



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 on line when finalized at <https://www.tn.gov/health/calendar.html>.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: March 12, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Yvette Hernandez, Board Administrator

Name of Board or Committee: Tennessee Board of Dispensing Opticians

Date of Meeting: April 25, 2018

Time: 9:00 A.M. CT

Place: Health Related Boards
Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: April 25th
<https://web.nowuseeit.tn.gov/Mediasite/Play/1ced30ca45fa4f964591d9adb21d>

Major Items on Agenda:

1. Call to order.
2. Approve Minutes from the January 17, 2018 Board meeting.
3. Receive reports and/or requests from the Disciplinary Coordinator, Office of Investigations.

4. Received financial report.
5. Receive reports and/or requests from the Office of General Counsel.
 - A. Consent Orders
 - B. Agreed Orders
 - C. Requests for Order Modifications and/or Orders of Compliance
5. Agreed Citations.
 - A. Continuing Education
 - B. Lapsed License
6. Receive reports and/or requests from the Director/Administrator.
7. Review, approve/deny and ratify new licensure files.
 - A. New licensees
 - B. Apprentices
 - C. Approval to sit for practical exam
8. Approve/deny reinstatement applications.
9. Approve closed/withdrawn application.
10. Review and approve Continuing Education courses.
11. Continuing Education Waivers.
13. Correspondence.
14. Discuss legislation and take action if needed.
15. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
16. New Business.
17. Adjourn.

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