



The Tennessee Open Meetings 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 <https://www.tn.gov/health/calendar.html>. **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:** February 9, 2023

**TO:** Dean Flener, Director of Communications and Media Relations

**FROM:** Kimberly Wallace, Regulatory Board Administrative Director II

**NAME OF BOARD OR COMMITTEE:** Tennessee Board of Respiratory Care

**DATE OF MEETING:** February 16, 2023

**TIME:** 9:00AM CST

**PLACE:** Office of Health Related Boards  
Iris Room  
665 Mainstream Dr.  
Nashville, TN 37243

**Link to live video stream:**  
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/b09673496637402ea678ac9337797cbc1d>

**AGENDA**

Note: The Board will recess for lunch from approximately 1:00-2:00pm CST.

1. Call to Order
2. Presentation of Contested Case Hearings
  - a. Marilyn S. Agnew-Motley, C.R.T. Lic. 1471, Docket #2022017441
3. Discuss and consider approval of Meeting Minutes, October 31, 2022, Board Meeting

4. Receive Reports and/or Requests from the Office of Investigations
5. Receive Reports and/or Requests from the Division of Health Licensure and Regulation
6. Discuss and take action as necessary regarding Legislation
7. Receive Reports and/or Requests from the TN Professional Assistance Program (TNPAP)
8. Receive Reports and/or Requests from the Board Administrative Office
9. Receive Reports and/or Requests from the Office of General Counsel
10. Presentation of Orders, Agreed Citations, and Other Disciplinary Items
  - a. Consent Orders
    - i. Anne-Marie Louise Booth, RRT Lic. #6757
  - b. Declaratory Orders
  - c. Agreed Orders
  - d. Agreed Citations
  - e. Orders of Compliance
  - f. Requests for Order Modifications
11. Applicant Interviews/File Reviews/Waivers & Other Requests
  - a. File Review – Dennis Pope Jr., RRT File #3889
12. Ratification of Licensure Files
  - a. New Licenses
  - b. Reinstated Licenses
  - c. Closed/Withdrawn Files
13. Receive Reports and take action as needed regarding Taskforce/Committee Reports
14. Review of Correspondence and Notices
15. Conference/Event Reports and Upcoming Events Review
  - a. Upcoming Event: AARC Summer Forum – Ft. Lauderdale, July 15-17, 2023
  - b. Upcoming Event: AARC Annual Congress – Nashville, TN, November 5-8, 2023
  - c. Upcoming Event: TSRC Convention & Exhibition – Memphis, TN, March 16-17, 2023
16. Discuss Old/New Board Business
17. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
18. Public Comment
19. Adjourn