



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: March 3, 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-
Performance Improvement Issue Standing Committee
(Call-in Number: 1-888-757-2790 passcode: 457462#)

Date of Meeting: March 10, 2015
Time: 10:00 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.

AGENDA

**BOARD FOR LICENSING HEALTH CARE FACILITIES
PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE MEETING**

665 Mainstream Drive, First Floor

Poplar Conference Room

Nashville, TN 37243

10:00 a.m. – 12:00 noon

March 10, 2015

1. Call the Meeting to Order and Establish a Quorum.
2. Report of Communicable Disease for Who and What Disease is Communicable Disease regarding the following regulations: Hospital 1200-08-01-.11(7), Nursing Home 1200-08-06-.11(1), Ambulatory Surgical Treatment Center 1200-08-10-.11(3), Residential Hospice 1200-08-15-.11(2), Birthing Center 1200-08-24-.10(3), HIV Supportive Living 1200-08-28-.10(2), End Stage Renal Dialysis Clinic 1200-08-32-.11(1), and Outpatient Diagnostic Center 1200-08-35-.11(3).
3. Hospital and Nursing Home Rules and Regulations allowing Advanced Practice Registered Nurses (APRN) to Provide On-Call Services and to Write Admission Orders.
4. Home Medical Equipment 1200-08-29 Rules and Regulations Review.
 - A. Reconsideration of Interpretative Guidelines (IG) for 1200-08-29-.06(4) Delivery of Equipment.
5. Other Discussion(s).
6. Public Comments.
7. Adjourn.