



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 Dispensing Opticians

DATE OF MEETING: January 19, 2022

TIME: 9:00AM CST

PLACE: **Office of Health Related Boards
Iris Room
665 Mainstream Drive
Nashville, TN 37243**

Link to live video stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/80cf6cd953284cf18f6a76bc4c6671331d>

MAJOR ITEMS ON AGENDA:

1. Call to Order
2. Call for Public Comment
3. Conflict of Interest Statement
4. Rulemaking Hearing
 - a. Chapter Number 0480-01 General Rules Governing Dispensing Opticians

- i. Rule Number 0480-01-.01 Definitions
 - ii. Rule Number 0480-01-.03 Necessity of Licensure
 - iii. Rule Number 0480-01-.04 Qualifications for Licensure
 - iv. Rule Number 0480-01-.05 Procedures for Licensure
 - v. Rule Number 0480-01-.06 Fees
 - vi. Rule Number 0480-01-.07 Application Review, Approval, Denial, Interviews
 - vii. Rule Number 0480-01-.08 Examinations
 - viii. Rule Number 0480-01-.09 Renewal of License
 - ix. Rule Number 0480-01-.10 Supervision
 - x. Rule Number 0480-01-.11 Retirement and Reactivation of License
 - xi. Rule Number 0480-01-.12 Continuing Education
 - xii. Rule Number 0480-01-.14 Apprenticeship Training Program
 - xiii. Rule Number 0480-01-.16 License
 - xiv. Rule Number 0480-01-.17 Change of Address and/or Name
 - xv. Rule Number 0480-01-.21 Branch Offices
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
 14. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
 15. CE Course Review
 16. Correspondence Review
 17. Conference/Event Reports and Upcoming Events Review
 18. Discuss Old/New Board Business
 19. Election of Board Officers
 20. Call for Public Comment
 21. 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.