

**Tennessee Medical Laboratory Board
July 22-23, 2020
Full Board Meeting-Teleconference
Minutes**

Meeting Date: July 22, 2020

Time: 1:03 PM CDT

Location: Tennessee Department of Health
Division of Health Licensure and Regulations
Metro Center Complex, Poplar Room, Ground Floor
665 Mainstream Drive
Nashville, TN 37243

Members Present:

Patti J. Walton, MT-Hospital/Lab Mgr./Adm. Dir., Chair
LeeAnne Briggs, MT- Med. Technologist,
Educator, Board Vice-chair
Keisha Burnett, S.A.-Cytotechnologist
Mark A. Calarco, DO, Independent Lab Manager/Adm.
Tereyo M. Cox, MT-Medical-Technologist, General
Carla M. Davis, MD-Pathologist
Paul Fleming, MT Supervisor
Danielle Gibson, MD-Pathologist, Non-Educator
Michael Johnson, MT-Medical Technologist Generalist
Gaye G. Jolly, MT-Hospital Administrator
Jon Parham, DO Non-Pathologist Physician
James A. Vaughn, MD-Pathologist Educator

Vacant Position: None

Staff Present:

Sandra S. Bogard, MT Consultant, Director
Nina V. Smith, MT Consultant Administrative Office
Kyonzte Hughes-Toombs, Deputy General OGC
Fowlen Anders, MT Consultant/Surveyor ETRO
Taylor Carpenter, MT Consultant/Surveyor ETRO
Debbie Haggard, MT Consultant/Surveyor WTRO
Karon Hathcoat, MT Consultant/Surveyor WTRO
Susan Wilson, MT Consultant/Surveyor MTRO

CLIA Manager/Representative: Richard Carroll, CLIA Manager

Introduction of Board Members: Board members made their introductions by roll call.

Patti J. Walton, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes

Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Quorum: Twelve (12) board members were present which constitute a quorum.

Members Absent: Lynn Stewart, Citizen Representative

Electronic Meeting Process:

To Ensure Everyone Could Hear Each Other: Board members responded by roll call.

Patti J. Walton, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The Board Members Identified If Anyone Is Present With Them: Board members responded by roll call.

Patti J. Walton, MT	Individual
LeeAnne Briggs, MT	Individual
Tereyo M. Cox, MT	Individual
Gaye G. Jolly, MT	Individual
Lynn Stewart	Not present
Michael Johnson, MT	Individual
Paul Fleming, MT	Individual
Keisha Burnett, SA	Individual
Mark A. Calarco, DO	Individual
Carla M. Davis, MD	Individual
Danielle Gibson, MD	Individual
Jon Parham, DO	individual
James A. Vaughn, MD	Individual

The Board Members Proceed With Electronic Meeting:

A motion to proceed with the electronic meeting was made by Ms. Jolly.
Second: Mr. Johnson

Roll call vote:

Patti J. Walton, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The motion to proceed with the electronic meeting was approved.

The Board Members Determine If Matters Are Proper For A Teleconference:

A motion that the topics to be discussed are proper for a teleconference was made by Dr. Parham.
Second: Ms. Briggs

Roll call vote:

Patti J. Walton, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The motion that a teleconference meeting is appropriate for the topics to be discussed was approved.

The Board Members Receipt Of Meeting Material:

Board members responded by roll call.

Patti J. Walton, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Approve Minutes:

P & E Committee Meeting

A motion to approve the January 28, 2020 Personnel & Education Committee minutes was made by Mr. Johnson.
Second: Ms. Briggs

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Minutes Approved.

Full Board Meeting

A motion to approve the January 29, 2020 Board minutes was made by Ms. Jolly.
Second: Dr. Burnett

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes

Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Board Minutes Approved.

Emergency Full Board Meeting

A motion to approve April 27, 2020, Emergency Board meeting minutes was made by Mr. Johnson.
Second: Ms. Jolly

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Board Minutes Approved.

Ratification Of Initial Determinations P & E Committee Meeting:

Ms. Briggs reported the actions of the Personnel & Education Committee meeting, July 22, 2020.

Motion to ratify Committee actions: Dr. Vaughn.
Second: Dr. Gibson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes

Danielle Gibson, MD Yes
Jon Parham, DO Yes
James A. Vaughn, MD Yes

Report: Accepted as presented by Ms. Briggs.

**Discuss And Review Licensure Of Medical Laboratory
Technologist:**

Mr. Brian Hicks
Application: Medical Laboratory Technologist
Degree: B.S. Clark Atlanta University, Atlanta GA-2004
Training Program: Shands Jacksonville Medical Center
Medical Technology Training Program, Jacksonville, FL-
2004

Certification: ASCP, Medical Laboratory Scientist-2004
(Expired 1/31/23)

Appearance: Mr. Hicks was asked to appear before the
P & E Committee of the Tennessee Medical Laboratory
Board due to a positive indication on his background
check.

After discussion, the Board decided to table Mr. Hick's
request for initial licensure as a Medical Laboratory
Technologist until the next Board meeting in October to
verify that his probation monitoring has been reassigned
to Tennessee.

Motion: Mr. Fleming
Second: Dr. Parham

Board members responded by roll call.

LeeAnne Briggs, MT Yes
Tereyo M. Cox, MT Yes
Gaye G. Jolly, MT Yes
Lynn Stewart Not present
Michael Johnson, MT Yes
Paul Fleming, MT Yes
Keisha Burnett, SA Yes
Mark A. Calarco, DO Yes
Carla M. Davis, MD Yes
Danielle Gibson, MD Yes
Jon Parham, DO Yes
James A. Vaughn, MD Yes

Motion approved.

**Consent, Agreed, Compliance Orders, And Letters Of
Reprimand:**

Consent Order

Dawn Lowe Wilson
Medical Laboratory Technician (Lic. # 21254)

While employed at Tennessee Valley Regional Laboratory she performed supervisor duties without having a supervisor's license. The licensee will pay a \$250 civil penalty for each month between Dec. 2017 to Aug. 2018 for a total of \$2,000 plus legal fees.

Motion: Ms. Briggs
Second: Ms. Cox

Motion Approved.

Direct More Than Three (3) Labs 1200-06-03-.13(5):

1. Charles Handorf, MD, Ph.D.
Medical Laboratory Director
Compass Laboratory Services
1910 Nonconnah Boulevard
Memphis, TN 38132

Dr. Handorf appeared before the board to request approval to direct a total of four (4) laboratories.

Dr. Handorf currently serves as a medical laboratory director for the following Tennessee licensed laboratory facilities:

- Compass Laboratory Services, 1910 Nonconnah Boulevard, Memphis, TN 38132(Clinical lab)
- Compass Laboratory Services, 1910 Nonconnah Boulevard, Memphis, TN 38132(Esoteric lab)
- Quest Diagnostics, 5846 Distribution Drive, Memphis, TN 38141 (Clinical lab)
- Quest Diagnostics, 5846 Distribution Drive, Memphis, TN 38141 (Esoteric lab-pending)

Motion: Mr. Johnson
Second: Dr. Davis

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes

James A. Vaughn, MD Yes

The request for Dr. Handorf to direct four (4) laboratories was approved.

Review And Discuss The Licensure Of Medical Laboratory Directors:

1. Xu Li, Ph.D.
Marietta, GA 30062

Dr. Li received her BS degree in Pharmacy from Shenyang Pharmaceutical University, Liaoning, China in 2011. She received her M.S. degree and Ph.D. in Chemistry from Georgia State University, Atlanta, GA 2014 and 2017 respectively.

Dr. Li is certified by the National Registry of Certified Chemists (NRCC) as a Toxicological Chemist through Dec. 31, 2021.

Dr. Li received her clinical experience at Castle Medical, LLC in Smyrna, GA from May 2016-March 2018.

Dr. Li is seeking licensure as a Director of Toxicology.

Motion: Mr. Johnson

Second: Mr. Fleming

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

License approved.

2. Andreas Mbah, Ph.D.
Palm Beach Gardens, FL 33410

Dr. Mbah received his BS degree in Microbiology from the University of Calabar in Nigeria in 1996. He received his M.S. degree in Medical Genetics & Bioinformatics from Brunel University in London, UK in 2005. He received his Ph.D. degree in Environmental Science from the University of South Africa in Pretoria, South Africa in

2013.

Dr. Mbah is certified by the National Registry of Certified Chemists (NRCC) as a Toxicological Chemist through Dec. 31, 2020.

Dr. Mbah received his clinical training at Hammersmith Hospital in London, UK from 1999-2011.

Dr. Mbah is seeking licensure as a Director of Toxicology.

Motion: Mr. Fleming

Second: Dr. Gibson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

License approved.

3. Majid Pourshadi, Ph.D.
Lexington, MA 02420

Dr. Pourshadi received his BS degree in Medical Technology from the Institute of Paramedical Sciences in Tehran, Iran in 1977. He received his M.S. degree in Medical Laboratory Science and his Ph.D. degree in Biomedical Science from Northeastern University in Boston, MA in 1982.

Dr. Pourshadi is certified by the American Board of Bioanalysis (ABB) as a Bioanalyst Clinical laboratory Director (BCLD) through Dec. 31, 2020.

Dr. Pourshadi received his clinical training at Lab USA, Inc. in Haverhill, MA from 2005-2018.

Dr. Pourshadi is seeking licensure as a Director-General.

Motion: Mr. Johnson

Second: Dr. Burnett

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

License approved.

4. Romney Humphries, Ph.D.
Tucson, AZ 85749

Dr. Humphries received his BS degree in Biochemistry from the University of Lethbridge in Alberta, Canada in 2003. He received his Ph.D. degree in Microbiology & Infectious Diseases from the University of Calgary in Alberta, Canada in 2008.

Dr. Humphries is certified by the Board of Medical Microbiology (ABMM) through Dec. 31, 2020.

Dr. Humphries received his clinical training as a post-doctoral fellow in Clinical and Public Health Microbiology from the University of California in Los Angeles from July 2009-June 2011.

Dr. Humphries is seeking licensure as a Director of Microbiology.

Motion: Dr. Vaughn
Second: Mr. Fleming

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Not present
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes

Danielle Gibson, MD Yes
Jon Parham, DO Yes
James A. Vaughn, MD Yes

License approved.

5. Kara Levinson, Ph.D.
Madison, TN 37115

Dr. Levinson received her BS degree in Microbiology from Northern Arizona University in Flagstaff, AZ in 2007. She received her MPH degree in Hospital & Molecular Epidemiology from the University of Michigan in Ann Arbor, MI in 2009. She received her Ph.D. degree in Biomedical Sciences, Immunology & Infectious Diseases from the State University of New York at Albany in Albany, NY in 2016.

Dr. Levinson is certified by the American Board of Medical Microbiology (ABMM) through Dec. 31, 2021.

Dr. Levinson received her clinical training as a post-doctoral fellow in CPEP Medical & Public Health Microbiology at the University of North Carolina in Chapel Hill, NC from July 2016-June 30, 2018.

Dr. Levinson is seeking licensure as a Director of Microbiology.

Motion: Ms. Briggs
Second: Mr. Fleming

Board members responded by roll call.

LeeAnne Briggs, MT Yes
Tereyo M. Cox, MT Yes
Gaye G. Jolly, MT Not present
Lynn Stewart Not present
Michael Johnson, MT Yes
Paul Fleming, MT Yes
Keisha Burnett, SA Yes
Mark A. Calarco, DO Yes
Carla M. Davis, MD Yes
Danielle Gibson, MD Yes
Jon Parham, DO Yes
James A. Vaughn, MD Yes

License approved.

6. Mayowa Osundiji, Ph.D.
Tiverton, RI 02878

Dr. Osundiji received his BS degree in Biochemistry from the University of Ibadan in Nigeria in 2002. He received his M.S. degree in Biotechnology from the University of

Essex in the UK in 2005. He received his Ph.D. degree in Medical Biochemistry from the University of Cambridge in the UK in 2008. Dr. Osundiji received his MBBS in Medicine from the University of London, UK in 2015.

Dr. Osundiji is certified by the National Registry of Certified Chemists (NRCC) through Dec. 31, 2020.

Dr. Osundiji received his clinical training at Cockerell Dermatopathology as an Associate Laboratory Director for the Molecular and Clinical Chemistry/Toxicology service from 2015-2017.

Dr. Osundiji is seeking licensure as a Director of Chemistry.

Motion: Mr. Fleming
Second: Dr. Gibson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Not present
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

License approved.

Discuss, Review, And Take Action, if Needed:

Governor's Executive Orders

Governor Lee's Executive Order 36 and Executive Order 50 were reviewed by the Board.

Discuss The Requirements For Embryology Boarding As It Relates To Being A Director In Andrology

The Board discussed the "Director Level Credentialing Agencies Accepted by the Tennessee Medical Laboratory Board" list. They determined that if an applicant, for a director's license, does not meet the qualification on the list they can appear before the Board for review.

Motion: Mr. Johnson.
Second: Dr. Davis

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Motion approved.

Review The “New Emerging Technologies
Personnel Licensure Guidelines”
Information Sheet

The Board decided to accept the information sheet provided the following statement was included, “Lab director applicants, that do not possess these credentials, can appear before the Medical Laboratory Board for a licensure determination”. The Board also requested that the information sheet be posted to the Medical Laboratory Board’s website.

Motion: Mr. Johnson

Second: Dr. Gibson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Not present
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Motion approved.

Obtain Board Guidance Regarding The
Statute 68-29-135 Medical Laboratory
Directors-Restricted License-Qualifications

The Board clarified the statute 68-29-135 with the
following policy statement.

The Board requested the license for a supervisor that qualifies per Statute 68-29-135(b) have a modifier that indicates it is a restricted license.

To qualify for a restricted Laboratory Supervisor license the licensee must comply with the following:

- Work in a facility that has 30 or less patient beds
- Possess a three (3) year undergraduate degree in medical science
- Complete one (1) year of medical laboratory science training

An individual with a restricted supervisor license is required to complete forty-five (45) contact hours in management continuing education within the first two (2) years after obtaining the license.

If an individual, with a restricted supervisor license, wants to obtain an unrestricted license, he or she will need to submit an application, forty-five (45) contact hours in management, and proof of three (3) years of lab supervisory work experience.

Motion: Mr. Johnson.

Second: Dr. Davis

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Not present
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Not present
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Motion approved.

Adjournment:

With no further business to discuss, the meeting was adjourned at 3:56 pm CDT.

Motion to adjourn: Ms. Briggs

Second: Ms. Cox

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Not present
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Not present
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Meeting adjourned.

Meeting Date:

July 23, 2020

Time:

9:02 AM CDT

Location:

Tennessee Department of Health
Division of Health Licensure and Regulations
Metro Center Complex, Poplar Room, Ground Floor
665 Mainstream Drive
Nashville, TN 37243

Members Present:

Patti J. Walton, MT-Hospital/Lab Mgr./Adm. Dir., Chair
LeeAnne Briggs, MT- Med. Technologist,
Educator, Board Vice-chair
Keisha Burnett, S.A.-Cytotechnologist
Mark A. Calarco, DO, Independent Lab Manager/Adm.
Tereyo M. Cox, MT-Medical-Technologist, General
Carla M. Davis, MD-Pathologist
Paul Fleming, MT Supervisor
Danielle Gibson, MD-Pathologist, Non-Educator
Michael Johnson, MT-Medical Technologist Generalist
Gaye G. Jolly, MT-Hospital Administrator
Jon Parham, DO Non-Pathologist Physician
James A. Vaughn, MD-Pathologist Educator

Vacant Position:

None

Staff Present:

Sandra S. Bogard, MT Consultant, Director
Nina V. Smith, MT Consultant Administrative Office

Kyonzte Hughes-Toombs, Deputy General OGC
Fowlen Anders, MT Consultant/Surveyor ETRO
Taylor Carpenter, MT Consultant/Surveyor ETRO
Debbie Haggard, MT Consultant/Surveyor WTRO
Karon Hathcoat, MT Consultant/Surveyor WTRO
Susan Wilson, MT Consultant/Surveyor MTRO

CLIA Manager/Representative:

Richard Carroll, CLIA Manager

Introduction of Board Members:

Board members made their introductions by roll call.

Patti J. Walton, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Quorum:

Twelve (12) board members were present which constitute a quorum.

Members Absent:

Lynn Stewart, Citizen Representative

Electronic Meeting Process:

To Ensure Everyone Could Hear Each Other:

Board members responded by roll call.

Patti J. Walton, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The Board Members Identified If Anyone Is Present With Them:

Board members responded by roll call.

Patti J. Walton, MT	Individual
LeeAnne Briggs, MT	Individual
Tereyo M. Cox, MT	Individual
Gaye G. Jolly, MT	Individual
Lynn Stewart	Not present
Michael Johnson, MT	Individual
Paul Fleming, MT	Individual
Keisha Burnett, SA	Individual
Mark A. Calarco, DO	Individual
Carla M. Davis, MD	Individual
Danielle Gibson, MD	Individual
Jon Parham, DO	individual
James A. Vaughn, MD	Individual

The Board Members Proceed With Electronic Meeting:

A motion to proceed with the electronic meeting was made by Dr. Vaughn.
Second: Ms. Briggs

Roll call vote:

Patti J. Walton, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The motion to proceed with the electronic meeting was approved.

The Board Members Determine If Matters Are Proper For A Teleconference:

A motion that the topics to be discussed are proper for a teleconference was made by Mr. Johnson.
Second: Mr. Fleming

Roll call vote:

Patti J. Walton, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes

Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The motion that a teleconference meeting is appropriate for the topics to be discussed was approved.

The Board Members Receipt Of Meeting Material:

Board members responded by roll call.

Patti J. Walton, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Presentations To The Board:

Tennessee Professional Peer Assistance Program (TNPAP)
Mike Harkreader, MS,RN,CARN
TNPAP Director

The statistical report for July 1, 2019-June 30, 2020 was presented by Ms. Teresa Phillips, Associate Executive Director.

Two individuals were monitored during this period with one for regulatory and one for a non-regulatory issue involved with treatment.

Motion to accept the TNPAP report: Ms. Briggs
Second: Dr. Gibson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Not present
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes

Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The report was accepted as given.

Note: Review of TNPAP materials via internet counts as clock hours toward continuing education credits.

A certificate of completion documenting the review of these materials can be completed at the end of the session. Internet site: www.TNPAP.org

Ms. Phillips also requested that a Board member participates on the TNPAP advisory council. The Board instructed Ms. Phillips to send the information to the Board Director, for distribution, so it can be assimilated before a Board member volunteers.

Financial Report
Maria McCormick
Presentation/Discussion

Ms. McCormick gave the 2019 Fiscal Year Report to include expenditures and projections for the fiscal year.

Those expenditures include those environments associated with board expenditures for that year.

Those values are comparable with those of the 2018 year-end data with little change from year to year.

Motion: Mr. Johnson

Second: Dr. Calarco

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Not present
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Investigations Report
Lori L. Leonard
Disciplinary Coordinator

The report was accepted as given.

A copy of the report is on file in the administrative office.

Ms. Leonard's investigative report included the following:

Monitored Practitioners: (2020)

Four suspensions and one currently under Board order.

Investigative Licensed Laboratory Personnel: (2020)

Four new complaints:
three for unprofessional conduct.
one for COVID-19 issue.

Six complaints closed:
one sent on to OGC.
two closed with no action.
three with a letter of concern.

Ms. Leonard introduced Mr. Jaime Byerly, the new Director of the Office of Investigations, to the Board.
Motion To Accept Report: Ms. Briggs
Second: Dr. Burnett

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The investigations report was accepted as given.

Legislative Report
Patrick Powell & James Held
Legislative Liaison, Health

Mr. Powell updated the Board on two new public chapters.

Public Chapter 594 allows all health related boards to

take action against a license that has been disciplined by another state. It also expands available emergency actions and establishes that the notification of law changes to health practitioners can be posted online. This act took effect on March 20, 2020.

Public Chapter 738 prohibits a governmental entity from authorizing the destruction of public records if the records are subject to a pending public record request. Prior to the destruction of records, an entity must contact the public record request coordinator to ensure the records are not subject to a pending record request. This act took effect on June 22, 2020.

The report was accepted as given.

Consent, Agreed, Compliance Orders, And Letters Of Reprimand:

Consent Order

Tennessee Valley Regional Laboratory dba Springs
Medical Lab Lic. # 4260
Owner, Rajen Shah

The facility failed to submit an acceptable plan of correction from the last survey that took place on October 22-23, 2019.

The lab was cited for:

- Having inadequate and/or nonexistent quality control procedures
- Failure to follow quality control procedures
- Not having a lab supervisor
- Changing the address of the lab without notice
- Changing a lab director without notice
- Failure of the lab director to fulfill the duties of a director

The plan of correction that was submitted by the laboratory was deemed unacceptable by the surveyor.

The laboratory is not currently performing testing.

The consent order requires the lab to:

- Apply for a new license for the lab location at 210 South Peters Street, Suite 100, Knoxville, TN
- The lab will cease all testing until the laboratory surveyor can inspect the laboratory and determine the cited deficiencies have been

- corrected
- Ensure all laboratory personnel are appropriately licensed
 - Comply with all statutes and regulations of the Medical Laboratory Board
 - A representative of the laboratory shall appear before the Medical Laboratory Board at its next meeting giving a report demonstrating compliance with all applicable rules and regulations of the Board
 - Comply with all statutes and regulations of CLIA
 - Pay a civil monetary penalty of \$9,900 plus court costs not to exceed \$5,000.

The Board made the following revisions to the consent order:

- An onsite survey is required before the lab is deemed in compliance.
- The lab will be subject to more frequent onsite surveys.
- For tests performed during 2018-2020, the respondent shall supply written notice of possible lab error to the ordering physician or the patient representative.
- The lab must supply notification, to the Board's Administrative Office, that they are in good standing with CLIA.
- The lab cannot resume testing until deemed in compliance by the Board.

Motion: Mr. Johnson

Second: Dr. Parham

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Not present
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Motion Approved.

Point Of Care Exemptions 1200-06-03-.16(1):

1. Baptist Memorial Hospital Memphis
6019 Walnut Grove Road
Memphis, TN 38120
Karen Clark, BS, MT(ASCP)SH
Point of Care Supervisor

The request was to permit Licensed Perfusionists in Cardio-Vascular Surgery to perform and report Lactate testing as a laboratory-developed test utilizing the i-STAT instrument and methodology.

Motion: Dr. Vaughn
Second: Dr. Gibson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

2. Methodist LeBonheur Healthcare-
Germantown
7691 Poplar Avenue
Germantown, TN 38138
Teresa Hall, MT(ASCP)-Lab Manager

The request was to permit Registered Nurses and Respiratory Therapists hospital-wide to perform Sodium, Potassium, Hematocrit, Hemoglobin, pH, PCO₂, pO₂, TCO₂, and SO₂ testing utilizing the i-STAT instrument and methodology (EG6+ and CG8+ cartridges).

Motion: Ms. Briggs
Second: Mr. Johnson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes

Danielle Gibson, MD Yes
Jon Parham, DO Yes
James A. Vaughn, MD Yes

The exemption request was approved.

3. Methodist HealthCare-South
1300 Wesley Drive
Memphis, TN 38116
Gina McGath, MT(ASCP)

The requests were to permit:

- Registered Nurses, Perfusionists to perform and report Sodium, Potassium, Ionized Calcium, Hematocrit, Hemoglobin, pH, pCO₂, pO₂, HCO₃, CO₂, BE, and SO₂ in Cardiac Surgery, Cardiovascular Intensive Surgery Units, Operating Room utilizing the Abbott i-STAT instrument and methodology (cartridges EG7+ & CG8+).
- Registered Nurses to perform and report pH, pCO₂, PO₂, HCO₃, CO₂, BE, SO₂ in the Neonatal Intensive Care Units utilizing the Abbott i-STAT instrument and methodology (cartridges EG7+ & CG8+).
- Respiratory Therapists to perform and report Arterial Blood Gases, Sodium, Potassium, Ionized Calcium, Glucose, Creatinine, Hematocrit, Hemoglobin throughout the facility utilizing the Abbott i-STAT instrument and methodology (cartridges EG7+ & CG8+).
- Registered Nurses and EMTs to perform and report Sodium, Potassium, Ionized Calcium, Glucose, BUN, Creatinine, and Hematocrit throughout the facility utilizing the Abbott i-STAT instrument and methodology (cartridges EG7+ & CG8+).

Motion: Mr. Johnson

Second: Ms. Briggs

Board members responded by roll call.

LeeAnne Briggs, MT Yes
Tereyo M. Cox, MT Yes
Gaye G. Jolly, MT Yes
Lynn Stewart Not present
Michael Johnson, MT Yes
Paul Fleming, MT Not present
Keisha Burnett, SA Yes

Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption requests were approved.

4. TriStar Centennial Medical Center Lab
2300 Patterson Street
Nashville, TN 37203
Mollie Wynn-Lab QA/POC Coordinator

The request was to permit Registered Nurses, CRNAs, Anesthesia Physicians, Respiratory Therapists, Radiologic Technicians, Emergency Medical Technicians, and Perfusionists hospital-wide to perform Sodium, Potassium, Hematocrit, ionized Calcium, Glucose, Lactate, pH, PCO₂, and pO₂ testing utilizing the Siemens EPOC instrument and methodology.

Motion: Mr. Johnson
Second: Dr. Vaughn

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

5. Memorial Hospital-A Division of SCNHC
2525 de Sales Avenue
Chattanooga, TN 37404
Michelle Johnson, MT(ASCP)
Point of Care Coordinator

The request was to permit Registered Nurses and Radiology Technicians in the Cardiac Cath Lab to perform, pO₂, CO₂, SO₂, and Lactate testing utilizing the i-STAT instrument and methodology (EG6+ and CG4+ cartridges).

Motion: Ms. Briggs
Second: Dr. Gibson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
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Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

6. Parkwest Medical Center
9352 Parkwest Boulevard
Knoxville, TN 37933
Misty Windle, RRT, BS
Manager Respiratory Services

The request was to permit Respiratory Therapists (CRT, RRT) to analyze Arterial Blood Gases (limited to pH, PCO₂, and PO₂) testing utilizing the i-STAT instrument and methodology (EG7+ cartridge).

Motion: Ms. Briggs
Second: Mr. Johnson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Abstain
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Abstain
James A. Vaughn, MD	Yes

The exemption request was approved.

7. Maury Regional Medical Center
1224 Trotwood Avenue
Columbia, TN 38401
Anita Dickey, MLS,
Clinical Operations Manager

The request was to permit Licensed Registered Nurses and Respiratory Therapists to perform pH, PCO₂, PO₂, and Lactate testing facility-wide utilizing the Gem Premier 5000 instrument and methodology.

Making the following changes to your i-Stat cartridges:

- Replacing G3+ and CG4+ cartridges with the Gem Premier 5000.
- Discontinuing the CHEM8+ cartridge.

- Replacing the EG7+ cartridge with the CG8+ cartridge.

Motion: Mr. Johnson
Second: Dr. Davis

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Abstain
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

8. Regional One Health
877 Jefferson Avenue
Memphis, TN 38103
Narinder Midha, MS, SM(ASCP) DLM
Lab Administrative Director

The requests were to permit:

- Registered Nurses Anesthetists and Registered Nurses to perform and report Sodium, Potassium, Ionized Calcium, Hematocrit, pH & Blood Gases using the Siemens EPOC system in the Trauma/OR Suite.
- Registered Nurses, Licensed Practical Nurses, Paramedics(EMTs), Radiology Technicians, and Respiratory Therapists to perform and report Sodium, Potassium, Chloride, TO2, Ionized Calcium, Glucose, BUN, Creatinine, Hematocrit, pH & Blood Gases, and Lactate throughout the facility using the Siemens EPOC system.
- Licensed Respiratory Therapists to perform pH, PCO2, PO2, TCO2, SO2, BE, Lactate, Sodium, Potassium, Glucose, and Ionized Calcium throughout the facility using the Siemens EPOC system.

Motion: Dr. Vaughn
Second: Ms. Briggs

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption requests were approved.
The lab decided not to implement the approved exemptions.

9. Fort Loudoun Medical Center
550 Fort Loudoun Medical Center
Lenoir City, TN 37772
Joshua Evans, Cardiopulmonary Manager

The request was to permit Licensed Respiratory Therapists to perform pH, PCO₂, PO₂, HCO₃, and SO₂ testing facility-wide utilizing the i-STAT instrument and methodology.

Motion: Mr. Johnson
Second: Ms. Cox

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Abstain
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

10. Tennova Healthcare-Harton
1801 North Jackson Street
Tullahoma, TN 37388
Vickie Golden, Laboratory Director

The request was to permit Registered Respiratory Therapists and Certified Respiratory Therapists (with ABG endorsement) to perform and report Arterial Blood Gases to include pH, pO₂, pCO₂, O₂saturation, HCO₃, TCO₂, and BE testing facility-wide utilizing the Siemens

EPOC instrument and methodology.

Motion: Dr. Gibson

Second: Dr. Vaughn

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

11. TriStar Skyline Medical Center
3441 Dickerson Pike
Nashville, TN 37207
John Daniels, BS, MT(ASCP)
Technical Lab Director

The request was to permit Registered Nurses, Anesthesiologists, and CRNAs to perform and report pH, pO₂, pCO₂, TCO₂, Sodium, Potassium, Calcium, Chloride, Hematocrit, Glucose, Lactic Acid, Creatinine, BUN, PT/INR, and ACT facility-wide utilizing the Abbott i-STAT and Siemens EPOC instruments and methodologies.

Motion: Mr. Johnson

Second: Dr. Gibson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Not present
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

12. Erlanger East ABG Laboratory
1755 Gunbarrel Road
Chattanooga, TN 37421
Trisha McClellan, RRT, POCT Specialist

The requests were to permit:

- Respiratory Therapists to perform and report Sodium, Potassium, BUN, Creatinine, Chloride, Hematocrit, Ionized Calcium, CO₂, Lactate, and Glucose utilizing the Siemens EPOC instrument and methodology.
- Respiratory Therapists to perform and report Sodium, Potassium, BUN, Creatinine, Chloride, Hematocrit, Ionized Calcium, CO₂, Lactate, and Glucose in the Erlanger East Imaging Center utilizing the Siemens EPOC instrument and methodology.

Motion: Ms. Briggs

Second: Mr. Johnson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

13. Erlanger North ABG Lab
632 Morrison Springs Road
Chattanooga, TN 37415
Trisha McClellan, RRT, POCT Specialist

The request was to permit Licensed Respiratory Therapists to perform and report Sodium, Potassium, Chloride, CO₂, Ionized Calcium, Hematocrit, Glucose, BUN, Creatinine, Blood Gases, and Lactate hospital-wide utilizing the Siemens EPOC instrument and methodology.

Motion: Dr. Vaughn

Second: Dr. Gibson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

14. Baroness Erlanger Hospital-ABG Lab
975 East 3rd Street
Chattanooga, TN 37403
Trisha McClellan, RT, POCT Specialist

The request was to permit Respiratory Therapists to perform and report Sodium, Potassium, Chloride, CO₂, Ionized Calcium, Hematocrit, BUN, Creatinine, Blood Gases, and Lactate hospital-wide utilizing the Siemens EPOC instrument and methodology.

Motion: Ms. Briggs
Second: Dr. Parham

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

15. Methodist Healthcare North
3960 New Covington Pike
Memphis, TN 38128
Gina McGath, MT(ASCP)
Point of Care Coordinator

The requests were to permit:

- Licensed Registered Respiratory Therapists (ABG endorsed) and Licensed Certified Respiratory Therapy Technicians(ABG endorsed) to perform and report pH, PCO₂, and PO₂ hospital-wide utilizing the Abbott i-STAT instrument and methodology.

- Licensed Registered Nurses, Perfusionists, Cardiovascular Technicians, Nurse Anesthetists (CRNA), and Anesthesiologists to perform and report Whole Blood Activated Clotting Times in the Surgical (Operating Room) Settings.

Motion: Mr. Johnson

Second: Dr. Davis

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption requests were approved.

16. Delta Specialty Hospital
3000 Getwell Road
Memphis, TN 38118
Imran Mizra, MD –Lab Director
Andre Cromwell, CEO
Debra Braddock, RN

The request was to perform the following testing: Protime/INR, Whole Blood Glucose, Urine Pregnancy, and Urine Drug Screen testing in Nursing Units and the Intake Department.

The following tests are included on the Medical Laboratory Board's Waived Test List:

- Protime/INR
- Whole Blood Glucose
- Urine Pregnancy Test

The Urine Drug Screen test is not on the Board's Waived Test List and was discussed by the Board for consideration as a point-of-care exemption. After discussion, the Board decided they were unable to make a determination based on the information provided by the facility.

The facility was advised to resubmit the Urine Drug Screen exemption request for the October 2020 Board meeting. The new request would need to include the following items:

- Specific kit and method
- Proof method is FDA approved
- Correlation studies between facility and reference lab

The facility was given approval to proceed with the Protime/INR, Whole Blood Glucose, and Urine Pregnancy testing since notification has been sent to the Board's administrative office.

No action was taken by the Board.

17. Cumberland River Hospital
100 Old Jefferson Street
Celina, TN 38551
Tiffany Turner, MT
Laboratory Service Director
Shannon Harris

The request was to permit Registered Nurses, Licensed Practical Nurses, and X-Ray Techs to perform and report Arterial Blood Gases, Troponin, BNP, Basic Metabolic Panel(BMP), and PT/INR in the Emergency Room(Celina), Radiology Department (Celina), and Acute Care Clinic (Jamestown) utilizing the Abbott i-STAT instrument and methodology.

Motion: Mr. Johnson
Second: Dr. Calarco

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

Direct More Than Three (3) Labs 1200-06-03-.13(5):

1. John R. Olson, MD
Medical Laboratory Director
OPUS Pathology
1602 Hatcher Lane
Columbia, TN 38401

Dr. Olson appeared before the board to request approval to direct a total of four (4) laboratories.

Dr. Olson currently serves as a medical laboratory director for the following Tennessee licensed laboratory facilities:

- Wayne Medical Center-103 JV Mangubat Drive, Waynesboro, TN 38485
- Marshall Medical Center-1080 North Ellington Parkway, Lewisburg, TN 37091
- Northcrest Medical Center-100 Northcrest Drive, Springfield, TN 37172
- Perry Community Hospital-2718 Squirrel Hollow Drive, Linden, TN 37096

Motion: Dr. Vaughn

Second: Dr. Davis

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Abstain
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The request for Dr. Olson to direct four (4) laboratories was approved.

Discuss, Review, And Take Action, If Needed:

Jess G. Evans, PhD, BCLD(ABB)
V.P. of Technical Operations
MPL dba AEL-Dyersburg
1700 Woodlawn Avenue
Dyersburg, TN 38024

Clarification of 1200-06-01-.21 (1) (a)
Qualifications and Duties of the Medical Laboratory
Supervisor.

Dr. Evans proposed having a General Supervisor act from a remote location to provide day to day supervision comprising of but not limited to review of Quality Control (QC), analytical testing, consultations, and personnel. This supervision will be accomplished by daily review of all QC and all patient results.

After Board discussion, the lab was determined not to be a (physician operated lab) POL because the onsite physician does not manage and oversee the lab. An external entity is responsible for lab oversight.

After review of the letter and discussion with Dr. Evans, the Board decided that remote laboratory supervision was acceptable under the Governor's Executive Order No. 36. At the time that the Executive Order expires, the laboratory would be required to have an onsite supervisor. The other option was for the onsite physician to take responsibility for the management and oversight of the lab. Then it would be considered a POL and not subject to the Tennessee Medical Laboratory Act.

Discuss Attendance of Professional Conferences

The Board discussed sending staff to the Annual American Society for Clinical Pathology (ASCP) Conference. The 2020 conference was changed to a virtual format. The attendance fee, for non-members, was \$149 per person. The Board decided to send two staff members to the conference, Sandra Bogard, Board Director, and Nina Smith, Board Consultant.

Motion: Dr. Vaughn
Second: Dr. Davis

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Not present
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Motion approved.

Discuss Esoteric Lab Personnel Licensure Requirements per 1200-06-03-.22(1)(b) and (4)

After a discussion of the regulations at 1200-06-03-.22(1)(b) and (4), the Board determined that a state-licensed supervisor is required in an esoteric laboratory.

**Task Force to Discuss Digital Imaging
and Remote Work**

The following Board members volunteered to participate on the Digital Imaging and Remote Work Task Force:

Dr. Burnett
Dr. Davis
Dr. Gibson
Mr. Johnson

The Board recommended obtaining a volunteer from the Tennessee Society of Pathologists and someone involved in research, of the topic, at a Tennessee university. The task force will be limited to nine (9) members.

Reports/Requests:

Board Director's Report

Sandra Bogard, MS, MT(ASCP) QLC^{cm}

The report included statistical data concerning the licensure of laboratory personnel, facilities, training programs licensure, and health fair/health screening events during the first two (2) quarters.

The Board's website is continually updated.

Staffing updates:

- Karon Hathcoat, West TN supervising surveyor, is retiring.
- Debbie Haggard, West TN surveyor, is being promoted to supervisor.
- Susan Wilson, MTRO surveyor, is being promoted to supervisor.

Board meeting dates for 2020 and 2021 were presented.

A memo will be sent to all state-licensed laboratories requesting SARS-CoV2 testing information.

Surveyors are performing the addition of specialty surveys and initial licensure surveys remotely during the pandemic.

Motion to approve the report as given:
Second:

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes

Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Not present
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The report was accepted as given.

A copy of this report is kept on file in the administrative office.

Board Attorney Report
Kyontzé Hughes-Toombs
Deputy General Counsel

Counsel Hughes-Toombs gave her report for the past quarter:

Three (3) open cases are currently in the Office of General Counsel.

One (1) consent order to be presented to the Board today.

The re-write of the Rules Governing Medical Laboratory Personnel 1200-06-01 is in an internal review.

Motion to accept the report as given: Dr. Gibson
Second: Mr. Johnson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Not present
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The report was accepted as given.

Regional Surveyor Reports:

Complaint Investigations
Proficiency Testing Events
Regional Offices:

East, Middle, West TN

ETRO Report: 1st Quarter
Taylor Carpenter, MT
Consultant/Surveyor

East Tennessee Regional Office –First Quarter 2020

Complaint Investigations: One (1) in process

Unsuccessful Proficiency Testing: Zero (0)

- First Occurrence (two in a row or two out of three unsatisfactory scores: Zero (0))
- Second Occurrence (three in a row or three out of five unsatisfactory scores: Zero (0))

ETRO Report: 2nd Quarter
Fowlen Anders, MT
Consultant/Surveyor

East Tennessee Regional Office –Second Quarter 2020

Complaint Investigations: One (1) in process

Unsuccessful Proficiency Testing: One (1)

- First Occurrence (two in a row or two out of three unsatisfactory scores: One (1))
- Second Occurrence (three in a row or three out of five unsatisfactory scores: Zero (0))

MTRO Report: 1st Quarter
Susan Wilson, MT
Consultant/Surveyor

Middle Tennessee Regional Office –First Quarter 2020

Complaint Investigations: Zero (0)

Unsuccessful Proficiency Testing: Zero (0)

- First Occurrence (two in a row or two out of three unsatisfactory scores: Zero (0))
- Second Occurrence (three in a row or three out of five unsatisfactory scores: Zero (0))

MTRO Report: 2nd Quarter
Susan Wilson, MT
Consultant/Surveyor

Middle Tennessee Regional Office –Second Quarter 2020

Complaint Investigations: One (1) in process

Unsuccessful Proficiency Testing: Zero (0)

- First Occurrence (two in a row or two out of three unsatisfactory scores: Two (2))
- Second Occurrence (three in a row or three out of five unsatisfactory scores: Zero (0))

WTRO Report: 1st Quarter
Debbie Haggard, MT
Consultant/Surveyor

West Tennessee Regional Office –First Quarter 2020

Complaint Investigations: One (1)

Unsuccessful Proficiency Testing: Zero (0)

- First Occurrence (two in a row or two out of

- three unsatisfactory scores: One (1)
- Second Occurrence (three in a row or three out of five unsatisfactory scores: Zero (0))

WTRO Report: 2nd Quarter
Debbie Haggard, MT
Consultant/Surveyor

West Tennessee Regional Office –Second Quarter 2020

Complaint Investigations: Three (3)

Unsuccessful Proficiency Testing: Zero (0)

- First Occurrence (two in a row or two out of three unsatisfactory scores: Zero (0))
- Second Occurrence (three in a row or three out of five unsatisfactory scores: Zero (0))

Motion to accept the reports as given: Dr. Vaughn
Second: Dr. Parham

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Not present
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Not present
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Reports were accepted as given.

Adjournment:

With no further business to discuss, the meeting was adjourned at 2:00pm CDT.

Motion to adjourn: Dr. Parham
Second: Dr. Davis

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not present
Michael Johnson, MT	Yes
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes

Mark A. Calarco, DO	Not present
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Meeting adjourned.