



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**

SECOND AMENDED

Date: July 8, 2016

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 Facilities and Facilities Construction Standing Committee Meeting
(Call-in Number: 1-888-757-2790 passcode: 457462#)

Date of Meeting: July 12, 2016

Time: 9:00 a.m. – 12:00 noon, CDT

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.



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 AND
FACILITIES CONSTRUCTION STANDING COMMITTEE MEETING**

**JULY 12, 2016
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**

A. ASSISTED CARE LIVING FACILITY STANDING COMMITTEE

1. Call the Meeting to Order and Establish a Quorum.
2. Revisit- Assisted Care Living Facilities (ACLF) Requirements for Administrators: Test and Process.
3. Other Discussion(s).
4. Public Comments.
5. Adjourn.

B. ASSISTED CARE LIVING FACILITY AND FACILITIES CONSTRUCTION STANDING COMMITTEE

1. Call the Meeting to Order and Establish a Quorum.
2. Approval of Minutes:
 - (a) Assisted Care Living Facilities and Facilities Construction Standing Committee – April 29, 2016
3. Revisit-Approval for Rule language for ACLF Rule 1200-08-25-.08(8) and RHA Rule 1200-08-11-.05(8) regarding the thirteen (13) minutes evacuate to be consistent for both regulations.
4. Revisit-Interpretative Guidelines regarding Cooking Appliances – ACLF Rule 1200-08-25-.10(2)(i).
5. Other Discussion(s).
6. Public Comments.
7. Adjourn.

C. FACILITIES CONSTRUCTION STANDING COMMITTEE

1. Call the Meeting to Order and Establish a Quorum.
2. Approval of Minutes:
 - (a) Facilities Construction Standing Committee Meeting-April 29, 2016
3. Other Discussion(s).
4. Public Comments.
5. Adjourn.