

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 and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Dr. Nashville, TN 37243.

TENNESSEE DEPARTMENT OF HEALTH AMENDED MEMORANDUM

Date:	November 21, 2	2014

To: Woody McMillin, Commissioner's Office

From: Yvette Hernandez, Board Administrator

Name of Board or Committee: Tennessee Board of Optometry

Date of Meeting: December 1, 2014

Time: 11:00 A.M. CT

Place: Poplar Conference Room

665 Mainstream Drive Nashville, TN 37243

Major Items on Agenda:

- 1. Call to order
- 2. Discuss and set hearing date on Petition for Declaratory Order filed by Walmart Stores East, L.P. and Sam's East, Inc.
- 3. Discuss and take action on request to adopt emergency rule to postpone until July 1, 2016, effective date of new Rule 1045-02-.17: Prohibition Upon the Practice of Optometry In Or In Conjunction With Any Retail Store Or Other Commercial Establishment Where Merchandise Is Displayed Or Offered For Sale
- 4. 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