

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 615-253-1299.

Public Comment Requests for the TN Board of Pharmacy may be submitted to: pharmacy.health@tn.gov.

## TENNESSEE DEPARTMENT OF HEALTH

Date: September 15, 2025

To: Dean Fleener, Director of Communications and Media Relations

From: Andrea Miller, Interim Executive Director

Name of Board: Tennessee Board of Pharmacy

Date and Time of Meeting: October 20, 2025, 9:00 a.m. CT

October 21, 2025, 9:00 a.m. CT

Place: 665 Mainstream Drive

Iris Room

Nashville, TN 37243

## **Links to Live Video Stream:**

October 20, 2025: <a href="https://tdh.streamingvideo.tn.gov/Mediasite/Play/fa9601d0549a4027af2c42841720455a1d">https://tdh.streamingvideo.tn.gov/Mediasite/Play/fa9601d0549a4027af2c42841720455a1d</a> October 21, 2025: <a href="https://tdh.streamingvideo.tn.gov/Mediasite/Play/3824e12ac08a4719869b2cf28b8938ce1d">https://tdh.streamingvideo.tn.gov/Mediasite/Play/3824e12ac08a4719869b2cf28b8938ce1d</a>

Major item(s) on Agenda (the Board will recess lunch from 11:30-1:00):

- 1. Call to order
- 2. Public Comments/ Q & A Opportunity
- 3. Approve minutes of August 21-22, 2025, Board Meeting
- 4. Consideration of Applications and Waivers
  - a. Partell Pharmacy
- 5. Appearance and Presentations
  - a. Pilot Programs
    - i. StellarRx
    - ii. Hitchcock Pharmacy
    - iii. Tallent Pharmacy
    - iv. Tennessee Pharmacy Association-Technician Product Verification
- 6. Board Business
  - a. Pharmacy Investigator Update
  - b. Board meeting dates for 2026 calendar year
- 7. OGC Report-Discuss, consider, and take action if needed on the following
  - a. OGC Report
  - b. Investigative Summary for Complaint Review Committee
  - c. Agreed/Consent Orders
  - d. Contested Cases
- 8. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> 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 by the 28<sup>th</sup> day of the preceding month.

Any Board business not heard on October 20th may be continued by the Board until October 22<sup>nd</sup>.