



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.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM  
THIRD AMENDED**

**Date:** September 13, 2018

**To:** Shelley Walker, Director of Communication and Media Relations

**From:** Wanda E. Hines, Board Administrator

**Name of Board or Committee:** Board for Licensing Health Care Facilities- Performance Improvement Issue Standing Committee Meeting  
**(Call-in Number: 1-888-757-2790 passcode: 152602#)**

**Date of Meeting:** September 17, 2018

**Time:** 9:00 a.m.

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

**Major Item(s) on Agenda:** See attachment.

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.



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**JOHN J. DREYZEHNER, MD, MPH**  
COMMISSIONER

**BILL HASLAM**  
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  
PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE MEETING**

**SEPTEMBER 17, 2018  
POPLAR CONFERENCE ROOM, FIRST FLOOR  
9:00 a.m.**

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

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1. Call the Meeting to Order and Establish a Quorum.
2. **BALLAD HEALTH f/k/a MOUNTAIN STATES**  
Ballad Health after merger of Wellmont's and Mountain States' licensed hospitals began the process of rolling out new isolation signs and policies. Discrepancies were discovered in how each facility handled trash from isolation rooms. Ballad Health is seeking an interpretation of the standard under Hospital Rule 1200-08-01-.10 section Infectious Waste and Hazardous Waste.  
  
**REPRESENTATIVE(S):** Dr. Fabiola DeMuth, Communicable and Environmental Diseases and Emergency Preparedness and Dr. Pamela Talley.
3. Registered Dietitians Writing Therapeutic Diet Orders – Rulemaking Language Consideration.
4. Revisit-Chapter 1200-08-34 Standards for Home Care Organizations Providing Professional Support Services Rule Language 1200-08-34-.02 regarding Licensing Procedures.  
  
**REPRESENTATIVE(S):** Melanie Keller, Meritan/TNCO/TAHC
5. Consideration for Rule Language Development – Public Chapter 626, Public Chapter 655, Public Chapter 675, Public Chapter 722, and Public Chapter 1015.
6. Other Discussion(s).
7. Public Comments.
8. Adjourn.