



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.

TENNESSEE DEPARTMENT OF HEALTH
AMENDED

Date: November 19, 2020
To: Shelley Walker, Communications and Media Relations
From: Reggie Dilliard, Executive Director
Name of Board: Tennessee Board of Pharmacy
Date and Time of Meeting: December 1, 2020 8:00 a.m.
December 2, 2020 8:00 a.m.
Place: 665 Mainstream Drive
Iris Room
Nashville, TN 37243

December 1, 2020

Link to Live Video Stream: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/bd3648de42ae4c8885c2f6ad3c52b9e41d>

Virtual:

Event address for attendees:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e0b2773562d12ca24d210ad2d13a1be7c>

Event Code 178 309 5910

Join Audio Conference Only

1-415-655-0003

December 2, 2020

Link to Live Video Stream: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/7a34089dd07d45f0878f6336ac55fa6e1d>

Virtual:

Event address for attendees:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=eff338e55a1147da52af530196df9df87>

Event Code 178 568 4623

Join Audio Conference

1-415-655-0003

Major Items on Agenda:

1. Approve minutes from the September 15, 2020 board meeting
2. Received reports and/or request from the Office of General Counsel
 - a. Consent Orders
3. Review and discuss the Financial Report.
4. Review and discuss rule language for medical devices.
5. Review and approve request waivers
 - a. Board rule 1140-01-.07 (3)
 - b. Board rule 1140-02-.13 and 1140-03-.14 (12)
6. Applicant Interviews
 - a. Pharmacy Technician Application
7. Receive reports and/or request from the Director
8. Contested Cases

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.