



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 615-253-1299.

Public Comment Requests for the TN Board of Pharmacy may be submitted to: pharmacy.health@tn.gov.

TENNESSEE DEPARTMENT OF HEALTH
AMENDED

Date: January 6, 2026

To: Dean Fleener, Director of Communications and Media Relations

From: Lucy Shell, Executive Director

Name of Board: Tennessee Board of Pharmacy

Date and Time of Meeting: January 13, 2026, 9:00 a.m. CT
January 14, 2026, 9:00 a.m. CT

Place: 665 Mainstream Drive
Iris Room
Nashville, TN 37243

Links to Live Video Stream:

January 13, 2026: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/1596111a153c4c90a2821cffe5b0a851d>
January 14, 2026: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/dbc52ad043444809a6c8f986e41c83cd1d>

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

1. Call to order
2. Public Comments/ Q & A Opportunity
3. Election of Officers
4. Approve minutes of October 20-21, 2025, Board Meeting and December 12, 2025, Hearing
5. Consideration of Applications and Waivers
 - a. Brian Henzig, CE Audit
 - b. Gary Koesten, Board rule 1140-03-.14 (12)
 - c. Dagmawi Abebe, Board rule 1140-03-.05 & 1140-03-.14(12) & (13)
 - d. Trey Hartman, Board rule 1140-03-.14 (12)
 - e. Ambulatory Surgical Treatment Center Pharmacy Applications
 - f. Raquelle Woodard, Reinstatement
 - g. Faye Bermudez, Application Review
6. Appearance and Presentations
 - a. Financial Report
 - b. Food City Pharmacy, Pilot Project
 - c. Tennessee Pharmacy Recovery Network Annual Report
7. Board Business
 - a. Training Requirements for Technicians for Point-of-Care Testing
 - b. Affidavits of Compliance
 - c. IV Hydration Taskforce – January 30
 - d. Kendall Matthew Lynch Award
 - e. Preventative Care Request
 - f. Quarterly Reports
 - g. Rules Review Committee
 - h. Travel Authorizations
8. 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
9. 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.

Any Board business not heard on January 13, 2026, may be continued by the Board until January 14, 2026.

