



The Tennessee Sunshine Law 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/hsda/health-care-facilities/hcf-board/meeting-schedule.html>.

**HEALTH FACILITIES COMMISSION  
MEMORANDUM  
SECOND AMENDED**

**Date:** November 1, 2023

**From:** Wanda E. Hines, Board Administrator

**Name of Board or Committee:** Health Facilities Commission  
Board for Licensing Health Care Facilities  
Board Meeting

**Date of Meeting:** November 1, 2023

**Time:** 9:00 AM., C.S.T.

**Place:** 665 Mainstream Drive, Iris Conference Room, 1<sup>st</sup> Floor,  
Nashville, TN 37243

**Major Item(s) on Agenda:** See attachment.

**Link to Live Video Stream:**

November 1, 2023

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/8eb2d9b1e74d47a6857ae6fb85038a9c1d>

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.

PH-1850 (Rev. 3/79)

RDA N/A



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LOGAN GRANT  
EXECUTIVE DIRECTOR

CAROLINE TIPPENS  
DIRECTOR, LICENSURE & REGULATION

**THE MISSION OF THE HEALTH FACILITIES COMMISSION IS TO  
PROMOTE ACCESS TO QUALITY, COST-EFFECTIVE HEALTHCARE IN TENNESSEE**

**HEALTH FACILITIES COMMISSION**

**PUBLIC NOTICE OF RULEMAKING HEARING(S)  
AND BOARD MEETING**

**NOVEMBER 1, 2023 - 9:00 A.M., C.D.T.**

**IRIS CONFERENCE ROOM, 1<sup>ST</sup> FLOOR**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES  
WHEN THE BOARD IS IN SESSION**

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**AGENDA**

**I. CALL THE MEETING TO ORDER.**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

**A. October 4, 2023 Board Meeting**

**IV. CONSENT CALENDAR**

**A. LICENSE STATUS REQUESTS (INACTIVE STATUS).**

**1. OAKWOOD ASSISTED LIVING FKA OPTIMUM SENIOR LIVING, WHITE BLUFF – ACLF #233**

This twenty-three (23) bed assisted care living facility is requesting to remain on inactive status extension for two (2) additional months while completing renovations of the facility.

**2. DIALYSIS ASSOCIATES OF GALLATIN, GALLATIN – ESRD #21**

Dialysis Associates of Gallatin is requesting to place their license on inactive status for a period of two (2) weeks the facility had a flood in April of this year. Dialysis Associates is anticipating reopening on November 13, 2023.

**B. BOARD POLICY(IES)**

1. THE FOLLOWING NURSING HOMES ARE REQUESTING TO WAIVE NURSING HOME REGULATIONS 0720-18-.04(1) FOR A TENNESSEE REPLACEMENT IS HIRED OR RECEIVES HIS/HER LICENSE IN TENNESSEE BY BOARD POLICY #81:

- a. Collierville Nursing and Rehabilitation, LLC, Collierville – NH #236  
Kenyetta Danielle Alexander, Temporary Administrator

**C. CONSIDERATION & RATIFICATION LICENSURE APPLICATIONS - (CHANGE OF OWNERSHIP (CHOW) AND (INITIAL).**

1. QUALIFYING APPLICATIONS (INITIALS)

- a. Ambulatory Surgical Treatment Center(s)  
Skyline Endoscopy of West Tennessee, Jackson
- b. Assisted Care Living Facilities  
The Opus at East Memphis, Memphis
- c. Home Health Services  
Giving Home Health Care, Oak Ridge  
Interim Healthcare of Montgomery County, Clarksville  
Paragon Infusion, Knoxville  
VIP Family Homecare, Oliver Springs
- d. Professional Support Services  
Community Options, Inc., Cookeville

2. (CHOWS)  
N/A

**D. LICENSE STATUS UPDATES**

- 1. FRESENIUS MEDICAL CARE CENTERVILLE, CENTERVILLE – ESRD #171  
Fresenius Medical Care Centerville to permanently close and voluntarily withdrawn from State Licensing, Medicare ESRD and CLIA Programs effective Wednesday, October 4, 2023, due to decreased patient census and non-profitability. An 855 Voluntary Termination application was submitted to the MAC via PECOS indicating an effective date of October 4, 2023. Patients were initially notified of this change back on September 4, 2023 and provided with all necessary information and counseling in order to assist in selecting a referral facility. Each patient was provided with all necessary support and assistance to ensure a smooth and comfortable transition to a new facility.
- 2. RIVERDALE ASSISTED LIVING, MEMPHIS – ACLF #370  
Riverdale Assisted Living, Memphis, was issued a Board order on November 22, 2022, to place their license on inactive status and was assessed a CMP of \$16,000 that has been paid in full. The order specified that Riverdale Assisted Living could petition the Board after a year. Surveyors made an attempt to visit the facility and it appears that the facility is closed. Both entrance gates were both shut, and the oversized construction dumpsters was filled to the brim with trash and yard debris.

E. RULEMAKING HEARING – 10:00 a.m.

1. Notice of Rulemaking Hearings can be viewed online at:  
[https://publications.tnsosfiles.com/rules\\_filings/09-14-23.pdf](https://publications.tnsosfiles.com/rules_filings/09-14-23.pdf)
  - a. Chapter 0720-20 Standards for Ambulatory Surgical Treatment Centers
    - 0720-20-.01 Definitions
    - 0720-20-.03 Disciplinary Procedures
    - 0720-20-.10 Infectious and Hazardous Waste
  
2. Notice of Rulemaking Hearings can be viewed online at:  
[https://publications.tnsosfiles.com/rules\\_filings/09-15-23.pdf](https://publications.tnsosfiles.com/rules_filings/09-15-23.pdf)
  - a. Chapter 0720-21 Standards for Homes for the Aged
    - 0720-21-.01 Definitions
    - 0720-21-.03 Disciplinary Procedures
    - 0720-21-.09 Infectious and Hazardous Waste
  
3. Notice of Rulemaking Hearings can be viewed online at:  
[https://publications.tnsosfiles.com/rules\\_filings/09-16-23.pdf](https://publications.tnsosfiles.com/rules_filings/09-16-23.pdf)
  - a. Chapter 0720-23 Standards for Residential Hospices
    - 0720-23-.01 Definitions
    - 0720-23-.03 Disciplinary Procedures
    - 0720-23-.10 Infectious and Hazardous Waste
  
4. Notice of Rulemaking Hearings can be viewed online at:  
[https://publications.tnsosfiles.com/rules\\_filings/09-17-23.pdf](https://publications.tnsosfiles.com/rules_filings/09-17-23.pdf)
  - a. Chapter 0720-31 Standards for Pediatric Emergency Care Facilities
    - 0720-31-.01 Definitions
    - 0720-31-.02 Licensing Procedure
    - 0720-31-.03 Administration
    - 0720-31-.04 Admissions, Discharges and Transfers
    - 0720-31-.05 Basic Functions
    - 0720-31-.06 Pediatric Trauma

V. REGULAR CALENDAR

A. FACILITY WAIVER REQUESTS.

1. **ADVANCED MEDICAL SOLUTIONS, INC., JACKSON – HME #689**  
Advanced Medical Solutions, Inc., Jackson, a home medical equipment facility is seeking a waiver to open a new branch office located in Franklin at 1203 Murfreesboro Road, Ste 180, Franklin. TN 37064 which is approximately 124 miles from the Jackson parent office.

REPRESENTATIVE(S): Jonathan Kolakowski, President & Owner

2. **FREEDOM IN MOBILITY, MEMPHIS – HME #1361**  
Freedom in Mobility, Memphis, a home medical equipment facility is seeking a waiver to open a new branch office located in Knoxville at 1024 Dutch Valley Drive, Knoxville, TN 37918 which is approximately 390 miles from the Memphis parent office.

REPRESENTATIVE(S): Teresa Glass Owens, President

3. **MGA HOME HEALTHCARE, LLC, MEMPHIS – HHA #640**  
MGA Home Healthcare, LLC, Memphis, a home health agency is seeking a waiver to open a new branch office located in Nashville at 3310 West End Avenue, Suite 500, Nashville, TN 37203 which is approximately 202 miles from the Memphis parent office.

REPRESENTATIVE(S): Carrie Smith, Area Vice President of Operations and  
Alexandra Koloskus, Chief Compliance Officer

**B. DISCUSSION(S).**

1. **HERITAGE ASSISTED LIVING HOME FOR THE AGED, KNOXVILLE – RHA #288**  
Heritage Assisted Living Home for the Aged or an authorized representative, shall appear before in-person at each scheduled Board meeting held during the facility probationary period (12 months), to provide updates to the Board.

REPRESENTATIVE(S): Barry Hall, President

2. **FOUNTAINS OF FRANKLIN, FRANKLIN – ACLF # 349**  
Fountains of Franklin, Assisted Living Facility, or an authorized representative, shall appear in-person at the November 1, 2023 Board meeting for failure to submit an acceptable Plan of Correction and must come before the Board for failing to comply with state licensure regulations. After submitting to the West TN Regional Office, a Plan of Correction #3 was found unacceptable after three (3) attempts a representative from the facility shall appear before the board and submit a plan of correction for the board's approval. An acceptable plan of correction is required in order to be recommended for your facility to be licensed.

REPRESENTATIVE(S): Robin Crowell, Administrator

3. **MORNING POINTE OF LENOIR CITY, LENOIR CITY – ACLF #304**  
Morning Pointe of Lenoir City's authorized representative shall appear in-person at the November 1, 2023 Board meeting to request the lifting of probation, to provide proof the facility is in compliance as required by the 11/22/2022 Order, and that no additional deficiencies have been cited. Last survey 7/12/2023 in compliance; last complaint 3/14/2022; no current complaints as of 10/27/2023.

REPRESENTATIVE(S): Lyndsay Williams, Administrator

4. **NEW BOARD FOR LICENSING HEALTH CARE FACILITIES BOARD MEETING DATES -JANUARY TO JUNE 2024.**

5. **FOLLOW-UP ON UNLICENSED FACILITY ORDERS:**

- a. **BE BLESSED HOME CARE**  
219 Evergreen Circle, Hendersonville, TN 37075 and  
1800 Center Pointe, Hendersonville, TN 37075
- b. **MONYA BOWMAN AND LEON BOWMAN GROUP HOME**  
1573 Deerhead Road, Dunlap, TN 37327 and  
1549 Deerhead Road, Dunlap, TN 37327

**C. APPLICATIONS (CHANGE OF OWNERSHIP (CHOWS) AND (INITIALS)).**

**1. SPECIAL CONSIDERATION.**

**(INITIALS)**

N/A

**(CHOWS)**

N/A

**D. REPORTS.**

- 1. TRAUMA**
- 2. NURSE AIDE/ABUSE REGISTRY**
- 3. CLOSED FACILITY**
- 4. OFFICE COUNSEL/OFFICE OF LEGAL SERVICES**

**E. ORDERS**

**F. OTHER BUSINESS**

**VI. ADJOURN.**

**HEALTH FACILITIES COMMISSION**  
**BOARD FOR LICENSING HEALTH CARE FACILITIES**  
**MEETING MINUTES**

**November 1, 2023**

**COMMISSION MEMBERS PRESENT**

Dr. Christopher D. Wilson, Chairman  
Mr. Louis Caputo  
Dr. Howard Clark  
Mr. Joshua Crisp  
Dr. Julie Jeter  
Mr. Tom Marshall – (by telephone)  
Mr. Bobby Meadows  
Mr. Roger Mynatt  
Ms. Gina Throneberry  
Dr. Monica Warhaftig

**COMMISSION MEMBERS ABSENT**

Mr. Paul Boyd  
Dr. Patsy Crihfield  
Mr. James Dunn  
Dr. Patricia Ketterman  
Dr. Jennifer Tatum-Cranford

**COMMISSION STAFF PRESENT**

Caroline Tippens, Director, Licensure & Regulation  
Ann R. Reed, Deputy Director, Licensure & Regulation  
Nathaniel Flinchbaugh, Deputy General Counsel  
Jeremy Gourley, Senior Associate General Counsel  
Vishan Ramcharan, Associate General Counsel  
Jim Christoffersen, General Counsel  
Wanda E. Hines, Board Administrator  
Ramona Douglas, Administrative Service Assistant 3  
Courtney Lilly, Disciplinary Coordinator

**CALL TO ORDER AND ESTABLISH A QUORUM BY ROLL CALL:**

The meeting was called to order by a roll call vote at 9:28 a.m. by Ms. Reed with the following members present Caputo, Clark, Crisp, Jeter, Marshall (by telephone), Meadows, Mynatt, Throneberry and Warhaftig and a quorum was established.

**APPROVAL OF MINUTES:**

Ms. Reed presented the following minutes to the Board for approval:

October 4, 2023 Board Meeting

**Mr. Mynatt made a motion to approve the minutes as written; Mr. Meadows seconded. The motion was approved unanimously.**

**CONSENT CALENDAR:**

**LICENSE STATUS REQUESTS (INACTIVE STATUS):**

**OAKWOOD ASSISTED LIVING FKA OPTIMUM SENIOR LIVING, WHITE BLUFF – ACLF #233**

This twenty-three (23) bed assisted living facility requested to remain on inactive status extension for two (2) additional months while completing renovations of the facility.

**DIALYSIS ASSOCIATES OF GALLATIN, GALLATIN – ESRD #21**

Dialysis Associates of Gallatin requested to place their license on inactive status for a period of two (2) weeks. The facility had a flood in April of this year. Dialysis Associates is anticipating reopening on November 13, 2023.

**Dr. Jeter made a motion to approve the inactive status requests; Mr. Mynatt seconded. The motion was approved unanimously.**

**BOARD POLICY CONSENT(S):**

**THE FOLLOWING NURSING HOMES REQUESTED TO WAIVE NURSING HOME REGULATIONS 0720-18-.04(1) FOR A TENNESSEE REPLACEMENT IS HIRED OR RECEIVES HIS/HER LICENSE IN TENNESSEE BY BOARD POLICY #81:**

Collierville Nursing Home and Rehabilitation, LLC, Collierville – NH #236  
\*Kenyetta Danielle Alexander, Temporary Administrator

**Mr. Mynatt made a motion to grant the waiver; Dr. Warhaftig seconded. The motion was approved unanimously.**

**CONSIDERATION AND RATIFICATION OF LICENSURE APPLICATIONS (CHANGE OF OWNERSHIP (CHOWS) AND (INITIALS):**

Ms. Reed presented the following applications for ratification:

**(INITIALS)**

**AMBULATORY SURGICAL TREATMENT CENTER(S)**

Skyline Endoscopy of West Tennessee, Jackson

**ASSISTED CARE LIVING FACILITY(IES)**

The Opus at East Memphis, Memphis

**HOME HEALTH SERVICES**

Giving Home Health Care, Oak Ridge  
Interim Healthcare of Montgomery County, Clarksville  
Paragon Infusion, Knoxville



VIP Family Homecare, Oliver Springs

**PROFESSIONAL SUPPORT SERVICES**

Community Options, Inc., Cookeville

**QUALIFYING APPLICATIONS (CHOWS):**

None for this meeting.

**Mr. Mynatt made a motion to approve the ratification of the Initial qualifying applications; Dr. Clark seconded. The motion was approved unanimously.**

**LICENSE STATUS UPDATES**

**FRESENIUS MEDICAL CARE CENTERVILLE, CENTERVILLE – ESRD #171**

Fresenius Medical Care Centerville to permanently close and voluntarily withdrawn from State Licensing, Medicare ESRD and CLIA Programs effective, Wednesday, October 4, 2023, due to decreased patient census and non-profitability. An 855 Voluntary Termination application was submitted to the MAC via PECOS indicating an effective date of October 4, 2023. Patients were initially notified of this change back on September 4, 2023, and provided with all necessary information and counseling in order to assist in selecting a referral facility. Each patient was provided with all necessary support and assistance to ensure a smooth and comfortable transition to a new facility.

**RIVERDALE ASSISTED LIVING, MEMPHIS – ACLF #370**

Riverdale Assisted Living, Memphis, was issued a Board order on November 22, 2022, to place their license on inactive status and was assessed a CMP of \$16,000 that has been paid in full. The Order specified that Riverdale Assisted Living could petition the Board after a year. Surveyors made an attempt to visit the facility and it appears that the facility is closed. Both entrance gates were both shut, and the oversized construction dumpsters were filled to the brim with trash and yard debris.

**REGULAR CALENDAR:**

**FACILITY WAIVER REQUESTS:**

**ADVANCED MEDICAL SOLUTIONS, INC., JACKSON – HME #689**

Advanced Medical Solutions, Inc., Jackson, a home medical equipment facility is seeking a waiver to open a new branch office located in Franklin at 1203 Murfreesboro Road, Suite 180, Franklin, TN 37064 which is approximately 124 miles from the Jackson parent office. Jonathan Kolakowski was the representative for this facility.

**Mr. Meadows made a motion to approve this waiver request; Dr. Clark seconded. The motion was approved unanimously.**

**FREEDOM IN MOBILITY, MEMPHIS – HME #1361**

Freedom in Mobility, Memphis, a home medical equipment facility is seeking a waiver to open a new branch office located in Knoxville at 1024 Dutch Valley Drive, Knoxville, TN 37918 which is approximately 390 miles from the Memphis parent office. Teresa Glass Owens was the representative for this facility.

**Mr. Caputo made a motion to approve this waiver request; Mr. Mynatt seconded. The motion was approved unanimously.**

**MGA HOME HEALTHCARE, LLC, MEMPHIS – HHA #640**

MGA Home Healthcare, LLC, Memphis, a home health agency is seeking a waiver to open a new branch office located in Nashville at 3310 West End Avenue, Suite 500, Nashville, TN 37203 which is approximately 202 miles from the Memphis parent office. Alexandra Koloskus was the representative for this facility.

**Mr. Caputo made a motion to approve this request; Mr. Meadows seconded. The motion was approved unanimously.**

**DISCUSSION(S)**

**HERITAGE ASSISTED LIVING HOME FOR THE AGED, KNOXVILLE – RHA #288**

Heritage Assisted Living Home for the Aged or an authorized representative, shall appear in-person before each scheduled Board meeting held during the facility’s probationary period (12 months), to provide updates to the Board. Barry Hall, President was the representative for this facility. An update was provided.

**FOUNTAINS OF FRANKLIN, FRANKLIN – ACLF #395**

Fountains of Franklin, Assisted Living Facility, or an authorized representative, shall appear in-person at the November 1, 2023, Board meeting for failure to submit an acceptable Plan of Correction and must come before the Board for failing to comply with state licensure regulations. After submitting to the West TN Regional Office, a Plan of Correction #3 was found unacceptable after three (3) attempts a representative from the facility shall appear before the Board and submit a plan of correction for the Board’s approval. An acceptable plan of correction is required in order to be recommended for your facility to be licensed. Robin Crowell was the representative for this facility.

**Mr. Mynatt made a motion to approve the fourth Plan of Correction; Dr. Warhaftig seconded. The motion was passed unanimously.**

The meeting was paused at 10:00 a.m. to begin the Rulemaking Hearing. Mr. Jim Christoffersen, General Counsel presided over the rulemaking meeting.

**RULEMAKING HEARING – 10:00 A.M.**

Chapter 0720-20 Standards for Ambulatory Surgical Treatment Centers

- 0720-20-.01 Definitions
- 0720-20-.03 Disciplinary Procedures
- 0720-20-.10 Infectious and Hazardous Waste

**Mr. Mynatt made a motion to approve these changes to the Rules; Mr. Meadows seconded. The motion was passed unanimously.**

Chapter 0720-21 Standards for Homes for the Aged

- 0720-21-.01 Definitions
- 0720-21-.03 Disciplinary Procedures
- 0720-21-.09 Infectious and Hazardous Waste

**Mr. Crisp made a motion to approve these changes to the Rules; Mr. Mynatt seconded. The motion was approved unanimously.**

Chapter 0720-23 Standards for Residential Hospices

- 0720-23-.01 Definitions
- 0720-21-.03 Disciplinary Procedures

0720-21-.09 Infectious and Hazardous Waste

**Mr. Meadows made a motion to approve these changes to the Rules; Dr. Warhaftig seconded. The motion was approved unanimously.**

Chapter 0720-31 Standards for Pediatric Emergency Care Facilities

0720-31-.01 Definitions

0720-31-.02 Licensing Procedure

0720-31-.03 Administration

0720-31-.04 Admissions, Discharges and Transfers

0720-31-.05 Basic Functions

0720-31-.06 Pediatric Trauma

Dr. Kevin Brinkman from COPEC was available to answer questions regarding these rules. Mr. Christoffersen stated there were public comments regarding Nurse Practitioner, Advanced Practice Nurses, and the mid-level provider. Ms. Katherine Moffat from the Tennessee Academy of Physician Associates made public comments of her concern with the use of the term mid-level provider and the inclusion of upper professionals and Advanced Practice Nurses. Ms. Moffat stated they look forward to working with the Commission hopefully making those changes in the near future throughout the rules in addressing their licensure titles.

**Mr. Caputo made a motion to approve these changes to the Rules; Mr. Mynatt seconded. The motion was approved unanimously.**

The rulemaking hearing concluded at 10:32 a.m.

**DISCUSSION(S)**

**MORNING POINTE OF LENOIR CITY, LENOIR CITY – ACLF #304**

Morning Pointe of Lenoir City's authorized representative shall appear in-person at the November 1, 2023, Board meeting to request the lifting of probation, to provide proof the facility is in compliance as required by the 11/22/2022 Order, and that no additional deficiencies have been cited. Last survey 7/12/2023 in compliance; last complaint 3/14/2022; no current complaints as of 10/27/2023. Brandy Heath was the representative for this facility.

**Dr. Warhaftig made a motion to approve the compliance documentation and lift the facility's probation; Mr. Mynatt seconded. The motion was approved unanimously.**

**NEW BOARD FOR LICENSING HEALTH CARE FACILITIES BOARD MEETING DATES – JANUARY TO JUNE 2024.**

Board Meeting Dates for Year 2024 proposed: February 7-8, April 3-4, and June 5-6.

**Mr. Mynatt made a motion to approve these Board meeting dates; Mr. Caputo seconded. The motion was approved unanimously.**

**FOLLOW-UP ON UNLICENSED FACILITY ORDERS:**

**BE BLESSED HOME CARE**

219 Evergreen Circle, Hendersonville, TN 37075 and  
1800 Center Pointe, Hendersonville, TN 37075

Mr. Gourley provided an update on this facility to the Board.

**MONYA BOWMAN AND LEON BOWMAN GROUP HOME**

1573 Deerhead Road, Dunlap, TN 37327 and  
1549 Deerhead Road, Dunlap, TN 37327

Mr. Gourley expressed that both of these facilities along with the owners and operators have been placed on the unlicensed registry. If they were found to be in operation then they can be deferred to the local district attorneys' office for prosecution under the statute which is now a felony. Mr. Christoffersen stated an injunction can be sought as well.

**APPLICATIONS (CHANGE OF OWNERSHIP (CHOWS) AND (INITIALS))**

There were no applications to discuss at this meeting.

**REPORTS**

**TRAUMA SYSTEM REPORT**

Mr. Robert Seesholtz was the presenter for this report. Update on Maury Regional Medical Center was granted level 4 trauma center provisional designation for one (1) year and will come back before the Board for full designation. Mr. Seesholtz wanted to also congratulate Maury Regional Medical Center for being the first level 4 trauma center designation. The status of two (2) corrective action plans on two (2) facilities that was brought before the Board last year, Turkey Creek Medical was granted full designation by the Board with the requirement of no gaps in orthopedic surgery occur for a period of twelve (12) months. Mr. Seesholtz informed the Board that the orthopedic call schedule has been received in his office for one (1) year with no gap coverage have occurred. Additionally, Regional One Medical Center was granted full designation by this Board last year with the requirement that three (3) deficiencies that was identified must be corrected within the next year. The correction plan has been received and all deficiencies have been corrected.

**NURSE AIDE/ABUSE REGISTRY REPORT**

Ms. Reed was the presenter for this report. Update on virtual knowledge testing and pass/fail rates since the last Board meeting.

**CLOSED FACILITY REPORT**

Ms. Reed was the presenter for this report. Updates on facilities that have closed.

**OFFICE COUNSEL/OFFICE OF LEGAL SERVICES REPORT**

Mr. Flinchbaugh was the presenter for this report. Ms. Marnie Knight's resume was presented to the Board and approved to be placed on the screening panel list of members.

**Mr. Mynatt made a motion to approve Ms. Knight as a screening panel member. Mr. Caputo seconded. The motion was approved unanimously.**

**ORDERS**

**BROOKS FAMILY CARE, NASHVILLE – RHA #27**

Mr. Gourley presented the proposed Consent Order for approval to assess one (1) Civil Monetary Penalty of one thousand dollars (\$1,000) to be paid sixty (60) calendar days from Order, to appear at each scheduled

Board meeting for a six (6) month period beginning January 1, 2024, and to correct all prior deficiencies from the August 31, 2022, State 2567 within thirty (30) calendar days from the Order.

**Mr. Mynatt made a motion to approve this Order as written; Mr. Meadows seconded. The motion was passed unanimously.**

#### **OTHER BUSINESS**

Discussion of Unlicensed facility website, expectations from Tennessee Commission on Aging and Disability (TCAD) posting Orders and that unlicensed Orders are public record. Mr. Grant alerted the Board that it has not been announced but TCAD will be moved to one of the Governor's departments which will include those programs that are operated under TCAD. Health Facilities Commission (HFC) coordinates with TCAD currently so HFC will be reaching out to the TCAD administration on how they want to proceed with this change. HFC will make sure it is a seamless process with this transition. Another discussion item was the potentially change of the distance for parent/branch offices to larger range to reduce amount of time Board spends approving waiver requests and relative coordination for weather or other disasters that can arise and how those will be managed by the parent office. Changes of the Quinlee's Law has allowed for framework for providing care for patients and whether or not licenses should have an in-state/out-of-state designation if parent office is located outside of Tennessee. Further discussion resulted for a request to bring back our internal application with amended information regarding emergency preparedness back to the Board for discussion and approval.

#### **ADJOURN**

The meeting adjourned at 11:16 a.m.