



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
HEALTH RELATED BOARDS
MEMORANDUM

Date: March 14, 2018
To: Shelley Walker, Director of Communications and Media Relations
From: Angela Lawrence, Board Director
Name of Board or Committee: Tennessee Board of Veterinary Medical Examiners
Date of Meeting: April 11-12, 2018
Time: 9:00 a.m., Central Time
Place: Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: April 11th <https://web.nowuseeit.tn.gov/Mediasite/Play/25bb671c9dbb48df974e0d08fe18b3cc1d>

Link to Live Video Stream: April 12th <https://web.nowuseeit.tn.gov/Mediasite/Play/d70ecd546b3545c295b0e8eb2da5a5ef1d>

Major Items on Agenda:

1. Approval of minutes from previous meetings/hearings.
2. Applicant Interviews/ Reviews:
 - A. Genine Ervin, DVM
3. Presentation by AAVSB
4. Presentation by Mandy Kelly & Jennifer Crass – Volunteer Healthcare PC 350
5. 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. Appearances pursuant to Board Order
 - G. Request for Order Modifications
6. Discuss legislation and take action if needed.
 7. Receive CSMD report
 8. Discuss and take action if needed regarding rulemaking hearing, rule amendments and policies.
 9. Receive reports and/or request from the Director.
 10. Receive reports and/or request from the Division of Health Licensure and Regulation.
 11. Receive report and/or requests from the Office of Investigations.
 12. Receive reports and/or requests from the Disciplinary Coordinator.
 13. Receive reports and/or requests from the Continuing Education Compliance Unit
 14. Review, approve/deny and ratify new licensure files/ reinstatements/ closed
 15. Review, approve/deny and ratify continuing education courses and waivers/extensions requests.
 16. Review correspondence
 17. Adjournment.

NOTE: Any business not concluded on Wednesday, April 11, 2018 will be conducted on Thursday April 12, 2018.

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.