



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://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available online when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
MEMORANDUM

Date: March 8, 2019

To: Shelley Walker, Director of Communications and Media Relations

From: Brandi Allocco, Board Administrator

Name of Board or Committee: Tennessee Committee on Clinical Perfusionists

Date of Meeting: April 23, 2019

Time: 9:00 a.m., Central Time

Place: Poplar Room, Ground Floor  
665 Mainstream Drive  
Nashville, TN 37243

**Link to Live Video Stream:**

<https://web.nowuseeit.tn.gov/Mediasite/Play/a1e7b33338984633950a55993bd3b1f41d>

**Major Items on Agenda:**

1. Election of Officers
2. Approve the minutes from the October 23, 2018 Committee meeting
3. Ratification of new licenses and reinstatement of licenses

4. Applicant Interviews
5. Receive reports from the Office of General Counsel
  - a. Contested Cases
  - b. Consent Orders
  - c. Agreed Orders
  - d. Agreed Citations
  - e. Orders of Compliance
  - f. Request for Order Modification
6. Receive reports and requests from the Administrative Office
  - a. Statistical Report
7. Review and take action if needed on redlines changes to Rule 0880-11-.12(1)(a)
8. Discuss new business and take action if needed
9. Receive financial reports and requests for expenditures and take action if needed
10. Receive reports from the Office of Investigations
11. Receive legislative updates and take action if needed
12. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements
13. 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)

RDA N/A