



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 also be accessed at <https://www.tn.gov/health/calendar.html>.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM**

**Date:** May 15, 2020

**To:** Shelley Walker, Director of Communications and Media Relations

**From:** Lyndsey Boone, Board Administrator

**Name of Board or Committee:** Tennessee Board of Veterinary Medical Examiners

**Date of Meeting:** June 10, 2020

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

**Place:** **WebEx Event: Due to COVID-19 considerations, please join us in our virtual meeting which is open to the public using the instructions below.**

**During the meeting, please join using the information below:**

**Join as an attendee:**

<https://tngov.webex.com/tngov/onstage/g.php?MTID=ede3712a2e5b4b5a1f50eb8ae5002249d>

**Event Number:** 618 062 237

**Event Password:** VetBoard

## **Join the audio conference only**

**To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.**

**+1-415-665-0003 US TOLL Event Number/Access Code: 618 062 237**

**To view the meeting after it is over, please use the information below:**

**Link to live video stream:**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/9013b43900d948a98d7fa2dbaabdb05e1d>

## **Major Items on Agenda:**

1. Call to order
2. Call for Public Comments
3. Conflict of Interest Statement
4. Approval of minutes from previous meetings/hearings
5. Discuss legislation and take action if needed
6. Receive reports and/or requests from the Division of Health Licensure and Regulation
7. Receive reports and/or requests from the Office of Investigations
8. Receive reports and/or requests from the Disciplinary Coordinator
9. Receive reports and/or requests from the Executive Director/Administrator
10. Applicant Interviews/Reviews/Waiver Requests
11. Receive reports and/or requests from the Office of General Counsel
  - a. Contested Cases
  - b. Consent Orders
  - c. Agreed Orders
  - d. Agreed Citations
  - e. Orders of Compliance
  - f. Appearances pursuant to Board Order

g. Request for Order Modifications

12. Discuss and take action if needed regarding rulemaking hearing, rule amendments and policies
13. Review, approve/deny and ratify new licensure/reinstatements/closed files
14. Review, approve/deny and ratify continuing education courses and waivers/extensions requests
15. Review, approve/deny Euthanasia Course(s)
16. Review correspondence
17. Call for Public Comments
18. Adjournment

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.

PH-1850 (Rev. 3/79)