



The Tennessee Sunshine Law 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://www.tn.gov/content/tn/hfc/commission-meeting-information/board-for-licensing-health-care-facilities-meetings/blhcf-notice-and-agendas.html>

**HEALTH FACILITIES COMMISSION
MEMORANDUM**

Date: March 6, 2024

From: Wanda E. Hines, Board Administrator

Name of Board or Committee: Health Facilities Commission
Board for Licensing Health Care Facilities
Emergency Disciplinary Hearing – Summary Suspension

Date of Meeting: March 8, 2024

Time: 10:00 AM., C.S.T.

Place: 665 Mainstream Drive, , 2nd Floor, Nashville, TN 37243

Major Item(s) on Agenda: *See attachment.*

When it's time, join your Webex meeting here.

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://tn.webex.com/tn/j.php?MTID=mc2e82851bcaebdc816e34627c377dd5d>

Join by meeting number

Meeting number (access code): 2308 813 2083

Meeting password: 3JNppurMj33

Tap to join from a mobile device (attendees only)

[+1615-747-4911](tel:+1615-747-4911),[23088132083##](tel:+123088132083) Webex Call-In

[+1-415-655-0001](tel:+1415-655-0001),[23088132083##](tel:+123088132083) US Toll

Join by phone

+1 615-747-4911 Webex Call-In

+1-415-655-0001 US Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [23088132083](tel:+123088132083)@tn.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

BOARD MEMBERS WILL PARTICIPATE ELECTRONICALLY.

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.

PH-1850 (Rev. 3/79)

RDA N/A



LOGAN GRANT
EXECUTIVE DIRECTOR

CAROLINE TIPPENS
DIRECTOR, LICENSURE & REGULATION

***THE MISSION OF THE HEALTH FACILITIES COMMISSION IS
PROTECTING PATIENTS AND PROMOTING QUALITY IN HEALTHCARE FACILITIES***

**HEALTH FACILITIES COMMISSION
BOARD FOR LICENSING HEALTH CARE FACILITIES**

EMERGENCY ELECTRONIC DISCIPLINARY HEARING – SUMMARY SUSPENSION

MARCH 8, 2024 - 10:00 A.M., C.S.T.

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

AGENDA

- I. Call the Meeting to Order and Establish a Quorum.
- II. Disciplinary Hearing -Summary Suspension.
- III. Consent Orders
- IV. Adjourn.

HEALTH FACILITIES COMMISSION
BOARD FOR LICENSING HEALTH CARE FACILITIES
EMERGENCY DISCIPLINARY HEARING – SUMMARY SUSPENSION
ELECTRONIC MEETING MINUTES

MARCH 8, 2024

COMMISSION MEMBERS PRESENT

Mr. Bobby Meadows, Acting Chairman
Mr. Mohit Agrawal
Mr. Louis Caputo
Mr. Roger Mynatt
Dr. Jennifer Tatum-Cranford
Ms. Gina Throneberry
Dr. Monica Warhaftig

COMMISSION MEMBERS ABSENT

Dr. Christopher Wilson, Chairman
Mr. Paul Boyd
Dr. Howard Clark
Dr. Patsy Carihfield
Mr. Joshua Crisp
Dr. Julie Jeter
Dr. Patricia Ketterman
Mr. Tom Marshall

COMMISSION STAFF PRESENT

Caroline Tippens, Director, Licensure & Regulation
Ann R. Reed, Deputy Director, Licensure & Regulation
Nathaniel Flinchbaugh, Deputy General Counsel
Jeremy Gourley, Senior Associate General Counsel
Jim Christoffersen, General Counsel
Wanda E. Hines, Board Administrator
Ramona Douglas, Administrative Service Assistant 3
Courtney Lilly, Disciplinary Coordinator
Vishan Ramcharan, Associate General Counsel

CALL TO ORDER AND ESTABLISH A QUORUM

The meeting was called to order by a roll call vote at 10:38 a.m. by Ms. Reed with the following members present Agrawal, Caputo, Meadows, Mynatt, Tatum-Cranford, and Throneberry and a quorum was established. Dr. Warhaftig joined the meeting at 10:45 a.m.

DISCIPLINARY HEARING – Summary Suspension - concerning Victoria Square Assisted Living, Rockwood – ACLF #147. (Office of Legal Services had a court reporter present)

CONSENT ORDERS

SERENE MANOR MEDICAL CENTER, KNOXVILLE – NH #149

Mr. Ramcharan presented the proposed Consent Order for approval of a Suspension of Admission with license placed on probation for a period of six (6) months with a facility monitor; Facility to close and license to be placed on inactive status at that time.

Mr. Mynatt made a motion to approve this Order as written; Dr. Warhaftig seconded. The motion was passed unanimously.

ASBURY COVE, RIPLEY – ACLF #195

Mr. Gourley presented the proposed Consent Order for approval to assess two (2) Civil Monetary Penalties of three thousand dollars (\$3,000) each, for a total CMP of six thousand dollars (\$6,000) to be paid within thirty (30) days of ratification.

Mr. Mynatt made a motion to approve this Order as written; Ms. Throneberry seconded. The motion was passed unanimously.

AVAIL AT CLEVELAND, CLEVELAND – ACLF #520

Mr. Gourley presented the proposed Consent Order for approval to assess one (1) Civil Monetary Penalty of three thousand dollars (\$3,000) to be paid within sixty (60) days of ratification.

Mr. Mynatt made a motion to approve this Order as written; Mr. Meadows seconded. The motion was passed unanimously.

AZALEA COURT LIVING FACILITY, RIPLEY – ACLF #83

Mr. Gourley presented the proposed Consent Order for approval to assess one (1) Civil Monetary Penalty of three thousand dollars (\$3,000) and one (1) CMP of fifteen hundred dollars (\$1,500), for a total assessment of forty-five hundred dollars (\$4,500) to be paid within thirty (30) days of ratification.

Mr. Mynatt made a motion to approve this Order as written; Dr. Warhaftig seconded. The motion was passed unanimously.

FOUNTAINS OF FRANKLIN, FRANKLIN – ACLF #395

Mr. Gourley presented the proposed Consent Order for approval to assess one (1) Civil Monetary Penalty of three thousand dollars (\$3,000) and two (2) CMPs of one thousand dollars (\$1,000) each, for a total assessment of five thousand dollars (\$5,000) to be paid within thirty (30) days of ratification.

Mr. Mynatt made a motion to approve this Order as written; Mr. Meadows seconded. The motion was passed unanimously.

NHC PLACE AT THE TRACE, NASHVILLE – ACLF #447

Mr. Gourley presented the proposed Consent Order for approval to assess one (1) Civil Monetary Penalty of fifteen hundred dollars (\$1,500) to be paid within thirty (30) days of ratification.

Mr. Caputo made a motion to approve this Order as written; Mr. Mynatt seconded. The motion was passed unanimously.

SOUTHERN OAKS, HENDERSON – ACLF #197

Mr. Gourley presented the proposed Consent Order for approval to assess one (1) Civil Monetary Penalty of three thousand dollars (\$3,000) to be paid within thirty (30) days of ratification.

Mr. Mynatt made a motion to approve this Order as written; Ms. Throneberry seconded. The motion was passed unanimously.

ADJOURN

The meeting adjourned at 11:37 a.m.