



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.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM
AMENDED**

Date: June 12, 2015
To: Woody McMillin, Director of Communication and Media Relations
From: Wanda E. Hines, Board Administrator

Name of Board or Committee: Board for Licensing Health Care Facilities-
Performance Improvement Issue Standing Committee
and the Facilities Construction Standing Committee
(Call-in Number: 1-888-757-2790 passcode: 457462#)

Date of Meeting: June 23, 2015
Time: 9:00 a.m. – 4:00 p.m., CDT
Place: Poplar Conference Room
665 Mainstream Drive, First Floor
Nashville, TN 37243
Major Item(s) on Agenda: See attachment.

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.



JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE

AGENDA

**BOARD FOR LICENSING HEALTH CARE FACILITIES
PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE
AND THE
FACILITIES CONSTRUCTION STANDING COMMITTEE MEETING**

**JUNE 23, 2015
POPLAR CONFERENCE ROOM, FIRST FLOOR
9:00 a.m. – 4:00 p.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**

Performance Improvement Issue Standing Committee 9:00 a.m. to 11:00 a.m.

1. Call the Meeting to Order and Establish a Quorum.
2. Hospital rule 1200-08-1-.07(4)(a)(b) – Outpatient Services & Dialysis.
3. APN On-Call & Admission Orders Rule Language (follow CMS guidance)
4. Other Discussion(s).
5. Public Comments.
6. Adjourn.

Performance Issue Standing Committee/Facilities Construction Standing Committee 11:00 a.m. to 2:00 p.m.

1. Call the Meeting to Order and Establish a Quorum.
2. Independent Home Dialysis, Memphis, Licensure Determination Request, End Stage Dialysis Clinic vs. Home Health Agency.

3. Other Discussion(s).
4. Public Comments.
5. Adjourn.

Facilities Construction Standing Committee 2:00 p.m. to 4:00 p.m.

1. Call the Meeting to Order and Establish a Quorum.
2. Approval of Minutes – May 5, 2015 – Facilities Construction Standing Committee Meeting
3. Language Approval for Interpretative Guideline – Assisted Care Living Facility (ACLF) and Home for the Aged (RHA) Disaster Plan, HVAC, and Emergency Generator Regulations 1200-08-25-.16(4) and 1200-08-11-.13(3).
4. ACLF rules 1200-08-25-10(2)(i) – What is considered “cooking appliances”?
5. Other Discussion(s).
6. Public Comments.
7. Adjourn.