



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 <http://health.state.tn.us/boards/calender.htm>.

A detailed meeting agenda will be available on line when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615) 532-5135.

**TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
MEMORANDUM  
AMENDED**

**Date:** August 8, 2014  
**To:** Woody McMillin, Director of Communications and Media Relations  
**From:** LaTonya Shelton, Board Administrator  
**Name of Board:** Tennessee Board of Osteopathic Examination  
**Date of Meeting:** August 13, 2014  
**Time:** 9:00 A.M.  
**Place:** Poplar Room  
665 Mainstream Drive, Ground Floor  
Nashville, TN 37243

**Major Item(s) on Agenda:**

1. Review and approve the minutes from the May 7, 2014 meeting
2. Receive reports and/or requests from the Office of General Counsel
  - a. Contested Cases
  - b. Consent Orders
  - c. Agreed Orders
  - d. Agreed Citations
  - e. Orders of Compliance
  - f. Request for Order Modification
3. Receive reports and/or requests from the Director/Manager
  - a. Manager's Report
  - b. Continuing Education Audit Report
4. Receive reports and/or requests from the Division of Health Licensure and Regulation
5. Receive reports and/or requests from the Office of Investigations

6. Receive reports and/or requests from the Disciplinary Coordinator
7. Review, approve/deny and ratify new licensure files
8. Discuss legislation and take action if needed
9. Applicant interview
  - a. Donald j. Gibertini, DO
10. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
11. Discuss and consider voting on sponsorship of board attorney to attend FSMB conference.
12. Receive reports and/or requests from Dr. Mutter, Director of Special Projects
13. Appearance by Jeff Ockerman, JD to discuss Health State Plan
14. Discuss Board members/consultants being compensated for reviewing files.
15. Adjournment

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.