



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: August 15, 2024

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: ~~August 19, 2024, 1:00 p.m. – Rules Review Committee – CANCELED~~
August 20, 2024, 9:00 a.m. – Board of Pharmacy Meeting
August 21, 2024, 9:00 a.m. – Compounding Town Hall

Place: 665 Mainstream Drive
Iris Room
Nashville, TN 37243

Links to Live Video Stream:

~~August 19, 2024: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/e6b1e6d66bb34cb189d3beb9fe217f141d> – Canceled~~
August 20, 2024: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/c0fd39b69c6745fe94b8b40e6085df921d>
August 21, 2024: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/756e06345de3402592317b876cd474861d>*

*This link will allow you to view the event only. If you would like to participate and have the opportunity to address the Board, you may attend in person or you may join utilizing the following link and information:

Join from the meeting link

<https://tn.webex.com/tn/j.php?MTID=ma1440e261adfaeb36821ba4cd7b6af42>

Join by meeting number

Meeting number (access code): 2300 916 7351

Meeting password: FBn33BrRjs2

Tap to join from a mobile device (attendees only)

[+1615-747-4911](tel:+1615-747-4911) Webex Call-In

[+1-415-655-0001](tel:+1-415-655-0001) US Toll

Join by phone

+1 615-747-4911 Webex Call-In

+1-415-655-0001 US Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [23009167351](tel:23009167351)@tn.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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

- A. Public Comment/Q&A Opportunity
- B. Approve minutes from the March 12, 2024, Board Meeting
- C. Consideration of Applications and Waivers
 - a. Hitchcock Family Pharmacy
 - b. Jigneshkumar Bhagat
 - c. Trevor Izally
 - d. Genoa Healthcare
 - e. Stephen Jacks
 - f. Tiana Linares
 - g. AdaptImmune
- D. Appearances and Presentations
 - a. Legislative Report
 - b. Cedar Recovery – Pilot Project Update and Request
- E. Board Business
 - a. Technician Immunizations
 - b. StellarRx- TennCare LARC Access Pilot Program – Quarterly Report
 - c. Repackaging Pilot Program – Report
 - d. Theft of Merchandise
- F. Director’s Report
 - a. Trends in Pharmacy Thefts
 - b. Travel

1. NABP Executive Officer Forum
 2. NABP Member Forum – December 4-5, 2024
 3. ASPL – November 7-10, Phoenix, AZ
 4. NASCSA – October 28-31, Greenville, SC
 5. Mental Health, Recovery, & Suicide Prevention Summit – September 20
- c. MPJE Question Review
- G. OGC Report-Discuss, consider, and take action if needed on the following:
- a. OGC Report
 - b. Investigative Summary for Complaint Review Committee
 - c. Agreed/Consent Orders
 - d. Contested Cases
- H. Rules Review Committee
- I. Compounding Town Hall
- a. Discuss Board of Pharmacy rules for compounding.
- J. Adjournment

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