



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 be accessed at <http://apps.tn.gov/pmni/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://aaps.tn.gov/pmni/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
MEMORANDUM  
Amended**

**Date:** May 26, 2015

**To:** Woody McMillin, Director of Communications and Media Relations

**From:** Mary V. Webb, Board Administrator

**Name of Board:** Board of Respiratory Care

**Date of Meeting:** May 28, 2015

**Time:** 9:00 A.M. CST

**Place:** Iris Conference Room  
665 Mainstream Drive, Ground Floor  
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/ae9f270dd5a44184a57eb9fe6c1b74ca1d>

**Major Item(s) on Agenda:**

Rulemaking Hearing regarding a reduction in fees

- I. Receive financial report from Fiscal Officer
- II. Receive reports and/or requests from the Office of General Counsel
  - a. Contested Case(s)
  - b. Consent Order(s)

- c. Agreed Orders
  - d. Agreed Citations
  - e. Orders of Compliance – Matilda Barnes
  - f. Request for Order Modification
- III. Review and approve minutes from the February 12, 2015 board meeting and task force meeting
  - IV. Receive reports and/or requests from the Director/Board Administrator
  - V. Receive reports and/or requests from the Division of Health Licensure and Regulation
  - VI. Receive reports and/or requests from the Office of Investigations/Disciplinary Coordinator
    - a. Tracy A. Nicholas
  - VII. Review, approve/deny and ratify list of newly licensed, reinstates, polysomnographic endorsements, and closed files
  - VIII. Applicant Interview/File Reviews
  - IX. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies
  - X. Receive reports and/or requests from the Tennessee Professional Assistance Program (TnPAP)
  - XI. Discuss any new legislation and take action if needed
  - XII. Legislative Update(s) from the Office of Legislative Affairs, TDOH
  - XIII. Review Correspondence
  - XIV. Other Board Business
    - a. Discuss and take action, if needed regarding PICC Line Placement
    - b. Report from Task Force regarding Board surplus
  - XV. Approve 2016 Board meeting dates
  - XVI. Discuss and approve board members and staff to attend conference (s) for 2015
  - XVII. Discussion from attendees regarding conference (s) attended since the last board meeting

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.