



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

**Date of Meeting:** July 12, 2016  
**Time:** 9:00 a.m. – 12:00 noon, 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.



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

**JULY 12, 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**

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**A. ASSISTED CARE LIVING FACILITY STANDING COMMITTEE**

1. Call the Meeting to Order and Establish a Quorum.
2. Revisit- Assisted Care Living Facilities (ACLF) Requirements for Administrators: Test and Process.
3. Other Discussion(s).
4. Public Comments.
5. Adjourn.

**B. ASSISTED CARE LIVING FACILITY AND FACILITIES CONSTRUCTION STANDING COMMITTEE**

1. Call the Meeting to Order and Establish a Quorum.
2. Revisit-Approval for Rule language for ACLF Rule 1200-08-25-.08(8) and RHA Rule 1200-08-11-.05(8) regarding the thirteen (13) minutes evacuate to be consistent for both regulations.
3. Revisit-Interpretative Guidelines regarding Cooking Appliances – ACLF Rule 1200-08-25-.10(2)(i).
4. Other Discussion(s).
5. Public Comments.
6. Adjourn.

**C. FACILITIES CONSTRUCTION STANDING COMMITTEE**

1. Call the Meeting to Order and Establish a Quorum.
2. Approval of Minutes:
  - (a) Facilities Construction Standing Committee Meeting-April 29, 2016
3. Other Discussion(s).
4. Public Comments.
5. Adjourn.

**MINUTES**  
**BOARD FOR LICENSING HEALTH CARE FACILITIES**  
**FACILITIES CONSTRUCTION STANDING COMMITTEE MEETING**

**JULY 12, 2016**

The Board for Licensing Health Care Facilities' Facilities Construction Standing Committee meeting began on July 12, 2016. David Rhodes, Chairman of this committee, called the meeting to order.

A roll call vote was taken:

Dr. René Saunders – here

Mr. David Rhodes –here

Dr. Kenneth Robertson –here

Thomas Gee –here

A quorum was established.

The first and only item of business for this standing committee was approval of the Facilities Construction Standing Committee Meeting minutes from the April 29, 2016. **Dr. Robertson made a motion to accept the minutes; seconded by Mr. Gee. The motion was approved.**

Mr. Rhodes adjourned the meeting.