



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:** December 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  
Meeting  
**(Call-in Number: 1-888-757-2790 passcode: 457462#)**

**Date of Meeting:** December 15, 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.



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**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  
PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE MEETING**

**DECEMBER 15, 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. Approval of Minutes – June 23, 2015 Performance Improvement Issue Standing Committee Meeting  
June 23, 2015 Performance Improvement Issue Standing and Facilities Construction Joint Standing Committee Meeting.
3. Review Interpretative Guideline - ‘annual adequate medical screenings to exclude communicable disease’ language.
4. Consideration of rule language changes for Hospital rule 1200-08-01-.01(24), Dietitian definition, in light of review by the Office of General Counsel (OGC) of T.C.A. §63-25-104(b)(6).
5. Consideration of rule language change for APN admit and on-call services in nursing homes in light of review of CMS regulation allowances and approval of presented rule language.
6. Rule language approval for APN admit and on-call services language in hospital regulations.
7. Results of further research by industry for Vent Unit Interpretative Guidelines.
8. Tennessee Ambulatory Surgery Center Association (TASCA) is seeking modification of ASTC Rule 1200-08-10-.06(2)(g) regarding treatment of malignant hyperthermia.
9. Other Discussion(s).
10. Public Comments.
11. Adjourn.