



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  
AMENDED MEMORANDUM**

**Date:** January 29, 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:** January 31, 2018

**Time:** 9:00 A.M. CT

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

Link to Live Video Stream: January 31st  
<https://web.nowuseeit.tn.gov/Mediasite/Play/9775b1f5b7d84282a67e2c178645aae41d>

**Major Items on Agenda:**

1. Call to order.
2. Approve Minutes from the October 25, 2017 Board meeting.
3. Receive reports and/or requests from the Disciplinary Coordinator, Office of Investigations.

4. 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 Approve closed/withdrawn application.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.
12. Continue discussion regarding the Ophthalmic Career Progression program (OCPD).
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