



The Tennessee Open Meeting 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 the <https://www.tn.gov/health/calendar.html>. A detailed meeting agenda will be available online when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 1-800-778-4123. 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 entryway.

### TENNESSEE DEPARTMENT OF HEALTH - AMENDED

Date: November 9, 2023

To: Dean Fleener, Director of Communications and Media Relations

From: Lucy A. Shell, Executive Director

Name of Board: Tennessee Board of Pharmacy

Date and Time of Meeting: November 14-15, 2023, 9:00 a.m.

Place: 665 Mainstream Drive  
Iris Room  
Nashville, TN 37243

#### Links to Live Video Stream:

November 14, 2023: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/0f87b7961fef4a749fb8cb08880a82231d>

November 15, 2023: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/64ba05bf301d41c98adbc9e209ecf8411d>

**AGENDA** \*The Board will recess for lunch from 11:30-1:00

- A. Approve minutes from the July 18-19 2023 and August 4, 2023, board meeting
- B. Consideration of Applications and Waivers-Discuss, consider, and take action if needed on the following:
  - a. NIH UC Health StrokeNet Central Pharmacy

- b. Vanderbilt Request on Automated Dispensing Machines
- c. Michael Mitchell
- d. Journey 2 Health RX
- e. Erlanger Behavioral Health
- f. Lena Congtang
- g. Stellar RX/TennCare
- h. Jennie Allen and Lebanon Surgery Center
- i. Vanderbilt Children's Outpatient Pharmacy
- j. BKW Pharmacy
- k. Baptist Memorial Carroll County
- l. Donald DeHart and Dunlop Pharmacy
- C. Appearances and Presentations - Discuss, consider, and take action if needed on the following:
  - a. Tennessee Pharmacists Association
  - b. Tennessee Pharmacy Recovery Network
  - c. Year-End Financial Report
- D. Board Business - Discuss, consider, and take action if needed on the following:
  - a. Workplace Solutions
  - b. Compounding Implementation
- E. Director's Report-Discuss, consider, and take action if needed on the following:
  - a. Investigator's Report
  - b. Board of Pharmacy Rules
    - 1. Technician Rules
    - 2. Intern Rules
    - 3. Pending Rules
  - c. Travel-Recent and Upcoming
    - 1. NABP Member Forum
    - 2. TPA Winter Meeting
  - d. Remote Work Policy
  - e. Kendall Lynch Award
  - f. Drug Shipment Database
  - g. CSMD Member
- F. OGC Report-Discuss, consider, and take action if needed on the following:
  - a. OGC Report
  - b. Disciplinary Report
  - c. Agreed/Consent Orders
  - d. Contested Cases
  - e. Licensing of Military Spouses
- G. Public Comment/Q&A Opportunity
- H. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> 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 by the 28<sup>th</sup> day of the preceding month.