



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
AMENDED**

Date: August 17, 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 -
Emergency Called Meeting - Summary Suspension
By Teleconference and In-Person and the
Performance Improvement Issue Standing Committee
Meeting
(Call-in Number: 1-888-757-2790 passcode: 457462#)

Date of Meeting: August 19, 2016
Time: 9:00 a.m. – 5:00 p.m., CDT
Place: Poplar Conference Room
665 Mainstream Drive, First Floor
Nashville, TN 37243
Major Item(s) on Agenda: See attachment.

BOARD MEMBERS WILL BE PARTICIPATING BY TELEPHONE AND IN-PERSON.

Link to Live Video Stream:
<https://web.nowuseeit.tn.gov/Mediasite/Play/99bd10810ebe4e8998f4bc37732b30d01d>

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
EMERGENCY CALLED MEETING-SUMMARY SUSPENSION
AND THE
PERFORMANCE IMPROVEMENT ISSUE
STANDING COMMITTEE MEETING**

**AUGUST 19, 2016
POPLAR CONFERENCE ROOM, FIRST FLOOR
9:00 a.m. – 5:00 p.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**

A. SUMMARY SUSPENSION HEARING.

1. Call the Meeting to Order and Establish a Quorum.
2. Summary Suspension.
3. Adjournment.

B. PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE

1. Call the Meeting to Order and Establish a Quorum.
2. Revisit – Discussion of Interpretative Guideline for ‘Adequate Medical Screenings to Exclude Communicable Disease’ language.
3. Interpretative Guideline about Surgical Services is optional under Hospital Rule 1200-08-901-.07(1) and the development language for rulemaking.
4. Board Policy #57 – Hospital Rule 1200-08-01-.02(1)(a) as it applies to general hospital to be allowed to discontinue obstetrical services when granted a waiver to discontinue this services.

5. Update/Revision Suggestions to Interpretative Guidelines Nursing Homes Rule 1200-08-06-.06(12)(a)1 and Rule 1200-08-06-.06(12)(a)4(d).
6. Other Discussion(s).
7. Public Comments.
8. Adjourn.