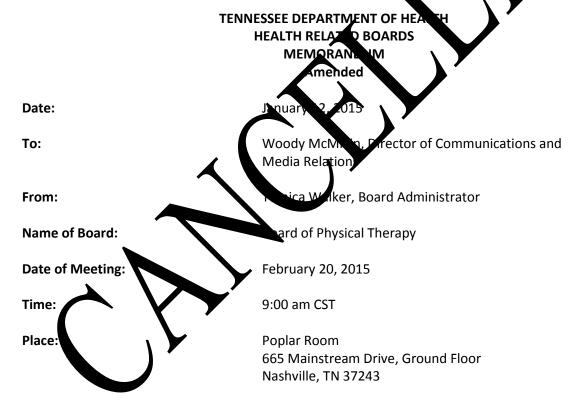


The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such parametrial body give adequate public notice of such meeting. Open meeting notices calculate also be cessed at <a href="http://health.state.tn.us/boards/calender.htm">http://health.state.tn.us/boards/calender.htm</a> 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 the when malized at <a href="http://health.state.tn.us/boards/calendar.htm">http://health.state.tn.us/boards/calendar.htm</a>. A copy may also be requested by calling the board office at (615) 532-5135.



## **Link to Live Video Stream:**

https://web.nowuseeit.tn.gov/Mediasite/Play/2488ea8d378e4f7b8a9bc7d6dbe8bca11d

## Major Item(s) on Agenda:

- I. Call to Order
- II. Review and approve the minutes from the November 14, 2014 meeting

- III. Review, Approve/Deny and Ratify List of newly licensed, reinstates, and closed files
- IV. Applicant Interviews/Reviews:
  - a. Akram Khalil
  - b. Amit Chaudhary
  - c. Sonali Shah
- V. 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
- VI. Receive reports and/or request from Division f Health Licens and Regulations
- VII. Receive reports and/or request from Office of In estigations
- VIII. TnPap Report
- IX. Receive reports and/or requests from the Board Admin tracor/Director
- X. Provisional License:
- XI. Discuss and take action on remediation plans approved/denied by Alan Meade, Board Consultant
- XII. Discuss and take action fineered regarding correspondence
- XIII. Discuss and take action, if neede regarding approved healthcare entities that offer continuing education
- XIV. Continuing Education Course Approval
- XV. Discuss an stake action, Kneeded, regarding legislation
- XVI. Discuss and take stion if n eded regarding the process of foreign trained and domestic trained man applicants
- XVII. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- XVIII. Iscuss and take action, if needed, regarding License Suspension in Agreed Citations for containing competence violations
- XIX. Discuss and take action, if needed, regarding the continuing competence policy
- XX. 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.