

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 <u>ten business</u> 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 <u>no later than twenty-four hours</u> 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 <u>https://www.tn.gov/health/calendar.html.</u> 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 12, 2024
То:	Dean Flener, Director of Communications and Media Relations
From:	Shelby Carnelli, Board Administrator
Name of Board or Committee:	Tennessee Board of Medical Examiners
Date & Time of Meeting:	July 30, 2024 - 9:00 am. Central Time
	July 31, 2024 - 8:30 am. Central Time
Place:	William R. Snodgrass Tennessee Towers Nashville Room- 3 rd Floor 312 Rosa Parks Avenue Nashville, TN 37203

Link to Live Video Stream:

Nashville Room July 30, 2024: https://sts.streamingvideo.tn.gov/Mediasite/Play/5260225c35b54e00a2b5f51bbd2ddc3d1d

Nashville Room July 31, 2024: https://sts.streamingvideo.tn.gov/Mediasite/Play/65ef873811d2403795fd7d30ba8f2ef71d

Conference Room D July 31, 2024:

https://sts.streamingvideo.tn.gov/Mediasite/Play/3905780b37e74966a75efcfed34ef2131d

AGENDA *The Board will recess for lunch from 12:00-1:00

Welcome new Board Member Ricky Shelton

1. CONSIDERATION OF APPLICATIONS

MEDICAL XRAY OPERATOR

- a. Courtney Bulbitz, MDXL
- b. Jade Melecosky, MDXL

GENETIC COUNSELOR

c. Melanie Taylor, GC

PHYSICIANS

- d. Minha Naseer, MD
- e. Harry Jacobson, MD
- f. Batsala Ramprasad, MD
- g. Vivien Dorsey, MD
- h. Alexander Pope, MD

2. LEGISLATIVE UPDATE

Holt Whitt-Assistant Commissioner for Legislative Affairs

3. CONDUCT NEW BUSINESS

Discuss, consider and take action as needed on the following:

- a. Elect task force member for Collaboration of Physician Assistants Public Chapter 1042
- b. Public Chapter 211, Public Chapter 921, Public Chapter 929

4. CONSENT AGENDA

a. Approval of Meeting Minutes

1. May 28-29, 2024, Board of Medical Examiners

b. Ratification of new licenses and reinstatements of the following professions:

- 1. Medical Doctor_MD X-Ray Operator_Genetic Counselor_Surgical Assistant
- 2. Clinical Perfusion

c. Approval of Agreed Citations

d. Departmental Reports

- 1. Office of Investigations
- 2. Administrative Office
- 3. Office of General Counsel

5. UPDATES FROM TASKFORCE, COMMITTEES AND MEETINGS

Consider and take action as needed:

a. Development Committee

- 1. Approval of May 28, 2024, Development Committee meeting minutes
- 2. NPP collaboration requirements
- 3. Collaboration education for licensees (SVIMC and TMA)
- 4. Special training license TCA 63-6-207(d)

- 5. Out of practice trigger Genetic Counselors, Xray Operators, and Surgical Assistants
- 6. Lapsed license policy for Xray operators
- 7. TMF letters sent to the Medical Consultant
- 8. Genetic Counselors Rule 0880-13-.05(2)(d)-length of time for a temporary license

6. COMMITTEES AND TASKFORCE REQUEST FOR AGENDA ITEMS

- a. Development Committee
- b. Office Based Surgery

7. PRESENTATION OF DISCIPLINARY ORDERS

- a. Consent Order(s)
 - 1. Donald Vollmer, II, MD
 - 2. Milind Gadgil, MD
- **b.** Agreed Order(s)
 - 1. Imran Mirza, MD
- c. Final Order(s)
- d. Petition to Lift Restriction
- e. Contested Case(s)
- f. Informal Hearing
- g. Petition(s) for Order Modification
- h. Order(s) of Compliance (Presented at 2:00pm)
- i. Petition(s) for Declaratory Order
- j. Hearing(s) for Declaratory Order
- 8. PUBLIC COMMENT
- 9. ADJOURNMENT