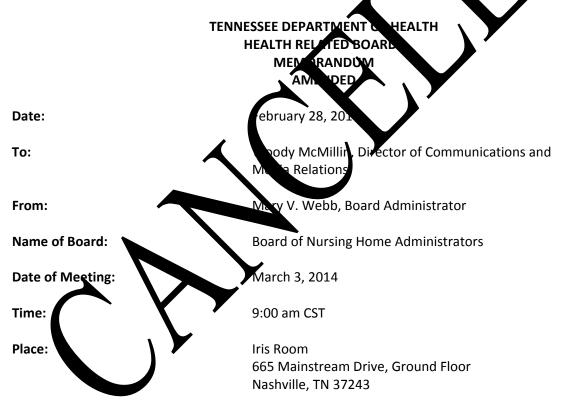The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at http://health.state.tn.us/boards/calender.htm and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

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: February 28, 2014

To: Woody McMillin, Director of Communications and Media Relations

From: Mary V. Webb, Board Administrator

Name of Board: Board of Nursing Home Administrators

Date of Meeting: March 3, 2014

Time: 9:00 am CST

Place: Iris Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Major Item(s) on Agenda:

1. Review and approve the minutes from the November 4, 2013 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
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. Applicant Review:
9. Other board business: Discuss and approve administrative staff and board member (s) to travel to NAB Annual conference in Louisville, KY in June 2014
10. Election for officers
11. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
12. Discuss legislation and take action if needed
13. Adjournment

CANCELED

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.