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.

TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM

Date: August 11, 2015

To: Woody McMillin, Director of Communication and Media Relations

From: Wanda E. Hines, Board Administrator

Name of Board or Committee: Board for Licensing Health Care Facilities-Assisted Care Living Subcommittee Meeting
(Call-in Number: 1-888-757-2790 passcode: 457462#)

Date of Meeting: August 18, 2015

Time: 9:00 a.m. – 12:00 noon, CST

Place: Poplar Conference Room
665 Mainstream Drive, First Floor
Nashville, TN 37243

Major Item(s) on Agenda: See attachment.

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

TENNESSEE DEPARTMENT OF HEALTH

JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

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

AGENDA

BOARD FOR LICENSING HEALTH CARE FACILITIES
ASSISTED CARE LIVING FACILITIES
STANDING COMMITTEE MEETING

AUGUST 18, 2015
POPLAR CONFERENCE ROOM, FIRST FLOOR
9:00 a.m. to 12:00 noon

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. ACLF Rule 1200-08-25-.06(5)(a) – What is the reference for "communicable disease"?
3. ACLF resident and facility clinical picture.
4. ACLF administrator testing.
5. ACLF Rule 1200-08-25-.10(2)(f) & RHA Rule 1200-08-11-.08 vs. NFPA 101 Life Safety Code 32.3.2.3.3 – Corridor requirements.
6. Other Discussion(s).
7. Public Comments.
8. Adjourn.