

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.

In order to participate in the period of public comment before a Governing Body, a member of the public must notify the Governing Body ten business days prior to a scheduled meeting that the individual desires to address the Governing Body. The individual must also notify the Governing Body of the topic from the published agenda or sunshine notice for the meeting on which the individual wishes to speak. This notice by the member of the public to the Governing Body shall be directed to the email given in the published agenda or sunshine notice for the meeting.

If the Governing Body amends the published agenda or sunshine notice within ten business days prior to the meeting, any member of the public desirous of addressing the Governing Body must give notice that they desire to speak on the added agenda topics no later than twenty-four hours prior to the Governing Body's meeting. 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.

A detailed meeting agenda will be available online when finalized at https://www.tn.gov/health/calendar.html. A copy may also be requested by calling the board office at 615-532-4384.

TENNESSEE DEPARTMENT OF HEALTH HEALTH-RELATED BOARDS MEMORANDUM

Date:	June 13, 2024
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:	June 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=mfdbea37b542214692af42774512988f9

Join by the meeting number:

Meeting number (access code): 2318 125 4493 Meeting password: CP2024

Tap to join from a mobile device (attendees only):

+1615-747-4911,,23181254493## Webex Call-In +1-415-655-0001,,23181254493## US Toll

Join by phone:

+1 615-747-4911 Webex Call-In +1-415-655-0001 US Toll Global call-in numbers

Join from a video system or application: Dial 23181254493@tn.webex.com You can also dial 173.243.2.68 and enter your meeting number.

To view the meeting please use the link information below:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/d58ddbd58f7e4824a70023ca232e0ffc1d

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

- 1. Approve the minutes from the October 23, 2023, Emergency meeting.
- 2. Approve the minutes from the April 30, 2024, meeting.
- 3. Ratification of new licenses and reinstatement of licenses
- 4. Financial Report
- 5. 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)