



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

REVISED MEMORANDUM

Date: October 15, 2020

To: Shelley Walker, 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 22, 2020

Time: 9:00 am CDT

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243
Staff Only Present-WebEx Meeting

THE FULL BOARD MEETING IS STREAMED LIVE OVER THE INTERNET.

DURING THE MEETING PLEASE JOIN USING THE INFORMATION:

Event address for attendees:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=eb7f19a4330a5c80ede049a95c42ff57b>

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Public Notice-Open Meeting Act/TNMLB
Oct. 22, 2020

Event number: 171 875 5964
Event password: oct22

Join the audio conference only.

Audio conference:

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

US TOLL +1-415-655-0003 Access code: 171 875 5964

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

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/4b0cd1dc4d7f42e4997015d603591e261d>

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff

1. Approve minutes July 22, 2020 Personnel & Education Committee meeting.
2. Approve minutes July 22-23, 2020 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, October 21, 2020.
4. Conduct Contested Case(s)
5. Review Consent Order(s)
 - A. TN Valley Regional Lab-Springs Medical
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:
 - A-1 Mike Harkreader MS RN CARN
Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Alicia Grice
Financial Report

A-3 Office of Investigations
Lori L. Leonard
Disciplinary Coordinator

B. Review and Discuss Point of Care Exemption Requests.

1. Big South Fork Medical Center
18797 Alberta Street
Oneida, TN 37841
2. TriStar Hendersonville Medical Center
355 New Shackle Island Road
Hendersonville, TN 37075
3. Jellico Medical Center
188 Hospital Drive
Jellico, TN 37762
4. TriStar Southern Hills Medical Center
391 Wallace Road
Nashville, TN 37211
5. Tennova Healthcare-Clarksville
651 Dunlop Lane
Clarksville, TN 37040

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

1. Melissa C. Chiles, MD
Columbia, TN

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

1. Joe Weincek, PhD
Nashville, TN 37232
Director of Chemistry
2. Marc Rumpler, PhD
Thompson Station, TN
Director of Addiction Labs of America, LLC-Brentwood

9. Receive reports and/or requests from the Board Director
Discuss, Review Take Action If Needed:
 - A. Executive Order by the Governor #63
 - B. Discuss Proposed Policy Statement Regarding 68-29-135
Medical Laboratory Directors-Restricted Licenses-Qualifications
 - C. Discuss Determination of Physician Office Lab Status
Lewis Health Center
Hohenwald, TN
 - D. Discuss Point of Care Testing Models
HCA HealthCare
Free Standing Emergency Department
 - E. Update Task force to discuss digital imaging and remote work
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. Initial Licenses:
 1. MidSouth Wellness Collection Station
6005 Park Avenue, Suite 704
Memphis, TN 38119
 2. EDP Biotech Corporation
6701 Baum Drive, Suite 110
Knoxville, TN 37919
 3. ADMA Bio Centers Georgia, Inc.
5072 Clinton Highway
Knoxville, TN 37912

4. Quest Diagnostics TB, LLC-Esoteric
5846 Distribution Drive
Memphis, TN 38141
5. Harrogate Health Quick Draw
6650 Cumberland Gap Parkway
Harrogate, TN 37752
6. NeoVect Technologies, LLC
5142 Stage Road, Suite 101
Memphis, TN 38134

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

17. Other Business

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

10-15-20