

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.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS

AMENDED MEMORANDUM

Date: April 21, 2023

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: April 28, 2023

Time: 9:00 a.m. CDT

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/a1db3a2fe35b4229b55cba49368b21f51d

Major Agenda Items:

- 1. Call to Order
- 2. Introductions of Board Members and Staff
- 3. **Approval of Minutes**
 - A. Approve Minutes: P & E Committee-January 26, 2023
 - B. Approve Minutes: Full Board Meeting-January 27, 2023
- 4. Ratification of Initial Determinations of the Personnel & Education Committee Meeting
 - A. Verbal Report / Ratification of P & E Committee April 27, 2023
 LeeAnne Briggs, MT- Personnel & Education Committee Chair
- 5. Conduct Contested Case(s)
- 6. Review Consent Order(s), Agreed Order(s), Order(s) Compliance
- 7. Presentations to the Board:
 - A. **TN-PAP Report**Teresa Phillips-Executive Director
- 8. BHLR Staff Reports:
 - A. Financial Report Discussion Keeyona Love-Fiscal Manager
 - B. Office of Investigations (OIV) Report Jaime Byerly-Director OIV
 - C. Legislative Update Report Elizabeth E. Foy, Esq.-Legislative Liaison Nothing to report
 - D. Surveyor Update
 Tracy McLemore, MT-CLIA Director
- 9. Review and Discuss Point of Care Exemption Requests:
 - A. Arlington Freestanding Emergency Department Arlington, TN Karen S. Clark, BS, MT(ASCP)SH

POCT Supervisor

B. Parkridge Medical Center Laboratory

Chattanooga, TN Barbara Roberts, MT(ASCP)- POC Coordinator

C. Starr Regional Medical Center

Athens, TN Lisa Coleman, MT – Director Laboratory Services

D. West Tennessee Healthcare-Dyersburg

Dyersburg, TN Angie Spain, MT-Laboratory Manager II Shelia Boswell, MT-Point of Care Coordinator

E. Tennova Healthcare Jefferson Memorial

Jefferson City, TN Jessica Barnard, MS, MLS(ASCP)-Admin. Dir. Lab

F. University Health Systems, Inc. POCT

Knoxville, TN
Patricia Cole, MT(ASCP)-Quality Analyst/POC

G. TriStar Summit Medical Center

Hermitage, TN Christi King, BSC, MT-Administrative Lab Director

10. **Direct More Than Three (3) Labs:**

- A. Albert C. Domm, MD Columbia, TN
- B. Evan Alston, MD Murfreesboro, TN
- C. Charles Bramlett, MD Columbia, TN
- D. Elizabeth Culler, MD Chattanooga, TN

11. Discuss, Review, and Take Action, if Needed, Regarding but not Limited to the Following:

- A. Discuss ASCP Annual Conference
- B. Discuss Remote Work Policy Statement
- C. Discuss the Survey Process for non-licensed Personnel

D. Discuss Need for a Collection Station License by Health Outlook

12. Review, Discuss and Approve Licensure for Medical Laboratory Directors:

- A. Ted Schutzbank, PhD Bellbrook, OH 45305 Director-Microbiology
- B. Jean Popwell, PhD San Francisco, CA 94132 Director-Andrology
- C. Krishna Donkena, PhD Houston, TX 77047 Director-Chemistry
- D. Andreea Popa, PhD
 Brentwood, TN 37027
 Director- Clinical Cytogenetics and Molecular Genetics

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. OCG 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 Anders
 - B. Middle TN Regional Office Bobby Sommer
 - C. West TN Regional Office

Debbie Haggard

18. **Board Ratification of Laboratory Initial**Licenses:

A. Premier Internal Medicine-Pulaski

Pulaski, TN Collection Station

B. Premier Internal Medicine-Shelbyville

Shelbyville, TN Collection Station

C. Limitless Medical Laboratories

Franklin, TN Independent Laboratory

D. ImmunoTek Bio Centers, LLC

Morristown, TN Plasma Donor Center

19. **Other Business**

- A. Task Force Report February 15, 2023 and April 27, 2023 Meetings
- B. New Business

20. Public Comment

21. Adjourn