**
- A. **Baptist Memorial Hospital Memphis**
Memphis, TN
Karen S. Clark, BS, MT(ASCP) SH
Point of Care Supervisor
 - B. **Lab Plus, LLC – Saint Thomas Rutherford**
Murfreesboro, TN
Melanie White, BSMT(ASCP)
Saint Thomas Rutherford POC
 - C. **University Health Systems, Inc. – POCT**
Knoxville, TN
Patricia Cole, MT(ASCP)
Point of Care Coordinator
 - D. **Lab Plus, LLC – Saint Thomas West**
Nashville, TN
Roxanne Willaden
Point of Care Coordinator
10. **Direct More Than Three (3) Labs:**
Nothing to present
11. **Discuss, Review, and Take Action, if Needed, Regarding but not Limited to the Following:**
- A. Discuss collection station licensure of contracted phlebotomists in physician offices.
Quest Diagnostics
 - B. Discuss what is required of out-of-state providers to order laboratory testing in Tennessee.
Aegis Sciences Corporation
 - C. Discuss the possibility of decreasing the frequency of laboratory director onsite visits for blood donor center.
Vitalant
 - D. Discuss if collection stations can perform laboratory

testing for employment purposes.

12. **Review, Discuss and Approve Licensure for Medical Laboratory Directors:**
 - A. Jean Popwell, Ph.D.
San Francisco, CA
Director-Endocrinology
(Revised test menu)
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. OGC Quarterly Report
Ellen Gose – Assistant 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
Robert Sommer
 - C. West TN Regional Office
Debbie Haggard
18. **Board Ratification of Laboratory Initial Licenses:**
 - A. **Parkridge Soddy Daisy Laboratory**
Chattanooga, TN
Clinical Laboratory
 - B. **PathAI, Inc.**
Memphis, TN
Anatomic Laboratory

- C. **Vanderbilt Medical Laboratories-Metrocenter**
Nashville, TN
Anatomic Laboratory
 - D. **Vanderbilt Medical Laboratories-Metrocenter**
Nashville, TN
Clinical Laboratory
 - E. **Chronetyx Laboratories**
Memphis, TN
Clinical Laboratory
 - F. **Shelton Diagnostics, Inc.**
Nashville, TN
Clinical Laboratory
19. **Other Business**
Nothing to present
- New Business**
Nothing to present
20. **Public Comment**
21. **Adjourn**