



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 [www.state.tn.us/health/boards/calendar.htm](http://www.state.tn.us/health/boards/calendar.htm) and on the bulletin board located in the reception area of the Health Related Boards located at 227 French Landing, Suite 300, Heritage Place Metrocenter, Nashville, TN 37243.

A detailed meeting agenda will be available online when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615)532-4384

**TENNESSEE DEPARTMENT OF HEALTH**

**MEMORANDUM**

**AMENDED**

Date: January 24, 2014

To: Woody McMillin, Acting Director of Communications and Media Relations  
From: Angela Lawrence, Board Administrator

Name of Board or Committee: Development Committee

Date of Meeting: January 27, 2014

Time: 5:00 p.m., Central Time

Place: Health Related Boards  
665 Mainstream Drive , Ground Floor, Iris Room  
Metro Center Complex  
Nashville, TN 37243

Major Item(s) on Agenda:

- (a) Discuss request from representative from the EMS Board to consider mandating one hour CME for physicians serving as EMS directors
- (b) Consider re-authorization of the grant of funds from the Board to the Tennessee Medical Foundation's Physician Health Program

- (c) Consider the future of Board Rule 0880-02-.08(2)(a)1(i)-(iii) – the so-called One Point Rule
- (d) Consider amendments to Board Rule 0880-02-.08(4) – 7 year Limitation and Extensions
- (e) Consider amendments to Board Rule 0880-02-.04—International Medical School Graduates.

Adjourn

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.

PH-1850 (Rev. 3/79)

RDA N/A