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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: July 17, 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: July 19, 2023

Time: 8:00 a.m. CDT

Place: Health Related Boards
665 Mainstream Drive, Poplar 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/abb02d460210467e9b2cecc824683b701d>

Major Agenda Items:

1. **Call to Order**
2. **Introductions of Board Members and Staff**
3. **Approval of Minutes**
 - A. Approve Minutes: P & E Committee-April 27, 2023
 - B. Approve Minutes: Full Board Meeting-April 28, 2023
4. **Ratification of Initial Determinations of the Personnel & Education Committee Meeting**
 - A. Verbal Report / Ratification of P & E Committee July 18, 2023
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**
 - A. Lab Plus, LLC
Nashville, TN
 - B. Pamela Joiner
Knoxville, TN
Medical Laboratory Supervisor-General
7. **Presentations to the Board:**
 - A. **TN-PAP Report**
Teresa Phillips-Executive Director
8. **BHLR Staff Reports:**
 - A. Financial Report Discussion
Keyyona Love-Fiscal Manager
 - B. Office of Investigations (OIV) Report
Jaime Byerly-Director OIV
 - C. Legislative Update Report
Holt Whitt-Assistant Commissioner Legislative Affairs
 - D. Surveyor Update
Tracy McLemore, MT-CLIA Director

9. **Review and Discuss Point of Care Exemption Requests:**

- A. **Baroness Erlanger Hospital Laboratory**
Chattanooga, TN
Rita Stewart
Laboratory Support Services Coordinator
- B. **Saint Francis Hospital-Bartlett, Inc.**
Bartlett, TN
Veda Duncan, MSCLM, MT(ASCP)
Administrative Laboratory Director
- C. **Fort Sanders Regional Medical Center**
Knoxville, TN
Jane Duncan, MT
Point of Care Technical Specialist

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

- A. Albert C. Domm, MD
Columbia, TN
- B. Theodore Tsaltas, MD
Chattanooga, TN
- C. Charles Bramlett, MD
Columbia, TN
- D. Henning Gertz, MD
Nashville, TN

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

- A. Discuss if pulmonary departments need to request point-of-care exemptions when performing testing only inside the pulmonary department.
- B. Discuss CLIA Post-Public Health Emergency Guidelines regarding remote work.

Discuss the Board Policy Statement on Remote Work and possible revisions to 1200-06-03 Rules Governing Medical Laboratories.

- C. Discuss if mobile PET/CT Imaging glucose testing needs a state mobile lab license.

Alliance Healthcare Services

- D. Discuss if a collection station needs a laboratory license if cytotechnologists read slides onsite.

Laboratory Corporation of America

- E. Discuss if collection stations can use one hub location instead of licensing numerous sites.

- F. Discuss the possibility of licensing out of state laboratories.

- G. Discuss red-line rule revisions of 1200-06-03 Rules Governing Medical Laboratories

- H. Discuss adding ABIM Pulmonology boarding to the Accepted Credentialing Agencies List for lab directors.

Discuss updating the American Board of Medical Genetics and Genomics boarding information on the Accepted Credentialing Agencies List for lab directors.

- I. Discuss if clinical work experience for a MLT(Technician) applicant seeking MT(Technologist) licensure will be recognized only after national certification at the MLT(Technician) level.

- J. Discuss red-line rule revisions of 1200-06-01 Rules Governing Medical Laboratory Personnel

- K. Discuss red-line rule revisions of 1200-06-02 Rules Training Programs for Medical Laboratory Personnel

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

- A. **Jeffrey McCormack, PhD**
Edmond, OK
Director of Molecular Diagnostics

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 Anders
 - B. Middle TN Regional Office
Bobby Sommer
 - C. West TN Regional Office
Debbie Haggard
18. **Board Ratification of Laboratory Initial Licenses:**
 - A. **Laboratory Management Services, LLC**
Nashville, TN
Clinical Laboratory
 - B. **Arianna Diagnostics, LLC**
Nashville, TN
Clinical Laboratory
 - C. **Biomat USA, Inc.**
Chattanooga, TN
Plasma Donor Center
 - D. **Verici Dx, Inc.**
Franklin, TN
Clinical Laboratory
 - E. **Kedplasma, LLC**
LaVergne, TN
Plasma Donor Center
 - F. **PCA Southeast Summit Campus dba Opus Pathology**
Hermitage, TN
Anatomic Laboratory

G. **Baptist Arlington Freestanding Emergency Department**

Arlington, TN
Clinical Laboratory

H. **Ascension St. Thomas Rutherford Westlawn**

Murfreesboro, TN
Clinical Laboratory

I. **Haywood County Community Hospital, Inc.**

Brownsville, TN
Hospital Laboratory

19. **Other Business**

A. Task Force Report –
June 20, 2023 Meeting

Discuss retiring the following Board Policies:
Separate lab license for point-of-care testing.

Microscopic testing for cytology screening in
licensed lab.

Esoteric labs performing SARS-CoV-2 testing.

Lab performing employment-related drug screen
testing.

Patient test management/lab reports.

TN Chronic Kidney Disease Screening Act.

Blood volume detection using tagged albumin.

B. New Business

20. **Public Comment**

21. **Adjourn**