

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 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) 532-5135.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date: April 6, 2022

To: Sarah Tanksley, Media Relations Coordinator

From: Cassandra Corbett, Council Administrator

Name of Board: Tennessee Council of Certified Professional Midwifery

Date of Meeting: April 7, 2022

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

Place: Health Related Boards

Poplar Board Room, First Floor

665 Mainstream Drive Nashville, TN 37243

Link to livestream video:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/47d1b817f12242f6b1f28309ea5379751d

Major Item(s) on Agenda:

- 1. Review and approve the minutes from the April 1, 2021 Council meeting and the December 15, 2020 Council meeting.
- 2. Receive reports from the Office of General Counsel
 - (a) Consider ratification of Consent Orders
 - (b) Consider ratification of Agreed Orders
 - (c) Contested Case Hearings
 - (d) Consider ratification of Order of Compliance
- 3. Receive reports from the Office of Investigations and Disciplinary Report
- 4. Review financial report from the Office of Health Licensure and Regulation
- 5. Receive reports from the Council's Administrative Office (Manager's Report).

- 6. Consider ratification of initial determinations and actions made by the approving members and other Board authorized individuals:
 - (a) Ratification of New Licensees
 - (b) Ratification of Reinstatements
- 7. Discuss, consider, and take action, if needed, on legislative updates
- 8. Annual Election of Officers
- 11. Discuss, consider, and take action, if needed, on establishing an expired/lapsed license policy
- 12. Continue discussion and take action, if needed, on the Safe Baby Transfer program with Ms. Heather Munoz and the RFP process.
- 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

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