

The Tennessee Open Meeting 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 the <u>https://www.tn.gov/health/calendar.html</u>. 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.

## TENNESSEE DEPARTMENT OF HEALTH

Date:August 14, 2018To:Shelley Walker, Communications and Media RelationsFrom:Reggie Dilliard, Executive DirectorName of Board:Tennessee Board of PharmacyDate and Time of Meeting:September 11, 2018 8:00 a.m.<br/>September 12, 2018 8:00 a.m.Place:665 Mainstream Drive<br/>Iris Room<br/>Nashville, TN 37243

Link to Live Video Stream:

September 11, 2018

https://web.nowuseeit.tn.gov/Mediasite/Play/84119238f712420fb8a514f7d71d91401d

September 12, 2018

https://web.nowuseeit.tn.gov/Mediasite/Play/55f6f029534a4af0be3c06def3eba3d51d

Major Items on Agenda:

- 1. Approve minutes from the July 17-28, 2018 board meeting
- 2. Received reports and/or request from the Office of General Counsel
  - a. Complaint Summary
  - b. Consent Orders
- 3. Review and approve request waivers
  - a. Reinstatements

- 4. Review, approve/deny and ratify new licensure files
- 5. Review and discuss proposed rules
- 6. Receive reports and/or requests from the Director
- 7. Discuss legislation and take action if needed.

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> 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 28<sup>th</sup> day of the preceding month.