

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 <a href="https://www.tn.gov/health/calendar.html">https://www.tn.gov/health/calendar.html</a>. All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entryway.

## TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM THIS MEETING HAS BEEN CANCELLED

DATE: October 23, 2023

**TO:** Dean Flener, Director of Communitions and Media Relations

FROM: Kimberly Wallace, Realightery Barrd Administrative Director II

NAME OF BOARD OR COMMITTEE: Tennessee Board Dispersing Opticians

**DATE OF MEETING:** October 25, 23

TIME: 9:004M

PLACE: Conce of health Related Boards

is N

Mainstream Dr. Nashville, TN 37243

Link to live video stream

https://tdh.streaming.deo.tn.g.v/Mediasite/Play/61af3f6ba86643adae4cf3c4d42266f31d

## **AGENDA**

Note: The Board will recess for lunch from approximately 1:00-2:00pm CST.

- 1. Call to Order
- 2. Discuss and consider approval of Meeting Minutes, July 27, 2023, Board Meeting
- 3. Receive Reports and/or Requests from the Office of Investigations
- 4. Receive Reports and/or Requests from the Division of Health Licensure and Regulation
- 5. Discuss and take action as necessary regarding Legislation
- 6. Receive Reports and/or Requests from the ABO/NCLE
- 7. Receive Reports and/or Requests from the Board dmin at the Office
  - a. Admin Report
  - b. 2024 Jurisprudence CE Exam Prepara ns
  - c. Notice of Practical Exam Contracto ABONCLE
- 8. Receive Reports and/or Requests on the Coce of General Counsel
- 9. Presentation of Orders, Agree Citatio and Other Disciplinary Items
  - a. Consent Orders
    - i. Jami ense #3472
  - b. Agreed Gitations
- 10. Applicant Interviews Reviews/Waivers & Other Requests
- 11. Ratificati of Lice ure Files
  - a. New ises
  - b. Reinstated Licenses
  - c. Closed/Withdrawn Files
- 12. Continuing Education Course Requests, and Other Education Items
- 13. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
- 14. Discuss Old/New Board Business
  - a. New Business Portability of Licenses, Servicemembers and Spouses
- 15. Election of Board Officers
- 16. Review of Correspondence and Notices
- 17. Public Comment
- 18. Adjourn