



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:** January 12, 2022  
**To:** Sarah Tanksley, Communications & Media Relations  
**From:** Sandra S. Bogard, MS, MLS(ASCP) QLC<sup>CM</sup>  
Board Director  
**Name of Board or Committee:** Tennessee Medical Laboratory Board  
**Date of Meeting:** January 21, 2022  
**Time:** 9:00 am CST  
**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/6ce553054ae74ac9ab95b7bd0ecc9c0d1d>

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff.

1. Approve minutes October 27, 2021 Personnel & Education Committee meeting.
2. Approve minutes October 28, 2021 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, January 20, 2022.
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 (OIV)-Complaint Report  
Jaime Byerly  
Director OIV

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

B. Review and Discuss Point of Care Exemption Requests.

1. Saint Francis Hospital  
5959 Park Avenue  
Memphis, TN 38119

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

1. Theodore Kieffer, MD  
Nashville, TN 37210
2. John R. Olson, MD  
Columbia, TN 38401

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

1. Binu Porath, Ph.D.  
Nashville, TN 37211  
Director of Cytogenetics & Molecular Diagnostics
2. Patrick Blackburn, Ph.D.  
Hernando, MS 38632  
Director of Cytogenetics & Molecular Diagnostics
3. Rebecca Smith, Ph.D.  
Hendersonville, TN 37075  
Director of Cytogenetics & Molecular Diagnostics
4. Aletta Esterhuizen, Ph.D.  
Jackson, MS 30211  
Director of Andrology

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

- A. Discuss Lab Surveyor Workload.
- B. Discuss tests that can be performed by Blood Donor Center per 1200-06-03-.15.
- C. Discuss the types of degrees required for licensure under 1200-06-01-.22.
- D. Discuss the use of the state issued laboratory personnel license as a primary source verification document.
- E. Discuss licensure of collection stations that send samples to other in-state collection stations per 1200-06-03-.18
- F. Discuss Individualized Quality Control Plan (IQCP) process in state-licensed labs.

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. Blood Assurance Inc.-Clarksville Donor Center  
1767 Wilma Rudolph Boulevard  
Clarksville, TN 37040
- B. Blood Assurance Inc.-Franklin Donor Center  
60-A Frazier Drive, Suite 110  
Franklin, TN 37067
- C. LabCorp at Walgreens Bartlett  
5950 Stage Road  
Bartlett, TN 38143
- D. North Shore Medical Laboratories, Inc.  
401 Market Street  
Chattanooga, TN 37402
- E. Tennessee Fertility Laboratory-Downtown  
2201 Murphy Avenue, Suite 401  
Nashville, TN 38203

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Health Screening Test List

17. Other Business

- A. Discuss Waived Testing Policy Statement.

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