

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.

TENNESSEE DEPARTMENT OF HEALTH AMENDED

Date: July 1, 2020

To: Shelley Walker, Communications and Media Relations

From: Reggie Dilliard, Executive Director

Name of Board: Tennessee Board of Pharmacy

Date and Time of Meeting: July 14, 2020 8:00 a.m.

Place: 665 Mainstream Drive

Iris Room

Nashville, TN 37243

Link to Live Video Stream: https://tdh.streamingvideo.tn.gov/Mediasite/Play/0260399bf2f8441880a3425025a853d11d

Join as an attendee: https://tngov.webex.com/tngov/onstage/g.php?MTID=e18bcdb828507421cdeae9ad1e4f7fa28

Event number: 161 958 8012 Event password: 7142020

Join the audio conference only

1-415-655-0003 US TOLL Event number: 161 958 8012

Major Items on Agenda:

1. Approve minutes from the May 5, 2020 board meeting

- 2. Received reports and/or request from the Office of General Counsel
 - a. Consent Orders
 - b. Complaint Summary
- 3. Review and approve request waivers
 - a. Board rule 1140-03-.08 & 1140-03-.10
 - b. Board rule 1140-01-07 (3)(c)

- 4. Applicant Interviews
 - a. Pharmacy Technician Applications & Renewals
- 5. Reinstatements
- 6. Receive reports and/or request from the Director

This memo shall be forwarded from individual programs to the Public Information Office on the 15^{th} 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^{th} day of the preceding month.