



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>. A copy may also be requested by calling the board office at 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
AMENDED MEMORANDUM
AMENDED**

Date: October 8, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Yvette Hernandez, Board Administrator

Name of Board or Committee: Tennessee Board of Optometry

Date of Meeting: October 12, 2018

Time: 10:00 A.M. EST

Place: Park Vista Hotel
705 Cherokee Orchard Rd
Gatlinburg, TN 37738

Major Items on Agenda:

1. Call to order.
2. Review and approve minutes from the July 11, 2018 Board meeting.
3. Receive reports and/or requests from the Office of General Counsel.
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Requests for Order Modifications

4. Receive reports and/or requests from the Director/Administrator.
5. Receive reports and/or requests from the Division of Health Licensure and Regulation (Financial Report)
6. Receive reports and/or requests from the Office of Investigations.
7. Review and ratify initial and reinstatement licenses.
8. Approve/deny initial and reinstatement applications.
9. Continuing Education Waivers.
10. Correspondences
11. Discuss and take action if needed regarding Dr. Bess presentation of the Gateway Electronic Health Record (EHR) integration.
12. Discuss August 29, 2018 Minimum Disciplinary Standards Task Force meeting.
13. Receive a presentation and discuss and take action if necessary regarding rules for telemedicine and creating a task force.
14. Discuss legislation and take action if needed.
15. Discuss and take action if needed regarding rulemaking hearings, rule amendments, and policies.
16. Review and discuss report from OGC regarding attendance at the FARB Law Conference.
17. Review and discuss ARBO brochure and how ARBO's new program may assist the Board in the future.
18. New Business
19. 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