

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. 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.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM

Date: April 27, 2023

To: Dean Flener, Director of Communications and Media Relations

From: Rowland Mann, Board Administrator

Name of Board or Committee: Polysomnography Professional Standards Committee

Date of Meeting: May 9, 2023

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

Place: Poplar Room

665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/530fa200bad049d594aa54b1a3b25c551d

AGENDA

1. CONSIDERATION OF APPLICATIONS

a. Tasha Walker

2. APPROVAL OF MINUTES

Review and Approve February 7, 2023 meeting minutes

3. CONDUCT NEW BUSINESS

Discuss, consider, and take action if needed regarding the following:

- a. Ratification of new licenses, temporary permits, and reinstatement of licenses.
- b. Discuss and vote on sending personnel to the Federation of Associations of Regulatory Boards (FARB), September 21-23, Chicago, Illinois

c. Discuss and vote on sending personnel to the Council on Licensure, Enforcement and Regulation (CLEAR), September 27-30, Salt Lake City, Utah

4. **DEPARTMENTAL REPORTS**

Discuss, consider and take action if needed regarding the following:

- a. Office of Investigations
- b. Financial Report
- c. Administrative Office
- d. Office of General Counsel
 - 1. Updated Rule Language 0880-14-.06
 - 2. House Bill 0334

5. APPROVAL OF AGREED CITATIONS

a. McKinzie Topper

6. Presentation of Disciplinary Orders

- a. Consent Order(s)
- b. Agreed Order(s)
- c. Contested Case(s)
- d. Petition(s) for Order Modification
- e. Order(s) of Compliance
- f. Final Order(s)

7. PUBLIC COMMENT

8. ADJOURNMENT