



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 615-741-3807.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED**

Date: May 2, 2024

To: Dean Flener, Director of Communications and Media Relations

From: Lucy A. Shell, PharmD, Executive Director

Name of Board: Board of Pharmacy

Date of Meeting: May 7, 2024 – Board of Pharmacy Meeting
May 8, 2024 – Rules Review Committee

Time: 9:00 a.m. Central Time

Place: Iris Conference Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Link to Live Video Stream:
May 7, 2024: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/870b039067b248038a807c7b9e2e30a41d>
May 8, 2024: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/79cf6a6180344a4fa902e07eb071d24a1d>

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

- I. Call to Order
- II. Public Comment/Q&A Opportunity
- III. Approve minutes from the March 12, 2024, Board meeting
- IV. Consideration of Applications and Waivers-Discuss, consider, and take action if needed on the following:
 - a. Kendrick Smith – Request for Kiosk
 - b. Shawnelle Wilson – Technician Application Review
 - c. Nevan Raynes – Technician Application Review
 - d. Emmanuel Luiz Padilla-Ruby – Technician Application Review
 - e. Lori LeBlanc – Pharmacist Application Review
 - f. Natalie Drew – One year Requirement Waiver
 - g. Grant Drew – One year Requirement Waiver
 - h. Abigail Alexander – One year Requirement Waiver
 - i. Genoa Health – Bedside Delivery Attestation
 - j. Value Wholesale Solutions – Wholesale/Distributor Application
- V. Appearances and Presentations - Discuss, consider, and take action if needed on the following:
 - a. Financial Report Discussion - Fees
- VI. Board Business - Discuss, consider, and take action if needed on the following:
 - a. Dispensing Cabinets in Oncology Clinics
 - b. NAPLEX Waiting Period Policy
 - c. Compounding Discussion
 - i. GAP Analysis
 - ii. Compounding Policy
 - iii. Town Hall Scheduling
 - d. Continuing Education Policy
 - e. Stellar RX Quarterly Report
- VII. Director's Report-Discuss, consider, and take action if needed on the following:
 - a. Board of Pharmacy Rules
 - i. Rules Review Committee
 - b. Travel-Recent and Upcoming
 - i. TPA Summer Meeting
 - ii. District III Meeting
 - iii. MALTA-GON
- VIII. 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

IX. 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 by the 28th day of the preceding month.