



The Tennessee Open Meeting 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 the <https://www.tn.gov/health/calendar.html>. A detailed meeting agenda will be available online when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
AMENDED

Date: January 2, 2019
To: Shelley Walker, Communications and Media Relations
From: Reggie Dilliard, Executive Director
Name of Board: Tennessee Board of Pharmacy
Date and Time of Meeting: January 7-8, 2020 8:00 a.m.

Place: 665 Mainstream Drive
Iris Room
Nashville, TN 37243

Link to Live Video Stream:

January 7, 2020

<https://web.nowuseeit.tn.gov/Mediasite/Play/83447c0bd38d4a7caf2f8ecf29c953f41d>

January 8, 2020

<https://web.nowuseeit.tn.gov/Mediasite/Play/f3ab3a090244489d9758a29bfce88a851d>

Major Items on Agenda:

1. Approve minutes from the November 5-6, 2019 board meeting
2. Received reports and/or request from the Office of General Counsel
 - a. Complaint Summary
 - b. Consent Orders
3. Review and approve request waivers
 - a. Reinstatements
 - b. Board rule 1140-01-.05 (4)
 - c. Board rule 1140-3-.14

- d. Board rule 1140-01-.13
- e. Board rule 1140-03-.08
- f. Board rule 1140-02-.02 (7)
4. Review, approve/deny and ratify new licensure files
5. Applicant Interviews
 - a. Pharmacy Technician Applications
6. Review and discuss proposed rules
7. Receive reports and/or requests from the Director
8. Review and discuss USP standards
9. Discuss legislation and take action if needed.
10. Election of Officers
11. Contested Cases
12. Order Modification
13. Review and discuss electing a representative for the Straubus v Endo Lawsuit

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.