



**Tennessee Board of Medical Examiners
Development Committee**

Monday, July 18, 2022

MINUTES

The Development Committee meeting of the Tennessee Board of Medical Examiners was called to order at 4:03 p.m. in the Poplar Room, Ground Floor, Metro Center Complex, 665 Mainstream Drive, Nashville, Tennessee 37243 by Dr. Melanie Blake, Board President.

Committee members present: Melanie Blake, MD
 Robert Ellis, Consumer Member

Staff present: Francine Baca-Chavez, JD, Office of General Counsel
 Stacy Tarr, BME Executive Director

The meeting was called to order by Dr. Blake with a roll call of members and staff present. Having there was not a quorum with two members present, Dr. Blake opened the meeting with the first agenda item to discuss and take action as needed regarding CME Passport. Graham McMahon, MD, MMSc from ACCME will be presenting to the full board at the Board of Medical Examiners meeting on July 19, 2022, about CME Passport. Dr. Blake then called for the second agenda item to discuss and take action as needed regarding the CE Broker contract. Elizabeth Minkoff, Senior Associate from the Office of General Counsel answered the Committees questions about the exclusivity clause in the CE Broker contract, as well as how to proceed with contract negotiations going forward, as the CE Broker contract will term in January 2023. The contract for CE Broker will not automatically renew in January 2023. Ms. Minkoff suggests the Committee will need to discuss their specific needs with the individual in charge of procurement for their Board. The Board of Medical Examiners may want to include all Health-Related Boards in their carveout to state the option for individuals to submit continuing education credits from any professional society, which will alleviate exclusivity issues in the future. Ms. Stacy Tarr will follow-up on whether any funding by the Board of Medical Examiners has been required for the CE Broker contract. A continuing medical education tracking sheet is sent out to individual licensees when they are audited. The licensee may list ACCME's CME Passport on the tracking sheet under "other". Due to a quorum not being met, the third agenda item regarding the advisory opinion request was moved to the Board of Medical Examiners meeting agenda for full board consideration. No public comment was made. The meeting adjourned at 4:35 pm.