



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>.

**TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
MEMORANDUM**

**DATE:** March 15, 2022

**TO:** Sarah Tanksley, Director of Communications and Media Relations

**FROM:** Kimberly Wallace, Board Director

**NAME OF BOARD OR COMMITTEE:** Tennessee Board of Optometry

**DATE OF MEETING:** April 6, 2022

**TIME:** 9:00AM CST

**PLACE:** Office of Health Related Boards  
Iris Room  
665 Mainstream Dr.  
Nashville, TN 37243

**Link to live video stream:**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/e6b686356c804f2bafdb36a6c03befc91d>

**MAJOR ITEMS ON AGENDA:**

1. Call to Order
2. Call for Public Comment
3. Discuss and consider approval of Meeting Minutes
4. Receive Reports and/or Requests from the Office of Investigations
5. Receive Reports and/or Requests from the Division of Health Licensure and Regulation

6. Discuss and take action as necessary regarding Legislation
7. Receive Reports and/or Requests from the Board Administrative Office
8. Receive Reports and/or Requests from the Office of General Counsel
  - a. Office of General Counsel Report
  - b. Contested Cases
  - c. Consent Orders
  - d. Declaratory Orders
  - e. Agreed Orders
  - f. Agreed Citations
  - g. Orders of Compliance
  - h. Requests for Order Modifications
  - i. Final Orders
9. Applicant Interviews/File Reviews/Waivers & Other Requests
10. Ratification of Licensure Files
  - a. New Licenses
  - b. Reinstated Licenses
  - c. Closed/Withdrawn Files
11. Receive Reports and take action as needed regarding Taskforce/Committee Reports
  - a. CSMD Report
12. Correspondence Review
13. Conference/Event Reports and Upcoming Events Review
14. Discuss Old/New Board Business
15. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
  - a. Policy – Board Statement on Continuing Education Violations
  - b. Policy – Board Statement on CE Requirements for Initial License Period
  - c. Policy – Board Statement on Injectable Certification and Licensure
  - d. Policy – Board Statement on Use of Injectables
  - e. Rule Number 1045-02-.05 Continuing Education
  - f. Rule Number 1045-02-.07 Diagnostic and Therapeutic Certification
  - g. Rule Number 1045-02-.08 Corporate or Business Names and Advertising
  - h. Rule Number 1045-02-.09 Ocular and Contact Lens Prescriptions and Office Equipment

- i. Proposal for new rule regarding Change of Address and/or Name
16. Call for Public Comment
  17. 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.