



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
MEMORANDUM**

Date: December 14, 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
Emergency Called Board Meeting-WebEx

Date of Meeting: December 17, 2020

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

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

WebEx Event: Due to COVID-19 considerations, please join us in our virtual meeting which is open to the public using the instructions below.

During the meeting, please join using the information below:

Join online as an attendee:

Meeting Link:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e11e05e49ac7465601d2852906f1d4e38>

Event Number: 178 518 3026

Event Password: HCF2020

Join the meeting audio conference only

To join the meeting telephonically call the number below and enter the access code.

US TOLL +1-415-655-0003

Event number/Access code: 171 486 4414

Major Item(s) on Agenda: See Attached Agenda

Board members will be participating by WebEx Event.

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.

PH-1850 (Rev. 3/79)

RDA N/A



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

**EMERGENCY CALLED
BOARD FOR LICENSING HEALTH CARE FACILITIES**

WEBEX BOARD MEETING

DECEMBER 17, 2020

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

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

I. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM.

II. LICENSE STATUS REQUESTS.

**A. METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON
COUNTY ON BEHALF OF NURSING HOME #63**

This four hundred nineteen (419) bed skilled nursing home facility is requesting to place their license on inactive status. This facility is set to voluntarily close December 18, 2020. All residents are anticipated to be discharged by this date.

REPRESENTATIVE(S): Thomas G. Cross, Deputy Director, Dept. of Law and
Mary Falls, Senior Advisor, Office of Mayor John Cooper

B. PERRY COMMUNITY HOSPITAL, LINDEN (HOSP #93)

This fifty (50) bed hospital facility is requesting to place their license on inactive status. This request is due to the poor financial status of the hospital. This facility transferred all inpatients and closed all services on November 27, 2020. Perry Community Hospital has a plan in place to seek a financial loan with plans to reopen in approximately two (2) months.

REPRESENTATIVE(S): Michael Layfield, Interim CEO

C. CURAHEALTH NASHVILLE, NASHVILLE (HOSP #25)

This sixty (60) bed hospital facility is seeking to place their license on inactive status for one (1) year. This facility has discharged all inpatients effective December 11, 2020.

REPRESENTATIVE(S): Kim Harvey Looney, Attorney

III. WAIVER REQUESTS.

A. SELECT SPECIALTY HOSPITAL-TRICITIES, INC, BRISTOL (HOSP #153)

This thirty-three (33) bed hospital facility is requesting to increase their acute beds count by two (2) additional beds. The total licensed acute beds complement will be thirty-five (35) beds upon approval. This request is made pursuant to the Tennessee Health Services and Developmental Agency statute T.C.A. §68-11-1607(g).

REPRESENTATIVE(S): Jeffrey Radford, CEO

IV. REPORT(S).

A. PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE MEETING REPORT – DECEMBER 2, 2020 - Ann Reed

V. DISCUSSION(S).

A. Revision of Board Policy #82 to Allow Asymptomatic Staff to Work in Health Care Facilities.

B. Approval for Board Policy #84 - To Allow Health Services and Development Agency (HSDA) 10% Beds Increase Request for Approval to Increase Bed Count for Hospitals be Placed Under Board Policy Consents.

C. Approval for Board Policy #85 – Hospitals Without Walls.

D. Full Board Approval for the following Interpretative Guidelines from the Performance Improvement Issue Standing Committee Meeting-December 2, 2020:

1. Interpretative Guideline Regarding Skilled Nursing Home Facility Drug Disposal According to Tennessee Code Annotated §68-11-241.

2. Interpretative Guideline Regarding Unlicensed Facility CMPs According to Tennessee Code Annotated §68-11-213(i)(1).

E. Full Board Approval for the following Board waiver request from the Performance Improvement Issue Standing Committee Meeting-December 2, 2020:

1. Approval letter to Waive Late Fees for Fresenius Kidney Care Community Dialysis (ESRD #255).

F. Discussion of Altered Board Meeting Schedule for Year 2021 and Future Dates.

REPRESENTATIVE(S): Caroline Tippens, Senior Associate General Counsel,
Office of General Counsel

VI. BOARD POLICY CONSENTS.

A. **THE FOLLOWING NURSING HOMES ARE REQUESTING TO WAIVE NURSING HOME REGULATIONS 1200-08-06-.04(1) FOR A TENNESSEE REPLACEMENT IS HIRED OR RECEIVES HIS/HER LICENSE IN TENNESSEE BY BOARD POLICY #81:**

N/A

VII. CONSIDERATION AND RATIFICATION OF LICENSURE APPLICATIONS (CHANGE OF OWNERSHIP (CHOWS) AND (INITIALS)).

A. SPECIAL CONSIDERATION

1. **(INITIALS)**
N/A

2. **(CHOWS)**
N/A

B. RATIFICATION.

1. **QUALIFYING APPLICATIONS (Approval)**

(INITIALS)

(a) **Ambulatory Surgical Treatment Center**

Midsouth Interventional Pain Institute, LLC, Jackson

(b) **Assisted Care Living Facility**

Liberty Assisted Living LLC, Maryville

The Arbors at Springfield Heights, Springfield

(c) **End Stage Renal Dialysis Clinics**

Fresenius Kidney Care Cookeville, Cookeville

(d) **Professional Support Services**

Christacare, LLC, Smyrna

East Able Tennessee, LLC, Knoxville

2. **(CHOWS)**
N/A

VIII. APPROVAL OF MINUTES.

- A. October 7, 2020 – Board Meeting
- B. December 2, 2020-Performance Improvement Issue Standing Committee Meeting

IX. LICENSE STATUS UPDATES.

NHC HEALTHCARE, DICKSON (NH #73)

This one hundred and ninety-one (191) bed skilled nursing home facility was approved for outpatient therapy services by the Board on November 4, 1998. This facility has changed the location of the outpatient therapy area within the facility. Due to this change of location and renovation a survey was required. The occupancy approval has been granted to the facility for the completed renovation.

TOTAL RENAL CARE, INC. d/b/a BLOUNT DIALYSIS PTAN (ESRD #129)

This End Stage Renal Dialysis facility is temporarily closing for one (1) month due to plumbing issues effective December 13, 2020. All patients will temporarily be transferred to Campbell Station Dialysis in Farragut.

X. ORDERS.

- A. CONSENT ORDER(S).

XI. REGULATION(S).

- A. **BOARD APPROVAL FOR RULEMAKING HEARING**
N/A
- B. **PROPOSED RULE LANGUAGE**
N/A

Minutes
Board for Licensing Health Care Facilities
Emergency Called Board Meeting
December 17, 2020

The Board for Licensing Health Care Facilities meeting began on December 17, 2020. Dr. René Saunders, chair, called the meeting to order.

A quorum roll call vote was taken:

Mr. Paul Boyd – here
Mr. Robert Breeden–here
Mr. Louis Caputo– not here
Dr. Howard Clark- not here
Dr. Patsy Crihfield–here
Mr. Joshua Crisp–here
Mr. Chuck Griffin–here
Dr. Julie Jeter– not here
Dr. Patricia Ketterman–here
Mr. Roger Mynatt–here
Ms. Susan Peach–here
Dr. Sherry Robbins–here
Dr. René Saunders–here
Mr. Jim Shulman–here
Ms. Jennifer Tatum-Cranford- not here
Ms. Gina Throneberry– not here
Ms. Janet Williford–not here

A quorum was established.

Ms. Reed established each Board member was able to hear the response given by each participant to the roll call:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Crihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes
Dr. René Saunders–yes
Mr. Shulman – yes

A roll call vote was taken to proceed with an electronic meeting:

Mr. Shulman made a motion to proceed with electronic meeting; Dr. Ketterman seconded.

A roll call was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Crihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes
Dr. René Saunders–yes
Mr. Shulman – yes

The motion was approved.

A roll call vote was taken that the statutory requirement was met for holding an electronic Board meeting:

Mr. Shulman made a motion to proceed; Dr. Ketterman seconded.

A roll call was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Crihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes
Dr. René Saunders–yes
Mr. Shulman – yes

The first Board item discussed was taken out of order from the agenda.

DISCUSSION(S):

Revision of Board Policy #82 to Allow Asymptomatic Staff to Work in Health Care Facilities –

Ms. Tippens read the policy into the record. She and Dr. Tim Jones were the representatives for this item. Dr. Jones stated that the policy would allow asymptomatic staff to work with COVID positive patients. Mr. Shulman asked if other states were following the guidance from CDC. Ms. Tippens and Dr. Jones collectively stated that this policy would mirror CDC guidance as staff shortages occur during the pandemic. Mr. Crisp questioned the effect to visitors, family, vendors, contract health care workers, etc.

or only applicable to community employees. Dr. Jones states employees of the facility directed but may include contract workers. Mr. Shulman asked should employee breaks be scheduled at different times. Ms. Tippens reiterated the policy's direction for breaks and asked Vincent Davis, Director of the Office of Health Care Facilities to respond. Mr. Davis stated nursing homes with asymptomatic workers treating/caring for patients is happening; facilities are stressed. Dr. Jones stated as medical professionals need to be in separate rooms during breaks. Continued discussion by Board of staff (symptomatic and asymptomatic) and breaks with Ms. Tippens stating the language of the revised policy is from CDC and the facility would be responsible to develop policies related to staff breaks, entrances and exits. Mr. Puri had two footnotes to add to the discussion. He stated that a definitive and specific reference to the CDC guidance would be helpful for facilities to follow. The policy doesn't necessarily indicate a change in policy per CDC. **Mr. Mynatt made a motion to approve the revised policy; Mr. Shulman seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes

Mr. Robert Breeden–yes

Dr. Patsy Carihfield–yes

Mr. Joshua Crisp–yes

Mr. Chuck Griffin–yes

Dr. Patricia Ketterman–yes

Mr. Roger Mynatt–yes

Ms. Susan Peach–yes

Dr. Sherry Robbins–yes

Dr. René Saunders–abstain

Mr. Shulman – yes

The motion was approved.

Approval Board Policy #84 – To Allow Health Services and Development Agency (HSDA) 10% Beds Increase Request for Approval to Increase Bed Count for Hospitals be Placed Under Board Policy Consents –

Ms. Tippens spoke to HSDA changing their policy and the desire to have the Board be seamless so that both departments become more customer focused for providers. **Mr. Shulman made a motion to approve the presented Board Policy #84; Dr. Robbins seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes

Mr. Robert Breeden–yes

Dr. Patsy Carihfield–yes

Mr. Joshua Crisp–yes

Mr. Chuck Griffin–yes

Dr. Patricia Ketterman–yes

Mr. Roger Mynatt–yes

Ms. Susan Peach–yes

Dr. Sherry Robbins–yes

Dr. René Saunders–abstain

Mr. Shulman – yes

The motion was approved.

LICENSE STATUS REQUESTS:

Ms. Reed presented three (3) licensure status requests.

Metropolitan Government of Nashville and Davidson County on behalf of Nursing Home #63 -

This four hundred nineteen (419) bed skilled nursing home facility requested to place their license on inactive status. The facility was set to voluntarily close on December 18, 2020. Tom Cross, Deputy Director Department of Law Metro Government, and Mary Falls, Senior Advisor Office of Mayor John Cooper were the representatives for the facility. Mr. Cross stated all patients have been discharged from the facility. He further indicated Metro is winding up the operations and closing of the building. Mr. Cross further stated it will be up to the Metro Council how to move forward. Jim Shulman recused from this vote. **Ms. Peach made a motion to grant inactive status for two (2) years until October 2022 Board meeting; Dr. Robbins seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Carihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes
Dr. René Saunders–abstain
Mr. Shulman – recused

The motion was approved.

Mr. Shulman rejoined the meeting.

Perry Community Hospital, Linden (Hospital #93) -

This fifty (50) bed hospital facility requested to place their license on inactive status. The request was made due to the poor financial status of the hospital. The facility transferred all inpatients and closed all services on November 27, 2020. The facility has a plan in place to seek a financial loan and reopen in approximately two (2) months. Mr. Layfield, Interim CEO, was the representative for the facility. **Mr. Shulman made a motion to grant the inactive status for two (2) years until the October 2022 Board meeting; Mr. Mynatt seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Carihfield–yes

Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes
Dr. René Saunders–abstain
Mr. Shulman – yes

The motion was approved.

Curahealth Nashville, Nashville (Hospital #25) -

This sixty (60) bed hospital facility requested to place their license on inactive status for one (1) year. The facility discharged all inpatients effective December 11, 2020. Ms. Harvey Looney was the representative for the facility. She stated the facility is working to relocate to TriStar Skyline. **Mr. Shulman made a motion to grant inactive status for two (2) years until the February 2022 Board meeting; Dr. Ketterman seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Crihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes
Dr. René Saunders–abstain
Mr. Shulman – yes

The motion was approved.

WAIVER REQUEST(S):

Ms. Reed presented one (1) waiver request.

Select Specialty Hospital-TriCities, Inc., Bristol (Hospital #153) -

This thirty-three (33) bed hospital facility requested to increase their acute bed count by two (2) additional beds. The total licensed acute bed complement will be thirty-five (35) beds upon approval. The request was made pursuant to the Tennessee Health Services and Developmental Agency statute T.C.A. 68-11-1607(g). Jeffery Radford, CEO, was the representative for the facility. **Mr. Shulman made a motion to grant the facility approval under Board Policy #84; Mr. Griffin seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Carihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes
Dr. René Saunders–abstain
Mr. Shulman – yes

The motion was approved.

REPORTS:

Performance Improvement Issue Standing Committee Meeting Report-December 2, 2020 – Ms. Reed presented this item. Mr. Shulman, Chairman of the Performance Improvement Issue Standing Committee, briefed the Board members on items that were brought to the Committee.

DISCUSSION(S):

Approval for Board Policy #85 – Hospitals Without Walls –

Ms. Tippens read the language of this item into the record. She presented an Interpretative Guideline for Executive Order #68 instead of as a Board Policy #85. Ms. Tippens indicated CMS 1135 Waiver drives this guidance with Executive Order (EO) #68 impacting the concept. She further stated questions have been received about hospital regulations and conflicts to provide services under the hospital without walls concept. Dan Elrod on behalf of Tennessee Hospital Association (THA) spoke in support of the IG as the CMS waiver allows this. He indicated hospitals want the ability to treat Medicare patients and non-Medicare patients the same. Mr. Elrod wants to keep hospital facilities from running afoul of hospital rules. He explained how hospitals must apply for participation in this program with CMS. The following is an explanation of how the program works – hospital submits information to show compliance via CMS portal, hospital develops plan on how to administer care, patient has listed diagnosis to reach at home care level, policy & procedure in place for scope of care and number of visits to patient, and all based on circumstances of patient waiver in place for duration of the pandemic. **Mr. Shulman made a motion to approve the IG; Mr. Boyd seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Carihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes

Dr. René Saunders—abstain
Mr. Shulman – yes

The motion was approved.

Full Board approval for the following Interpretative Guidelines from the Performance Improvement Issue Standing Committee Meeting-December2, 2020 -

Ms. Reed presented the following two (2) IGs.

Interpretative Guideline (IG) Regarding Skilled Nursing Home Facility Drug Disposal according to T.C.A. §68-11-241 for nursing home rule 1200-08-06-.06(6)(o). **Mr. Mynatt made a motion to approve IG as written; Mr. Shulman seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden—yes
Dr. Patsy Carihfield—yes
Mr. Joshua Crisp—yes
Mr. Chuck Griffin—yes
Dr. Patricia Ketterman—yes
Mr. Roger Mynatt—yes
Ms. Susan Peach—yes
Dr. Sherry Robbins—yes
Dr. René Saunders—abstain
Mr. Shulman – yes

The motion was approved.

Interpretative Guideline (IG) regarding unlicensed facility CMPs according to T.C.A. §68-11-213(i)(1). **Mr. Shulman made a motion to approve the IG as written; Dr. Ketterman seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden—yes
Dr. Patsy Carihfield—yes
Mr. Joshua Crisp—yes
Mr. Chuck Griffin—yes
Dr. Patricia Ketterman—yes
Mr. Roger Mynatt—yes
Ms. Susan Peach—yes
Dr. Sherry Robbins—yes
Dr. René Saunders—abstain
Mr. Shulman – yes

The motion was approved.

Full Board Approval for the following Board Waiver Request from the Performance Improvement Issue Standing Committee Meeting-December 2, 2020 -

Approval letter to waive late fees for Fresenius Kidney Care Community Dialysis (ESRD #255). **Mr. Mynatt made a motion to waive the late fee for the facility; Dr. Robbins seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Crihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes
Dr. René Saunders–abstain
Mr. Shulman – yes

The motion was approved.

A brief break was taken. A quorum roll call was taken to reconvene:

Mr. Paul Boyd – here
Mr. Robert Breeden–here
Dr. Patsy Crihfield–here
Mr. Joshua Crisp–here
Mr. Chuck Griffin–here
Dr. Patricia Ketterman–here
Mr. Roger Mynatt–here
Ms. Susan Peach–here
Dr. Sherry Robbins–here
Dr. René Saunders–here
Mr. Jim Shulman–here

A quorum was established.

The following portion of the agenda was taken out of order.

ORDER(S):

Consent Order(s) –

The following consent order was presented by Ms. Tippens –

Friendship Haven (RHA #603) was placed on probation for one (1) year, submit their POC and any new serious cited deficiencies will result in SOA. The facility was assessed a \$3,000.00 CMP. **Mr. Mynatt made a motion to approve the consent order; Dr. Ketterman seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Carihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes
Dr. René Saunders–abstain
Mr. Shulman – yes

The motion was approved.

Mr. Shulman left the meeting at 11 am. A quorum was maintained. The Board returned to the Discussion portion of the agenda.

Discussion of altered Board Meeting schedule for Year 2021 and Future Dates. –

Ms. Tippens spoke to the necessity of adding one (1) additional full board meeting to the calendar. **Ms. Peach agreed to meeting a total of four (4) times a year; Mr. Boyd seconded.** Ms. Reed stated that staff would check the calendar and send out proposed dates to Board members for an agreed upon date.

A roll call vote was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Carihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes
Dr. René Saunders–abstain

The motion was approved.

CONSIDERATION AND RATIFICATION OF LICENSURE APPLICATIONS (CHANGE OF OWNERSHIP AND INITIALS):

The CHOW and initial licensure applications received by the Office of Health Care Facilities were presented as follows –

The following initial applications were presented to the Board for approval without staff concern –
Ambulatory Surgical Treatment Center - Midsouth Interventional Pain Institute, LLC, Jackson
Assisted Living Facilities - Liberty Assisted Living, LLC, Maryville and The Arbors at Springfield Heights, Springfield
End Stage Renal Dialysis Clinics –
Fresenius Kidney Care Cookeville, Cookeville
Professional Support Services –
Christicare, LLC, Smyrna and East Able Tennessee, LLC, Knoxville

Dr. Robbins made a motion to approve the initial applications; Mr. Mynatt seconded.

A roll call vote was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Crihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes
Dr. René Saunders–abstain

The motion was approved.

APPROVAL OF MINUTES:

Ms. Reed presented the following minutes for approval by the full Board -
October 7, 2020 – Board Meeting
December 2, 2020 – Performance Improvement Issue Standing Committee Meeting

Dr. Robbins had a concern about wording the in the minutes from October 7, 2020 meeting. Staff was requested to re-listen to the recording before moving forward with approval.

Dr. Ketterman made a motion to approve the December 2, 2020 Performance Improvement Issue Standing Committee meeting minutes; Mr. Mynatt seconded.

A roll call vote was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Crihfield–yes

Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes
Dr. René Saunders–abstain

The motion was approved.

LICENSE STATUS UPDATES:

NHC Healthcare, Dickson (NH #73)

This one hundred and ninety-one (191) bed skilled nursing home facility was approved for outpatient therapy services by the Board on November 4, 1998. The facility changed the location of the outpatient therapy area within the facility. Due to the change of locations and renovation a survey was required. The occupancy approval was granted to the facility for the completed renovation.

Total Renal Care, INC., d/b/a Blount Dialysis PTAN (ESRD #129)

This ESRD temporarily closed for one (1) month due to plumbing issues effective December 13, 2020. All patients were temporarily transferred to Campbell Station Dialysis in Farragut.

ORDER(S):

Consent Order(s) –

The following consent order was presented by Ms. Tippens –

Friendship Haven (RHA #603) was placed on probation for one (1) year, submit their POC and any new serious cited deficiencies will result in SOA. The facility was assessed a \$3,000.00 CMP. **Mr. Mynatt made a motion to approve the consent order; Dr. Ketterman seconded.**

A roll call vote was taken:

Mr. Paul Boyd – yes
Mr. Robert Breeden–yes
Dr. Patsy Crihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Patricia Ketterman–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. Sherry Robbins–yes
Dr. René Saunders–abstain
Mr. Shulman – yes

The motion was approved.

The meeting was adjourned.