



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 [www.state.tn.us/health/boards/calendar.htm](http://www.state.tn.us/health/boards/calendar.htm) located at 665 Mainstream Drive, Nashville, TN 37243.

**TENNESSEE DEPARTMENT OF HEALTH  
AMENDED MEMORANDUM**

**Date:** July 3, 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:** July 11, 2018

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

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

Link to Live Video Stream: July 11th  
<https://web.nowuseeit.tn.gov/Mediasite/Play/7ecf2726192f4361a71f58dd7fbd63f51d>

**Major Items on Agenda:**

1. Call to order.
2. Discuss and consider approval of meeting minutes for April 4, 2018
3. Receive reports and/or requests from 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 & Orders of Compliance
5. Receive reports and/or requests from the Director/Administrator
6. Review, approve/deny and ratify new licensure files.
7. Approve/deny reinstatement applications.
11. Correspondence
12. Discuss legislation and take action if needed.
13. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
14. Designate a board member to be on the task force of prescribing boards required by SB 777 / HB 717.
15. Approve/deny attorney travel expenses for the legal FARB conference
16. New Business
17. Election of Officers
18. 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