



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 12, 2019
To: Shelley Walker, Communications & Media Relations
From: Lynda S. England, BS MT (ASCP)
Board Director
Name of Board or Committee: Tennessee Medical Laboratory Board
Date of Meeting: April 18, 2019
Time: 9:00 am CDT
Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

<https://web.nowuseeit.tn.gov/Mediasite/Play/19b94f1cd8e248438ce34b683bd6a0ba1d>

- Major Items on Agenda:
- Call meeting to order.
 - Introduction of members and staff.
 - Health Related Boards Director: John Tidwell.

New Board Member:

Pathologist
Non-educator
Danielle Gibson, MD

1. Approve minutes January 16, 2019 Personnel & Education Committee meeting.
2. Approve minutes January 17, 2019 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, April 17, 2019.
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 Mike Harkreader MS RN CARN
Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Noranda French
Financial Report

A-3 Office of Investigations
Dorsey Luther
Disciplinary Coordinator

B Review and Discuss Point of Care Exemption Requests:

1. West Tennessee Healthcare Dyersburg Hospital
400 East Tickle Street
Dyersburg, TN 38024
2. Baroness Erlanger Hospital
975 East Tickle Street
Chattanooga, TN 37403

3. Baroness Erlanger East Campus
1755 Gunbarrel Road
Chattanooga, TN 37421
4. Mid-South Transplant Foundation, Inc.
8001 Centerview Pky. #302
Cordova, TN 38018

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

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

Xinjie Xu, PhD
Holiday, UT 84124
Director: Cytogenetics & Molecular Diagnostics

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

A-CE Broker Management
Marcia Mann
Partner Success Manager/CE Broker

B-Telepathology and Laboratory Practices

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 Initial Licenses:

1-Innovative Pathology Services
2018 Clinch Avenue 6th Floor North
Histology Room
Knoxville, TN 37916

2-HCA Health Services of Tennessee
d/b/a TriStar Mount Juliet ER
100 Wilfong Parkway
Mount Juliet, TN 37122

3-Nautic Medical Laboratory
6700 Baum Drive Suite 18
Knoxville, TN 37919

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

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

04.12.19