

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 <u>https://www.tn.gov/health/calendar.html</u>. A detailed meeting agenda will be available online when finalized at <u>https://www.tn.gov/health/calendar.html</u>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH AMENDED

Date: February 25, 2021

To: Shelley Walker, Communications and Media Relations

From: Reggie Dilliard, Executive Director

Name of Board: Tennessee Board of Pharmacy

Date and Time of Meeting: March 9, 2021 8:00 a.m.

Place: 665 Mainstream Drive Iris Room Nashville, TN 37243

March 9, 20201

Link to Live Video Stream: https://tdh.streamingvideo.tn.gov/Mediasite/Play/cc5b2034c03d403293bd1af3e9db1dcc1d

Event address for attendees: Event address for panelists: https://tngov.webex.com/tngov/onstage/g.php?MTID=e53a81feda2dde182cf87283f907e958b https://tngov.webex.com/tngov/onstage/g.php?MTID=ef1c7a29a3c463dfbfbf68a9447d904a9

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code. US TOLL +1-415-655-0003 <u>Show all global call-in numbers</u> Access code: 185 768 4510 Major Items on Agenda:

- 1. Approve minutes from the January 26, 2021 board meeting
- 2. Received reports and/or request from the Office of General Counsel
 - a. Consent Orders
- 3. Review and approve request waivers
 - a. Board rule 1140-04-.15(7) (b) (1)
 - b. Board rule 1140-01-.13 (3) (e)
 - c. Board rule 1140-01-.07 (3) (b) (i)
- 4. Receive reports and/or request from the Director
- 5. Order Modification
- 6. Review and discuss FDA Memorandum of Understanding

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.