

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

## TENNESSEE DEPARTMENT OF HEALTH

Date: July 6, 2021

To: Sarah Tanksley, Communications and Media Relations

From: Terry Grinder, Interim Executive Director

Name of Board: Tennessee Board of Pharmacy

Date and Time of Meeting: July 13-14, 2021 9:00 a.m.

Place: 665 Mainstream Drive

Iris Room

Nashville, TN 37243

July 13, 20201

Link to Live Video Stream: https://tdh.streamingvideo.tn.gov/Mediasite/Play/a650923fdf3f4fc28ae16b6154ca26f31d

July 14, 2021

Major Items on Agenda: https://tdh.streamingvideo.tn.gov/Mediasite/Play/9a9a5893ddba42179ed8de3b15f34a361d

- 1. Approve minutes from the May 4, 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. T.C.A. 63-10-204(14), (36) & (39)(a)
  - b. Board rule 1140-01-.14 (12)

- c. Board rule 1140-01-.07 (3) (b) (i)
- 4. Receive reports and/or request from the Director
- 5. Contested Cases
- 6. Review and discuss technician ratio waiver request and evaluation

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.