



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**

Date: January 4, 2016

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-Facilities Construction Standing Committee and the Assisted Care Living Facilities Standing Committee Meeting
(Call-in Number: 1-888-757-2790 passcode: 457462#)

Date of Meeting: January 7, 2016

Time: 9:00 a.m. – 12:00 noon, CST

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
FACILITIES CONSTRUCTION STANDING COMMITTEE AND THE
ASSISTED CARE LIVING FACILITIES STANDING COMMITTEE MEETING**

**JANUARY 7, 2016
POPLAR CONFERENCE ROOM, FIRST FLOOR
9:00 a.m. to 12:00 noon**

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

**A. FACILITIES CONSTRUCTION AND ASSISTED CARE LIVING FACILITIES
STANDING COMMITTEE MEETING – 9:00 a.m. to 11:00 a.m.**

1. Call the Meeting to Order and Establish a Quorum.
2. Approval of Minutes: **June 23, 2015**
 - (1) Facilities Construction Standing Committee Meeting
 - (2) Performance Improvement Issue Standing and Facilities Construction Joint Standing Committee Meeting

September 17, 2015

 - (1) Assisted Care Living Facility/Facilities Construction Standing Committee Meeting
3. **Revisit**-Governor's Bend Assisted Living Facility, Erwin - Nurse Call System; Standing Committee request information from the wireless call system manufacturer.
4. Other Discussion(s).
5. Public Comments.
6. Adjourn.

B. ASSISTED CARE LIVING FACILITIES STANDING COMMITTEE – 11:00 a.m.

1. Call the Meeting to Order and Establish a Quorum.
2. Approval of Minutes: **September 17, 2015**
 - (1) Assisted Care Living Facility Standing Committee Meeting
3. Tennessee Board for Licensing Health Care Facilities 2015 Performance Audit Findings regarding Medications Administration in Assisted Care Living Facilities.
4. Other Discussion(s)
5. Public Comments.
6. Adjourn.