

Michael C. Johnson    BOARD/P&E Committee    Technologist-  
General    05-15    12-15

Updated Thursday January 22 2015

## Meeting Schedule

### Meeting Schedule

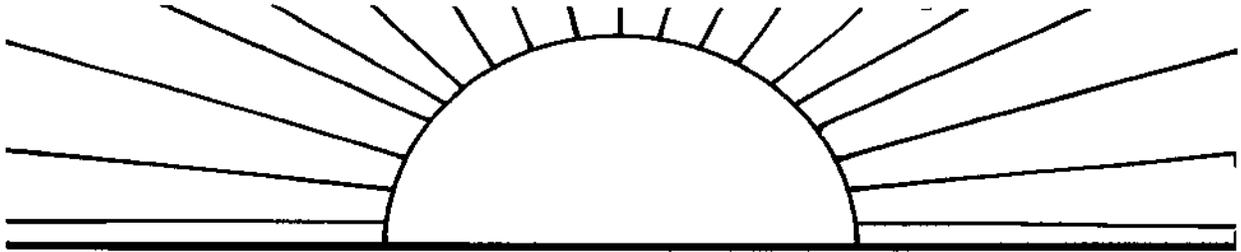
Public Notices will remain online until the minutes are ratified and posted on the Meeting Minutes Tab. Unless otherwise noted, all events take place at 665 Mainstream Dr. MetroCenter.

Date	Time	Event and Location	Public Notice
April 16, 2014	1:00 p.m. CDT	Personnel and Education Committee Iris Room 665 Mainstream Drive	<u>Public Notice</u>
April 17, 2014	9:00 a.m. CDT	Board Meeting Iris Room 665 Mainstream Drive	<u>Public Notice</u>
July 17, 2014	1:00 p.m. CDT	Personnel and Education Committee Iris Room 665 Mainstream Drive	<u>Public Notice</u>
July 18, 2014	9:00 a.m. CDT	Board Meeting Iris Room 665 Mainstream Drive	<u>Public Notice</u>
October 15, 2014	1:00 p.m. CDT	Personnel and Education Committee Iris Room 665 Mainstream Drive	<u>Public Notice</u>
October 16, 2014	9:00 a.m. CDT	Board Meeting Iris Room 665 Mainstream Drive	<u>Public Notice</u>
January 14, 2015	1:00 p.m. CST	Personnel and Education Committee Iris Room 665 Mainstream Drive	<u>Public Notice</u>
January 15, 2015	9:00 a.m. CST	Board Meeting Iris Room 665 Mainstream Drive	<u>Public Notice</u>
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Medical Laboratory Board Meeting Schedule

~~Meeting Minutes~~

~~Meeting Minutes~~



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 may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
MEMORANDUM  
AMENDED**

**Date:** July 14, 2015

**To:** Woody McMillin, Communications & Media Relations

**From:** Lynda S. England, BS MT (ASCP)  
Board Director

**Name of Board or Committee:** Tennessee Medical Laboratory Board

**Date of Meeting:** July 16, 2015

**Time:** 9:00 am CDT

**Place:** Health Related Boards  
665 Mainstream Drive  
First Floor, Iris Room  
Nashville, TN 37243

Link to Live Video Stream

<https://web.nowusceit.tn.gov/Mediasite/Play/19b31a9c7ba0484e9f10ecf51afdebb1d>

Major Items on Agenda:

Call meeting to order.

Introduction: Board Member: Michael Johnson, MT  
Regional Surveyor: Angie Sneed, MT

1. Approve minutes of the April 15, 2015 Personnel & Education Committee
2. Approve minutes of the April 16, 2015 Board meeting.

3. Report and ratification of determinations of the Personnel & Education Committee, July 15, 2015.
4. Conduct Contested Case(s)
5. Review Consent Order(s)
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader  
Executive Director  
TN Professional Assistance Program (TNPAP).

A-2 Vanessa Crutcher  
Financial Report

A-3 Office of Investigations  
Nichelle Dorroh-Disciplinary Coordinator

B Review and Discuss Point of Care Exemption Requests:

- 1-Mid-South Transplant Foundation, Inc.-Memphis, TN 38018
- 2-UHS/LabCorp POCT-Knoxville, TN 37920
- 3-Williamson County Medical Center/Monroe Carrell Children's Hospital at Vanderbilt-Franklin, TN 37067
- 4-TriStar StoneCrest Medical Center-Smyrna, TN 37167
- 5-Region One Health Systems-Memphis, TN 38103
- 6-Methodist Medical Center-Oak Ridge, TN 37830

C. Medical Laboratory Director-More than Three (3) Laboratories.

Timothy Collins, M.D. F.C.A.P.  
Carthage, TN 37030

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

Jennifer M. Colby, Ph.D.  
Nashville, TN 37206  
Director: Chemistry

9. Receive reports and/or requests from the Board Director & Discuss,  
Review Take Action If Needed

1-Review/Revise Policy-Patient Test Management/Laboratory Reports  
Of April 11, 2011

2-Discuss licensure of Mother's Milk Bank collection facility.

3-Consider rulemaking for 1200-06-03.1(22) & 1200-06-03.08(d) (5)  
relative to pathologist reading slides/location of diagnosis.

4 -Review/revise rules rewrite 1200-06-01 Rules Governing Medical  
Laboratory Personnel.

5-Use of Central Laboratory by Multiple Hospitals  
C. Timothy Gary  
Adams and Reece LLP  
Nashville, TN 37219

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):  
Proficiency Testing Events/Complaint Investigations.

13- Board Ratification of Laboratory Facility Initial Licenses:

1-PCLS@ Scales Nutrition & Wellness Center-Nashville, TN 37219

2-Atherotech Diagnostic Laboratory-Dayton, TN 37321

3-Tennessee Blood Services Corporation-Memphis, TN 38118

4-PCLS@Tennessee Pain Professionals-Knoxville, TN 37917

5-Advanced Laboratory Services, Inc.-Morristown, TN 37814

6-PCLS@ Cannady Medical Center-Dyersburg, TN 38024

7-Athens Donor Center-Blood Assurance-Athens, TN 37303

8-Total Diagnostics II-Germantown, TN 38125

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

17. Other Business

18. 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 the 28th of the preceding month.

PH 1850 (Rev. 3/79)

RDA N/A