



matter. After discussion the Committee decided to review the FSMB policy and compare it to the current Board policy at the next meeting.

The third agenda item was to discuss and act regarding the disciplinary grid for improper prescribing. Dr. Loyd felt like a discussion is needed concerning improper prescribing and the layers involved. Dr. Loyd suggest that at a minimum discipline would be probation, CME requirements and some follow up to check for compliance. Mr. Silvus addressed the Committee and agreed that there are concerns about improper prescribing being call over prescribing as well as the time it takes to hear cases. He also said a grid could be helpful, but it depends on the case. Mr. Silvus suggest establishing some policies that cover improper prescribing to maintain consistency. After a lengthy discussion it was requested that the 2019 taskforce members chaired by Dr. Hale to look at constructing a policy regarding the prescriptive guidelines and minimum discipline for prescribing controlled substances II through V rather than just schedule II and III opioids.

The fourth agenda item was to discuss and act regarding the first Offense DUI. Dr. Baron shared with the Committee some statistics he researched concerning this topic and lobbies for any first offense DUI licensee to have an evaluation by the Tennessee Medical Foundation (TMF). After discussion, the Committee decided to recommend the Board issue a letter of warning to a licensee recommending them to contact the TMF whenever information is received concerning their first offense DUI.

The fifth agenda item was to discuss and act regarding the Medical Ethics Policy. Dr. Blake opened the discussion with looking at the current policy in comparison to the AMA Principles of Medical Ethics. After discussion the Committee decided to recommend the Board accept the updated AMA Principles of Medical Ethics as the Boards Policy.

The sixth and final agenda item was to discuss and act regarding the timeline for completion of requirements in disciplinary orders. Dr. Loyd talked about contested cases and how timelines for the licensee to complete the requirements should be included in Board Orders, as well as, identifying what the checks and balances are to ensure they are completed. After discussion the Committee decided that when orders come before the Board, timelines can be added, and Ms. Baca-Chavez will inform the attorney's they can include the discussion of adding timelines during closing arguments.

There was no public comment and the meeting adjourned at 3:55 pm.