



The Tennessee Open Meeting 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 the <https://www.tn.gov/health/calendar.html>. 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 1-800-778-4123. 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.

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entryway.

TENNESSEE DEPARTMENT OF HEALTH - AMENDED

Date: March 8, 2024
To: Dean Fleener, Director of Communications and Media Relations
From: Lucy A. Shell, Executive Director
Name of Board: Tennessee Board of Pharmacy
Date and Time of Meeting: March 12, 2024, 9:00 a.m.
Place: 665 Mainstream Drive
Iris Room
Nashville, TN 37243

Links to Live Video Stream:

March 12, 2024: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/775db3f4bee14221b7060e9e17c0cad01d>

AGENDA *The Board will recess for lunch from 11:30-1:00

- A. Approve minutes from the January 30-31, 2024, Board meeting
- B. Public Comment/Q&A Opportunity
- C. Consideration of Applications and Waivers-Discuss, consider, and take action if needed on the following:
 - a. Sarah Dumas
 - b. Veronica Knowles

- c. Cedar Recovery
- d. Genoa Healthcare
- e. Jasmine Carter
- D. Appearances and Presentations - Discuss, consider, and take action if needed on the following:
 - a. Tennessee Pharmacists Association – Policy Update and Practice Disruptions
 - b. BPS Board-Approved Specialty Certification Programs
 - c. Tennessee Department of Mental Health and Substance Abuse Services – Buprenorphine Guidelines
 - d. Mid-Year Financial Report
- E. Board Business - Discuss, consider, and take action if needed on the following:
 - a. Compounding Rules Implementation
 - b. Screening Panels
 - c. Continuing Education Violations
- F. Director’s Report-Discuss, consider, and take action if needed on the following:
 - a. Board of Pharmacy Rules
 - b. Travel-Recent and Upcoming
 - 1. TPRN Spring Pharmacy Retreat
 - 2. NABP Annual Meeting
 - 3. MALTA-GON
- G. 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
 - e. Repealed Rules
- H. Adjournment

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 by the 28th day of the preceding month.