

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 <u>www.state.tn.us/health/boards/calendar.htm</u> and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

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



Link to Live Video Stream: July 24th

https://web.nowuseeit.tn.gov/Mediasite/Play/6c428a91466e4dec9e3f02a07fb203301d

Major Items on Agenda:

1. Call to order

- 2. Discuss and consider approval of meeting minutes from the April 24, 2019 meeting
- 3. Receive reports and/or requests from the Disciplinary Coordinator, Office of Investigations
- 4. Receive reports and/or requests from the Office of General Counsel
 - A. Contested Cases
 - B. Consent Orders
 - C. Agreed Orders
 - D. Agreed Citations
 - E. Orders of Compliance
 - F. Requests for Order Modifications
- 5. Receive reports and/or requests from the Director/Administrator, Division of Health Licensure and Regulation
- 6. Applicant Interviews/File Reviews
- 7. Review, approve/deny, and ratify new licensure files
 - A. New licensees
 - B. Apprentices
 - C. Approval to sit for practical exam
- 8. Review, approve/deny reinstatement applications



- 11. Discuss and take action, if needed, regarding legislation
- 12. Discuss and take action, if needed, regarding rulemaking, hearings, rule amendments, and policies
- 13. Discuss Old and New Board Business
- 14. 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.

PH-1850 (Rev. 3/79)

RDA N/A