



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 located at 665 Mainstream Drive, Nashville, TN 37243.

**TENNESSEE DEPARTMENT OF HEALTH
AMENDED MEMORANDUM**

Date: July 23, 2015

To: Woody McMillin, Director of Communications and Media Relations

From: Yvette Hernandez Board Administrator

Name of Board or Committee: Tennessee Board of Dispensing Opticians

Date of Meeting: July 29, 2015

Time: 9:00 A.M. CDT

Place: Health Related Boards
Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: July 29th
<https://web.nowuseeit.tn.gov/Mediasite/Play/204305f149ed4958aac4027b3d5fbf711d>

Major Items on Agenda:

1. Call to order.
2. Approve Minutes from the January 28, 2015 & April 29, 2015 Board meetings.
3. Receive reports and/or requests from the Office of General Counsel

- A. Consent Orders
 - B. Agreed Orders
 - C. Requests for Order Modifications
 - D. Discuss 2015 Continuing Education requirements
4. Agreed Citations
 - A. Continuing Education
 - B. Lapsed License
 5. Receive reports and/or requests from the Disciplinary Coordinator, Office of Investigations
 6. Receive reports and/or requests from the Director/Administrator
 7. Review, approve/deny and ratify new licensure files
 - A. New licensees
 - B. Apprentices
 - C. Approval to sit for practical exam
 8. Approve/deny reinstatement applications
 9. Kristin Schick Fonseca, O.D., Presentation
 10. Correspondence
 11. Review & approve Continuing Education courses
 12. Continuing Education Waivers
 13. Discuss legislation and take action if needed
 14. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
 15. New Business
 16. Election of Officers
 17. 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