



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 may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123..

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED

Date: January 14, 2016

Meeting on Live Stream: Web Link

<https://web.nowuseeit.tn.gov/Mediasite/Pley/351a90a9cb9e45b59ceffb395183e91d>

To: Woody McMillin, Communications & Media Relations

From: Lynda S. England, BS MT (ASCP)
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: January 21, 2016

Time: 9:00 am CST

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff:

Board Member: Gaye G. Jolly, MT

Knoxville, TN 37934

Hospital Administrator Representative

Board Consultant: Nina V. Smith, BA, MT(ASCP)
Nashville, TN 37221

1. Approve minutes of the October 14, 2015 Personnel & Education Committee.
2. Approve minutes of the October 15, 2015 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, January 20, 2016.
4. Conduct Contested Case(s)
5. Review Consent Order(s)
Modified Consent Order
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader
Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Vanessa Crutcher
Financial Report

A-3 Office of Investigations
Nichelle Dorroh-Disciplinary Coordinator
Melanie K. Smith
Nashville, TN 37210

B Review and Discuss Point of Care Exemption Requests:

- 1-Methodist Healthcare University Hospital-Memphis, TN 38104 (cancelled)
- 2-North Knoxville Medical Center-Powell, TN 37849
- 3-Three Rivers Hospital-Waverly, TN 37185
- 4-TriStar StoneCrest Medical Center-Smyrna, TN 37167
- 5-Wellmont Holston Valley Medical Center-Kingsport, TN 37660
- 6-Baroness Erlanger Hospital-Chattanooga, TN 37403
- 7-Erlanger East Hospital Laboratory-Chattanooga, TN 37421

Public Notice-Open Meetings Act/TNMLB

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B. Point of Care Exemption requests (cont.)

8-Region One Health Outpatient Center-Memphis, TN 38103

9-Rhea Medical Center-Dayton, TN 37321

C. Medical Laboratory Director-More than Three (3) Laboratories.

1-Meiklejohn Dane McKenzie, D.O.

Cookeville, TN 38501

2-James C. Mixon, M.D.

Nashville, TN 37236

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

1-Gerald T. Van Horn III Ph.D.

White Bluff, TN 37187

Director: Microbiology

2-Robert B. Dixon, Ph.D.

Charlotte, NC 28226

Director: Clinical Chemistry

3-Annette L. Meredith, Ph.D.

Saddle Brook, NJ 07663

Director: Molecular Diagnostics

4-Feng Xian, Ph.D.

Signal Mountain, TN 37377

Director: Clinical Chemistry

5-Matthew T. Hardison, Ph.D.

Brentwood, TN 37027

Director: Molecular Diagnostics

6-Adayabalam S. Balajee, Ph.D.

Oak Ridge, TN 37830

Director: Cytogenetics Biodosimetry Laboratory

9. Receive reports and/or requests from the Board Director & Discuss,
Review Take Action If Needed

1-American Esoteric Laboratories-Memphis, TN 38134

David L. Smalley, Ph.D., BCLD, MSS, MHA

Necessity of Licensure/Review CLIA Determinations

2-Consider rulemaking for 1200-06-03.1(22) & 1200-06-03.08(d)(5)
Relative to pathologist reading slides/location of diagnosis.
Compilation of Task Force

3-Discuss/Develop Policy for Quality Control Measures
1200-06-03-.09 in regards to IQCP
(CLIA Implementation January 01, 2016)

4-Discuss necessity of licensure of personnel working at
TN Dept. of Health Laboratory Services Divisions.

Richard Steece, Ph.D.
Public Health Laboratory Director
Tennessee Dept. of Health Laboratory Services
Nashville, TN 37243

5-Discuss BinaxNOW test kit for malaria and
associated difficulties with quality control/verification
process.

Richard Steece, Ph.D.
Rolinda Eddings
Jim Gipson
Tennessee Dept. of Health Laboratory Services
Nashville, TN 37243

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):
Proficiency Testing Events/Complaint Investigations.

13- Board Ratification of Laboratory Facility Initial Licenses:

1-BioReference Laboratories, Inc. @ Namaste OB/GYN
159 Omni Drive #1
McMinnville, TN 37110

2-Memphis Pathology Laboratory d/b/a AEL-Bartlett
2996 Kate Bond Suite 100-A
Bartlett, TN 38133

3-Advanced Breath Diagnostics, LLC dba Cairn Diagnostics
105 West Park Drive STE 150
Nashville, TN 37027

4-Labtox, LLC
1881 General George Patton Drive Suite 104
Franklin, TN 37067

5-Crestar Labs, LLC
2001 Campbell Station Parkway Suite C-2
Spring Hill, TN 37174

6-UTMG Pathology LLC
877 Jefferson Avenue Chandler Bldg. 4th and 7th Floors
Memphis, TN 38103

7-Advanced Lab Services
988 W. Hwy 25-70
Newport, TN 37821

8-Advanced Lab Services
165 Payne Road
Mosheim, TN 37818

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

TN Dept. of Health
HIV/STD & Viral Hepatitis Division
Nashville, TN 37243
Carolyn Wester, MD, MPH
Medical Director
Bob Nelson
HIV Prevention Testing Program Director
Hepatitis C Rapid Test Program

17. Other Business:

Election of Board Chair
Election of Board Vice-Chair

18. Adjourn

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 the 28th of the preceding month.
PH 1850 (Rev. 3/79)

RDA N/A