



The Tennessee Sunshine Law 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.

**TENNESSEE DEPARTMENT OF HEALTH**

**MEMORANDUM**

**Date:** October 4, 2019  
**To:** Shelley Walker, Director of Communications and Media Relations  
**From:** Wanda E. Hines, Board Administrator

**Name of Board or Committee:** Board for Licensing Health Care Facilities-Special Called Meeting-Teleconference  
**(Call-in Number: 1-888-757-2790 passcode: 516730#)**

**Date of Meeting:** October 7, 2019  
**Time:** 10:00 a.m., Central Standard Time  
**Place:** Poplar Conference Room  
665 Mainstream Drive, Second Floor  
Nashville, TN 37243

**Major Item(s) on Agenda:** See Attached

**Board members will participate by telephone.**

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.



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**LISA PIERCEY, MD, MBA, FAAP**  
COMMISSIONER

**BILL LEE**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND  
IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

**BOARD FOR LICENSING HEALTH CARE FACILITIES  
BOARD MEETING AGENDA**

**October 7, 2019**

**POPLAR CONFERENCE ROOM, FIRST FLOOR  
9:00 a.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES  
WHEN THE BOARD IS IN SESSION**

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- 1. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM.**
- 2. CONSENT ORDER(S).**
- 3. PUBLIC COMMENTS.**
- 4. ADJOURN.**

**MINUTES  
BOARD FOR LICENSING HEALTH CARE FACILITIES  
SPECIAL CALLED TELECONFERENCE MEETING  
OCTOBER 7, 2019**

The Board for Licensing Health Care Facilities Special Called Teleconference meeting was called to order by Ms. Ann Reed, Director of Licensure on October 7, 2019 commencing at 10:00 a.m., CDT.

A roll call of board members participating by telephone or in-person was requested.

Members Present by Telephone:

Mr. Paul Boyd  
Dr. Patsy Crihfield  
Mr. Chuck Griffin  
Dr. Patricia Ketterman  
Ms. Carissa Lynch  
Mr. Roger Mynatt  
Ms. Susan Peach  
Dr. Sherry Robbins  
Mr. Jim Shulman  
Mr. Bobby Wood

Members Physically Present:

Dr. Rene Saunders, Chairman

A quorum was established.

A roll call vote was taken to establish that every participant on the telephone was able to hear each other to effectively participate in this meeting.

A roll call vote was taken:

Mr. Paul Boyd – yes  
Dr. Patsy Crihfield – yes  
Mr. Chuck Griffin – yes  
Dr. Patricia Ketterman – yes  
Ms. Carissa Lynch – yes  
Mr. Roger Mynatt – yes  
Ms. Susan Peach – yes  
Dr. Sherry Robbins – yes  
Dr. Rene Saunders – yes  
Mr. Jim Shulman – yes  
Mr. Bobby Wood – yes

Ms. Reed advised the members of the reason for this special telephonic meeting to consider an Agreed Order for River Oaks Place Loudon which requires a timely action. This Agreed Order was recently signed and it needed to be signed in a responsible amount of time and the next board meeting will not be until February 2020 would not meet the timely matter. Ms. Reed stated this meeting was properly sunshine

and meet the certain criteria pursuant to statute. Ms. Reed requested the Board to indicate by a motion and a vote to proceed electronically.

**Mr. Mynatt made a motion to proceed with the meeting electronically; Mr. Griffin seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes  
Dr. Patsy Carihfield – yes  
Mr. Chuck Griffin – yes  
Dr. Patricia Ketterman – yes  
Ms. Carissa Lynch – yes  
Mr. Roger Mynatt – yes  
Ms. Susan Peach – yes  
Dr. Sherry Robbins – yes  
Dr. Rene Saunders – yes  
Mr. Jim Shulman – yes  
Mr. Bobby Wood – yes

**Motion was approved.**

Ms. Reed secondly, made another request to the Board to indicate by a motion and a vote on whether the Board is in agreement that the matter to be discussed at this meeting meet the statutory requirements for holding this electronic meeting are established.

**Mr. Shulman made a motion to statutory regulation met for an electronic meeting; Mr. Griffin seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes  
Dr. Patsy Carihfield – yes  
Mr. Chuck Griffin – yes  
Dr. Patricia Ketterman – yes  
Ms. Carissa Lynch – yes  
Mr. Roger Mynatt – yes  
Ms. Susan Peach – yes  
Dr. Sherry Robbins – yes  
Dr. Rene Saunders – yes  
Mr. Jim Shulman – yes  
Mr. Bobby Wood – yes

**Motion was approved.**

Dr. Rene Saunders, chairman, called the special called telephonic meeting to order. Dr. Saunders stated Ms. Caroline Tippens, from the Office of General Counsel, has an Agreed Order to present to the Board for consideration and deferred to Ms. Tippens. The consent order was presented by Ms. Tippens.

River Oaks Place-Loudon – Assisted Care Living Facility (ACLF) – Complaint survey conducted resulting in a \$1,500 CMP. **Mr. Shulman made a motion to accept the Agreed Order with correction comments made regarding Stipulation of Fact #5: Resident #1 to read Resident #2 and Stipulation of Fact #17: August 2019 to read October 2019. Mr. Mynatt seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes  
Dr. Patsy Carihfield – yes  
Mr. Chuck Griffin – yes  
Dr. Patricia Ketterman – yes  
Ms. Carissa Lynch – yes  
Mr. Roger Mynatt – yes  
Ms. Susan Peach – yes  
Dr. Sherry Robbins – yes  
Dr. Rene Saunders – yes  
Mr. Jim Shulman – yes  
Mr. Bobby Wood – yes

**Motion was approved.**

With no other public comments or business, Dr. Saunders adjourned the meeting.