



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
MEMORANDUM**

DATE: December 14, 2021

TO: Sarah Tanksley, Director of Communications and Media Relations

FROM: Kimberly Wallace, Board Director

NAME OF BOARD OR COMMITTEE: Tennessee Board of Optometry

DATE OF MEETING: January 5, 2022

TIME: 9:00AM CST

PLACE: Office of Health Related Boards
Iris Room
665 Mainstream Dr.
Nashville, TN 37243

Link to live video stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/e5e091a1ef194e758812fabf217329081d>

MAJOR ITEMS ON AGENDA:

1. Call to Order
2. Call for Public Comment
3. Conflict of Interest Statement
4. Rulemaking Hearing
 - i. Rule Number 1045-02-.11 Scope of Practice

- ii. Rule Number 1045-02-.12 Primary Eye Care Procedures
 - iii. Rule Number 1045-02-.17 Reserved
- 5. Discuss and consider approval of Meeting Minutes
- 6. Receive Reports and/or Requests from the Office of Investigations
- 7. Receive Reports and/or Requests from the Division of Health Licensure and Regulation
- 8. Discuss and take action as necessary regarding Legislation
- 9. Receive Reports and/or Requests from the Board Administrative Office
- 10. Receive Reports and/or Requests from the Office of General Counsel
 - a. Office of General Counsel Report
 - 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
- 11. Applicant Interviews/File Reviews/Waivers & Other Requests
- 12. Ratification of Licensure Files
 - a. New Licenses
 - b. Reinstated Licenses
 - c. Closed/Withdrawn Files
- 13. Receive Reports and take action as needed regarding Taskforce/Committee Reports
 - a. CSMD Report
 - b. Rules Review Taskforce Report
 - i. Rule Number 1045-02-.07 Diagnostic and Therapeutic Certification
 - ii. Rule Number 1045-02-.08 Corporate or Business Names and Advertising
 - iii. Rule Number 1045-02-.09 Ocular and Contact Lens Prescriptions and Office Equipment
- 14. Correspondence Review
- 15. Conference/Event Reports and Upcoming Events Review
- 16. Board Election of Officers

17. Discuss Old/New Board Business
18. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
 - a. Policy – Board Statement on Prescribing Controlled Substances CE Courses
 - b. Policy – Board Statement on Injectable Certification and Licensure
 - c. Rule Number 1045-02-.05 Continuing Education
 - d. Rule Number 1045-02-.14 Optometric Records
 - e. Rule Number 1045-02-.15 Consumer Right-To-Know Requirements
 - f. Rule Number 1045-02-.16 Tamper Resistant Prescriptions
 - g. Administrative Rule Proposal for Change of Address and/or Name
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.