



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: July 29, 2022

TO: Bill Christian, Associate Director of Communications & Media Relations

FROM: Kimberly Wallace, Regulatory Board Administrative Director II

NAME OF BOARD OR COMMITTEE: Tennessee Board of Veterinary Medical Examiners

DATE OF MEETING: August 3, 2022

TIME: 9:00AM CST

PLACE: **Office of Health Related Boards
Poplar Room
665 Mainstream Drive
Nashville, TN 37243**

Link to live video stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/a394169267484fefb93dd0ba046878711d>

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
 - i. Kate Ellen Carpenter, DVM, APD Docket No: 17.25-221356A
 - 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
11. Receive Reports and take action as needed regarding Taskforce/Committee Reports
 - a. CSMD Report
12. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
13. Review and consider Continuing Education Courses, Continuing Education Waivers, and Other Waivers & Requests
14. Correspondence Review
15. Conference/Event Reports and Upcoming Events Review
16. Discuss Old/New Board Business
17. Call for Public Comment
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.