



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>.

All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entry way.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS

AMENDED MEMORANDUM

Date: January 11, 2024

To: Dean Flener, Director of Communication and Media Relations

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

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: January 26, 2024

Time: 9:00 a.m. CST

Place: Health Related Boards
665 Mainstream Drive, Iris Conference Room
MetroCenter Complex
Nashville, TN 37243

The Full Board meeting is streamed live over the internet. All conversations not related to Board business should take place in designated break areas or outside the meeting room.

Link to Live Stream Video:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/d8a7fd95b8f5466cbf7e4433be5cfc9b1d>

Major Agenda Items:

1. **Call to Order**
2. **Introductions of Board Members and Staff**
3. **Approval of Minutes**
 - A. Approve Minutes: P & E Committee-October 26, 2023
 - B. Approve Minutes: Full Board Meeting-October 27, 2023
4. **Ratification of Initial Determinations of the Personnel & Education Committee Meeting**
 - A. Verbal Report / Ratification of P & E Committee
January 25, 2024
Jennifer Gidcomb, MT- Full Board Chair
5. **Conduct Contested Case(s)**

Nothing to present
6. **Review Consent Order(s), Agreed Order(s), Order(s) Compliance**

Nothing to present
7. **Presentations to the Board:**
 - A. **TN-PAP Report**
Teresa Phillips-Executive Director
8. **BHLR Staff Reports:**
 - A. Financial Report Discussion
Emily Godwin-Fiscal Director
Nothing to present
 - B. Office of Investigations (OIV) Report
Jaime Byerly-Director OIV
 - C. Legislative Update Report
Holt Whitt-Assistant Commissioner Legislative Affairs
Nothing to present

- D. Surveyor Update
Tracy McLemore, MT-CLIA Director
- 9. **Review and Discuss Point of Care Exemption Requests:**
 - A. **Baptist Memorial Hospital Laboratory**
Memphis, TN
Karen Clark, BS, MT(ASCP)SH
POC Supervisor
- 10. **Direct More Than Three (3) Labs:**
 - A. Charles Bramlett, MD
Columbia, TN
- 11. **Discuss, Review, and Take Action, if Needed, Regarding but not Limited to the Following:**
 - A. Review the notification letter regarding collection stations no longer using the one hub location and requiring licensure of all collection locations.
 - B. Review the notification letter regarding respiratory therapy departments, performing arterial blood gas testing, to request a point-of-care exemption unless they have a separate laboratory license.
 - C. Discuss the definitions of public and private laboratories.
HCA Healthcare
 - D. Discuss red-line rule revisions regarding 1200-06-03-.21 Renewal of Laboratory License Rules Governing Medical Laboratories.
 - E. Discuss red-line rule revisions regarding 1200-06-02-.01 and 1200-06-02-.07 Rules Governing Training Programs for Medical Laboratory Personnel.
- 12. **Review, Discuss and Approve Licensure for Medical Laboratory Directors:**
 - A. Catherine Williams, Ph.D.
Cairn Diagnostics
Brentwood, TN
- 13. **Receive Reports and/or Request from the Board Director**

- A. Board Director Quarterly Report
Sandra Bogard
- 14. **Reinstatement of License:**
- 15. **Additions/Deletions to the Board's Health Screening Test List:**
- 16. **Receive Reports and/or Request from the Office of General Counsel**
 - A. OGC Quarterly Report
Ronda Webb-Stewart – Senior Associate Counsel

Medical Laboratory Board Disciplinary Report
- 17. **Receive Reports from the Regional Surveyors (East, Middle, West) Regarding Compliant investigations and Proficiency Testing**
 - A. East TN Regional Office
Fowlen Ivey
 - B. Middle TN Regional Office
Robert Sommer
 - C. West TN Regional Office
Debbie Haggard
- 18. **Board Ratification of Laboratory Initial Licenses:**
 - A. **East Tennessee Pathology Jefferson Memorial**
Jefferson City, TN
Anatomic Laboratory
 - B. **East Tennessee Pathology North Knoxville**
Powell, TN
Anatomic Laboratory
 - C. **East Tennessee Pathology Sweetwater Hospital**
Sweetwater, TN
Anatomic Laboratory
 - D. **East Tennessee Pathology Turkey Creek Medical Center**
Knoxville, TN
Anatomic Laboratory
 - E. **Razor Genomics**
Nashville, TN
Clinical Laboratory

F. **Camp Jordan Freestanding Emergency
Department**
Chattanooga, TN
Clinical Laboratory

G. **James A. Henry, M.D., LLC**
Loudon, TN
Anatomic Laboratory

H. **Laboratory Corporation of America Holdings**
Memphis, TN
Anatomic Laboratory

19. **Other Business**
Nothing to present

New Business
Nothing to present

20. **Public Comment**

21. **Adjourn**