

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. 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 entry way.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM

Date: October 11, 2023

To: Dean Flener, Director of Communications and Media Relations

From: Dexter Hawkins, Board Administrator

Name of Board or Committee: Committee on Clinical Perfusionists – Emergency Meeting

Date of Meeting: October 24, 2023

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

Place: Poplar Room, Ground Floor

665 Mainstream Drive Nashville, TN 37243

During the meeting, please join using the information below:

Join as an attendee:

https://tn.webex.com/tn/j.php?MTID=m425f7e40d7b6a7ce77605c8f2cf7c40c

Event Number: 2308 842 4045 Event Password: CP102423

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

To view the meeting please use the link information below:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/6fd8b1e852284dbaa9ae698e10fb8a641d

The Committee will conduct an Emergency Meeting to conduct the following:

- 1. Approve the minutes from the May 26, 2023, Emergency meeting
- 2. Ratification of new licenses and reinstatement of licenses
- 3. Financial Report
- 4. 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)