



The Tennessee Open Meeting 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 the <http://www2.state.tn.us/boards/calendar.htm>. A detailed meeting agenda will be available online when finalized at <http://health.state.tn.us/boards/calender.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
AMENDED

Date: April 15, 2016
To: Woody McMillin, Communications and Media Relations
From: Reggie Dilliard, Executive Director
Name of Board: Tennessee Board of Pharmacy
Date and Time of Meeting: May 10, 2016 9:00 a.m.
May 11, 2016 9:00 a.m.
Place: 665 Mainstream Drive
Iris Room
Nashville, TN 37243

Link to Live Video Stream: May 10th
<https://web.nowuseeit.tn.gov/Mediasite/Play/ddf2fe1d2db1491f8d1f5640d961e31c1d>

May 11th
<https://web.nowuseeit.tn.gov/Mediasite/Play/cee34ee67f354476b0c36237148033971d>

Major Items on Agenda:

1. Approve minutes from the March 8-9, 2016 board meetings
2. Contested Cases
3. Received reports and/or request from the Office of General Counsel
 - a. Complaint Summary
 - b. Consent Orders
4. Review and approve request waivers

- a. Reinstatements
 - b. Pharmacist in charge at two locations
 - c. Pharmacy square footage and/or hot and cold running water/refrigeration
 - d. Compounding waivers
5. Review, approve/deny and ratify new licensure files
 6. Receive reports and/or requests from the Director
 7. Discuss legislation and take action if needed.

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.