



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 <https://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM

Date: April 14, 2015
To: Woody McMillin, Director of Communications and Media Relations
From: Keshia Evans, Board Administrator
Name of Board or Committee: Clinical Perfusion Committee
Date of Meeting: April 21, 2015
Time: 9:00 a.m., Central Time
Place: Poplar Board Room, Ground Floor
665 Mainstream Drive
Nashville, TN 37243

<https://web.nowuseit.tn.gov/Mediasite/Play/bd8f2b4f8f364149af2e14017b807aac1d>

Major Items on Agenda:

1. Approve the minutes from the December 16, 2014 Committee meeting
2. Applicant Interviews
3. 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

4. Receive reports and/or requests from the Director/Manager
 - a. Statistical report
 - b. Update regarding 2016 sunset audit
5. Receive reports and/or requests from the Division of Health Licensure and Regulation
6. Receive reports and/or requests from the Office of Investigations
7. Receive reports and/or requests from the Disciplinary Coordinator
8. Review, approve/deny and ratify new licensure files
9. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policy.
 - a. Reconsideration of Committee's Lapsed License policy
10. Discuss legislation and take action if needed
11. Adjournment

This memo shall be forwarded from the 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.

PH-1850 (REV. 3/79)
RDA N/A