Date:	October 14, 2015	
Time:	1:00 PM CDT	
Location:	Department of Health Licensure and Regulation TN Department of Health Metro Center Complex, Iris Room, Ground Floor 665 Mainstream Drive, Nashville, TN 37243	
Members Present:	Kathleen Kenwright, Medical Technologist Educator, Chairperson Cheryl Arnott, S.A. Cytotechnologist Tereyo M. Cox, Medical Technologist General Stephanie Dolsen, Lab Supervisor Patti J. Walton, Hospital/Lab Manager/Adm. Director Michael Johnson, Medical Technologist Mark Calarco, DO, Independent Laboratory Mgmt./Adm.	
Members Absent:	Royce Joyner, MD, Pathologist Educator	
Staff Present:	Lynda S. England, Medical Technologist Consultant, Director Devin Wells, Deputy General Counsel, Office of General Counsel	
Staff Absent:		
Presiding Officer:	The meeting was conducted by Kathleen Kenwright, Chairperson	
Call to Order:	The meeting was called to order at 1:02 PM CDT	
Introductions:	The Board and staff made their introductions to the public in attendance.	
Proceedings and Actions Taken:		

Review Correspondence: Personnel Issues:

Review Initial Applications and/or interview applicants to determine eligibility or remediation:

1.	Holly D. Stewart Chattanooga, TN	Application: Medical Technologist
	37145	Degree: BS Tennessee Technological University-Cookeville, TN (2011)

Training Program: Vanderbilt University Medical Center Nashville, TN (2015) Medical Technology

Certification: Registered via ASCP as MLS. (2015)

File Status: All qualifying documents are present in the file

<u>Appearance:</u> Ms. Stewart appeared before the P&E Committee as a result of the Board's CC policy item #2.

Motion to approve license: Ms. Dolsen Second: Ms. Arnott License Approved.

2. James R. Perry Gallatin, TN 37066 Application: Medical Laboratory Technologist

Degree: BS TN State University-Nashville, TN (2013).

<u>**Training Program:**</u> Vanderbilt University Medical Center Nashville, TN (2015) Medical Technology

Certification: Registered via ASCP as MLS (12015)

File Status: All qualifying documents are present in the file.

<u>Appearance:</u> Mr. Perry appeared before the P&E Committee, as a result of the Board's CC policy item #2.

<u>Motion to approve</u>: Ms. Dolsen <u>Second</u>: Ms. Arnott <u>License:</u> Approved

 Michael D. Massey Anchorage, AK 99501
Application: Medical Laboratory Technologist Degree: AAS University of Alaska-Anchorage, AK (2014)

<u>**Training Program:**</u> School of Allied Health-Anchorage, AK (2014)

Certification: Registered via ASCP (2014) MLT

File Status: All qualifying documents are present in the file.

Appearance: Mr. Massey appeared before the P&E Committed as a result of the Board's CC policy Item #4.

> Motion to approve: Ms. Dolsen Motion Failed for lack of second:

Rediscussion: Motion: Ms. Dolsen Second: Ms. Arnott Vote: Affirmative: Ms. Kenwright; Ms. Dolsen; Mr. Johnson, Ms. Arnott Abstained: Dr. Calarco, Ms. Walton, Ms. Cox License: Approved

Note: Personnel & Education Committee reconvened at 1:40 pm CDT 10/15/2015 to review Mr. Massey's file. (Mr. Massey was not present during the regular Committee meeting on 10/14/2015 because of a schedule error) The Committee adjourned at 2:18 pm 10/15/2015.

Board reconvened at 2:20 pm CDT to ratify the Personnel & Education Committee's previous actions to ratify Mr. Massey's license approval.

Motion to approve committee actions: Ms. Walton Second: Mr. Johnson.

Motion to adjourn this short session: Ms. Kenwright with a second by Dr. Calarco. The board meeting adjourned at 2:20 pm CDT.

Application: Medical Laboratory Technologist

Degree: BS Rajiv Gandhi University of Health Sciences-India (1999) MS University of Calcut-Kevala-India (2004)

Equivalence: BS & MS via WES

Certification: Registered via ASCP MLS (2009)

File Status: All qualifying documents are present in the file.

Appearance: Ms. Lemoy was trained in the profession outside the U.S.

Motion to approve: Ms. Arnott Second: Ms. Dolsen License: Approved

4.

Resmi Lemoy

Cleveland, TN

37312

Reinstatement Applications:

Nothing to present

Reactivate Retired Applications:

Nothing to present

Review Consultant Approval and Ratification of Personnel Applications:*

New Licenses and Temporary Licenses (Attachments 1 & 2)

The Committee reviewed the Consultant approved list of initial and temporary licenses from July 1, 2015 through September 30,2015

Reinstatements (Attachment 3)

The Committee reviewed the Consultant approved list of reinstated licenses from July 1, 2015 through September 30, 2015

Closed Files (Attachment 4)

The Committee reviewed the Consultant approved list of closed files from July 1, 2015 through September 30, 2015

Retired Files (Attachment 5)

The Committee reviewed the Consultant approved list of retired licenses from July 1, 2015 through September 30, 2015

Training Permits (Attachment 6)

The Committee reviewed the Consultant approved list of training permits from July 1, 2015 through September 30, 2015

*All licenses ratified with motion.

<u>Motion:</u> Ms. Arnott <u>Second:</u> Ms. Walton <u>Ratified: Initial Actions of Consultants</u>

Review Correspondence: Personnel and Educational Issues:

1.	Fortis Institute Cookeville, TN 38501 Program Director Approval Thomas Burchfield, MS, MLS(ASCP) ^{cm} MT(AMT)	Mr. Thomas Burchfield petitioned the board for review to become Program Director of this medical laboratory technician training program. Mr. Burchfield currently serves as the program coordinator. <u>Motion</u> : Dr. Calarco <u>Second</u> : Ms. Arnott <u>Approved:</u>
	Volunteer Community College Gallatin, TN 37066 Program Director Approval	The committee reviewed the document received in the administrative office from NAACLS recognizing the approval of Dr. Tudor program director for this certified training program for medical laboratory technicians.
		Per directive from the committee's review of July 2015, the approval was granted for Dr. Tudor to be the new program director.
		Information presented as part of discussion during July 2015 meeting to complete regulatory process for approval; information not available during July meeting. No action necessary.
	University of Tennessee Health Sciences Center Memphis, TN 38163 Addition of Clinical Rotation Site	Ms. Kathy Kenwright program director of this certified training program for medical laboratory technologists appeared before the committee to request the addition of Compass Laboratories, Memphis, TN, as a new clinical rotation site for her students to enhance their experiences in molecular diagnostic technique.
		After review of the clinical fact sheets and affiliation agreements between the program and the rotation site, the committee agreed documentation was in order for approval.
		Motion: Ms. Walton Second: Mr. Johnson Approved: Compass Laboratories, Memphis, TN 38132
		Note: Gavel passes to Ms. Arnott during this review; Ms. Kenwright gave presentation and abstained from vote.

> Concorde Career College Memphis, TN 38137

Ms. Lindsey Shaidnagle, director, for this certified medical laboratory technician training program, appeared before the committee to request the addition of two (2) additions to the program's clinical rotation sites for their students.

Site: 1 American Esoteric Laboratory (AEL) Memphis, TN 38134 After review of the clinical fact sheet committee members voted to approve this site:

<u>Motion:</u> Ms. Walton <u>Second:</u> Ms. Arnott <u>Approved:</u> AEL Laboratories, Memphis

Ms. Dolsen recused herself from the discussion and abstained from the vote.

Site 2: Schryver Medical (Formerly Main St. Labs) Southaven, MS 38632

Review and discussion of this rotation site revealed this was a company in process of setting up the newly acquired Schryver Medical location and therefore the committee felt this was not the time to place students-in-training at this location.

<u>Motion To Deny Request</u>: Ms. Dolsen <u>Second:</u> Ms. Arnott <u>Request Denied</u>

OTHER BUSINESS:

1-Necessity of national certification or boarding for doctoral level applicants to be licensed at supervisor level in Tennessee:

Mark Rumpler appeared before the Committee to question licensure qualifications for a medical laboratory supervisor. His questions concerned licensure for a Ph.D. scientist with a background in biological sciences and his/her inability to qualify to be a licensed supervisor in Tennessee.

Dr. Rumpler questioned the Rules and Regulations Governing Medical Laboratory Personnel 1200-06-01-.21 concerning a supervisor, section (b) which Dr. Rumpler seeks clarification as to the necessity of national certification for a supervisor applicant. This is concerning an applicant for a doctoral candidate. After a lengthy conversation and review the committee determined national certification is necessary for a supervisor's license. This is applicable to any individual seeking licensure in Tennessee. Counsel recommended further discussion with Dr. Rumpler on this matter, which application can be made with a specific concern and specific applicant.

Distance	Board did agree to accept all distance learning from accredited colleges
Learning	and universities in the form of a policy statement during the July 2015
Credits	meeting. Credits from training curriculum cannot be counted if they are
	obtained during the clinical rotation period. Any doubts in the distance
	program will be reviewed by the Committee and Board.

Statement of Next Meeting:

The next Personnel and Education Committee Meeting will be January 20, 2016 and will begin at 1 PM CST in the Iris Room, Ground Floor, Metro Center Complex, 665 Mainstream Drive, Nashville, TN 37243

Record of Adjournment:

With no other business before the Personnel and Education Committee to discuss, the meeting adjourned at 3:30 pm CDT.

Motion: Ms. Walton Second: Ms. Arnott Meeting Adjourned.