



The Tennessee Sunshine Law 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.

TENNESSEE DEPARTMENT OF HEALTH

MEMORANDUM

Date: March 19, 2020

To: Shelley Walker, Director of Communications and Media Relations

From: Wanda E. Hines, Board Administrator

Name of Board or Committee: Board for Licensing Health Care Facilities-
Telephonic Assisted Care Living Facility
Committee Meeting
(Call-in Number: 1-888-757-2790 passcode: 516730#)

Date of Meeting: March 24, 2020

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

Place: Poplar Conference Room
665 Mainstream Drive, First Floor
Nashville, TN 37243

Major Item(s) on Agenda: See Attached Agenda

Board members will be participating by telephone.

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.

LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE

AGENDA

**BOARD FOR LICENSING HEALTH CARE FACILITIES
TELEPHONIC ASSISTED CARE LIVING FACILITIES
STANDING COMMITTEE MEETING**

MARCH 24, 2020

**POPLAR CONFERENCE ROOM, FIRST FLOOR
9:00 a.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES
WHEN THE BOARD IS IN SESSION**

1. Call the Meeting to Order and Establish a Quorum.
2. ACLF Rule 1200-08-25-.06(5)(a) - Department Approval Program for resident/staff with communicable diseases in facility.
REPRESENTATIVE(S): Ann Reed, Director of Licensure, BLHCF
3. IDT composition rule clarification of ACLF Rule 1200-08-25-.12(5)(a).
4. Belmont Village, Memphis #102 – Review for approval or denial of #4 the Plan of Correction (POC).
REPRESENTATIVE(S): Stephanie Crump, Administrator
5. Apple Grove Alzheimer’s & Dementia, Memphis #301 – Review for approval or denial of #4 the Plan of Correction (POC).
REPRESENTATIVE(S): Kimily Taylor, Administrator
6. Discussion of ACLF CMP process, money amounts for penalty(ies), possible IG, and review new CMP worksheet.
7. Tag 738 Clean & Sanitary Kitchen - Requirement for CMP Recommendation.
8. Other Discussion(s).

9. Public Comments.

10. Adjourn.