



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://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM

Date: August 9, 2022

To: Bill Christian, Director of Communications and
Media Relations

From: Stacy Tarr, Director

Name of Board or Committee: Tennessee Board of Medical Examiners'
Committee on Polysomnography

Date of Meeting: August 23, 2022

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

Place: Iris Room, Ground Floor
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/b0ed1c546fbe4c1d812f0c0319f6ee021d>

Major Items on Agenda:

1. Conduct Rulemaking Hearing
2. Election of Officers
3. Approve the minutes from the June 21, 2022, meeting.

4. Applicant Interviews
5. Ratification of new licenses, temporary permits and reinstatement of licenses.
6. Review and discuss refund request from applicant
7. Discuss and consider potential candidates to serve as Investigations Consultant
8. Discuss new business and take action if needed.
9. Receive Reports from the Office of Investigations.
10. Receive Reports from the Disciplinary Coordinator
11. Discuss and take action if needed regarding Legislative Report
12. Receive reports from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations-
 - e. Orders of Compliance
 - f. Request for Order Modification
13. Receive reports and requests from the Administrative Office.
14. Receive financial reports and requests for expenditures and take action if needed.
15. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements.
16. Public Comment
17. 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.