



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
HEALTH RELATED BOARDS
AMENDED MEMORANDUM**

DATE: October 29, 2020

TO: Shelley Walker, Director of Communications and Media Relations

FROM: Kimberly Wallace, Board Director

NAME OF BOARD OR COMMITTEE: Tennessee Board of Respiratory Care Board

DATE OF MEETING: November 12, 2020

TIME: 9:00AM CST

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 online as an attendee

Meeting Link:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=eab96593ae8ea496bd5fad4d2b4c21c1c>

Event Number: 171 604 0503

Event Password: RespCare

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.

Phone Number: +1-415-655-0003 US TOLL

Event Number/Access Code: 171 604 0503

If asked for an Attendee ID, press the pound key (#) and you will enter the meeting

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/0d314147df4a402e83e35055176773fe1d>

MAJOR ITEMS ON AGENDA:

1. Call to Order
2. Call for Public Comment
3. Conflict of Interest Statement
4. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
 - a. Rulemaking Hearing
5. Discuss and consider approval of Meeting Minutes
 - a. Minutes from the May 14, 2020, Board Meeting
6. Receive Reports and/or Requests from the Office of Investigations
 - a. Report of Complaints
 - b. Report of Currently Monitored Practitioners
7. Receive Reports and/or Requests from the Division of Health Licensure and Regulation
 - a. Financial Report/Update
8. Receive Report from Tennessee Professional Assistance Program (TnPAP)
9. Discuss and take action as necessary regarding Legislation
 - a. Telehealth Summary
10. Receive Reports and/or Requests from the Board Administrative Office
 - a. Administration Report
11. Receive Reports and/or Requests from the Office of General Counsel
 - a. Office of General Counsel Report/Conflict of Interest Statement
 - b. Contested Cases

- c. Consent Orders
 - d. Declaratory Orders
 - e. Agreed Orders
 - f. Agreed Citations
 - g. Orders of Compliance
 - h. Requests for Order Modifications
 - i. Final Orders
12. Applicant Interviews/File Reviews/Waiver Requests
13. Ratification of Licensure Files
- a. New Licenses
 - b. Reinstated Licenses
 - c. Polysomnographic Endorsements
 - d. Closed/Withdrawn Files
14. Discuss and take action as needed regarding Taskforce/Committee Reports
15. Correspondence Review
16. Conference/Event Reports and Upcoming Events Review
17. Discuss Old/New Board Business
18. Board Election of Officers
19. Call for Public Comment
20. 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.