



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 [www.state.tn.us/health/boards/calendar.htm](http://www.state.tn.us/health/boards/calendar.htm) located at 665 Mainstream Drive, Nashville, TN 37243.

**TENNESSEE DEPARTMENT OF HEALTH  
AMENDED MEMORANDUM**

**Date:** January 29, 2015

**To:** Woody McMillin, Director of Communications and Media Relations

**From:** Yvette Hernandez, Board Administrator

**Name of Board or Committee:** Tennessee Board of Optometry

**Date of Meeting:** February 4, 2015

**Time:** 9:00 A.M. CST

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

Link to Live Video Stream: February 4th  
<https://web.nowuseeit.tn.gov/Mediasite/Play/f1913b2dd1a04dbd9d651aec6d848b81d>

**Major Items on Agenda:**

1. Call to order.
2. Election of Officers
3. Approve Minutes from the August 27, 2014 and October 17, 2014 Board Meetings.

4. Receive reports and/or requests from the Office of General Counsel
  - A. Consent Orders
  - B. Agreed Orders
  - C. Requests for Order Modifications
5. Agreed Citations
  - A. Continuing Education
  - B. Lapsed License
6. Receive reports and/or request from Office of Investigations
7. Receive reports and/or request from the Disciplinary Coordinator Bureau of Investigations
8. Financial Report
9. Receive reports and/or requests from the Director/Administrator
10. Review, approve/deny and ratify new licensure files
11. Approve/deny reinstatement applications
12. Correspondence
13. Review & approve Continuing Education courses
14. Continuing Education Waivers
15. Discuss legislation and take action if needed
16. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
17. New Business
  - a. Discuss two (2) hour continuing education credit for controlled substance course.
18. Telemedicine
19. 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 by the 28th day of the preceding month.

H-1850 (Rev. 3/79)

RDA N/A