



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 may 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 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS

AMENDED MEMORANDUM

Date: October 14, 2021

To: Sarah Tanksley, Communications & Media Relations

From: Sandra S. Bogard, MS, MT(ASCP) QLC^{CM}
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: October 28, 2021

Time: 9:00 am CDT

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

To view the meeting after it is over, please use the information below:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/ca2da0e15db04428b1dd7fcc1f5d0aff1d>

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff.

1. Approve minutes July 27, 2021 Personnel & Education Committee meeting.
2. Approve minutes July 28, 2021 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, October 27, 2021.
4. Conduct Contested Case(s)
5. Review Consent Order(s)
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 TN Professional Assistance Program (TNPAP)
Teresa Phillips
Executive Director

A-2 Financial Report
Alicia Grice
Fiscal Director

A-3 Office of Investigations
Elizabeth Danler
Disciplinary Coordinator

A-4 Legislative Update
Elizabeth E. Foy, Esq.
Legislative Liaison

B. Review and Discuss Point of Care Exemption Requests.

1. Johnson City Medical Center
400 North State of Franklin Road
Johnson City, TN 37604

2. Lab Plus, LLC - Saint Thomas Rutherford
1700 Medical Center Parkway
Murfreesboro, TN 37129
3. Baptist Memorial Hospital-Memphis
6019 Walnut Grove Road
Memphis, TN 38120
4. TriStar Summit Medical Center
5655 Frist Boulevard
Hermitage, TN 37076

C. Medical Laboratory Director-More than Three (3) Laboratories.

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

1. Bonita Taffe, Ph.D.
Jacksonville, FL 32225
Director of Toxicology
2. Saradhi Mallampati, Ph.D.
Houston, TX 77025
Director of Molecular Diagnostics
3. Sung Choi, Ph.D.
Woodinville, WA 98077
Director of Chemistry

9. Receive reports and/or requests from the Board Director Discuss, Review Take Action If Needed:

- A. Discuss Off-Label Use of SARS-CoV-2 Testing Kits with Asymptomatic Individuals.
- B. Discuss Task Force Recommendations Regarding Digital Imaging and Remote Work.
- C. Discuss Guidance from the Respiratory Care Board regarding appropriate personnel qualifications for supervision of an arterial blood gas laboratory.
- D. Discuss Mobile Collection Stations.
- E. Discuss Acceptable Options to Verify Accuracy of Waived Tests.
- F. Discuss the Delegation of the Verification of Performance Specifications Under Rule 1200-06-01-.21.

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):
Proficiency Testing Events/Complaint Investigations.

13. Board Ratification of Laboratory Facility Licenses.

- A. Accupath Diagnostics Laboratories, Inc.-Centerville
1652 Mason Bates Bend Road
Centerville, TN 37027
- B. ImmunoTek Bio Centers, LLC
6500 Quince Road
Memphis, TN 38119
- C. Octapharma Plasma Inc.
3329 Austin Peay Highway
Memphis, TN 38128

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Health Screening Test List

- A. Discuss Adding CareStart Rapid Antigen Test.

17. Other Business

- A. Guidance for administrative staff regarding the processing of urgent point-of-care exemption requests between Board meetings.
- B. Discuss the reactivation process and needed fees after a temporary lab facility license has expired.
- C. Election of Chairman of Full Board, Vice-Chairman, and Personnel & Education Committee Chairman.
- D. Discuss the possibility of waiving the penalty fee for an expired lab license.

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 the 28th of the preceding month. PH 1850 (Rev. 3/79) RDA N/A