



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. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123..

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED

Date: April 18, 2016

Meeting on Live Stream: Web Link

<https://web.nowuseeit.tn.gov/Mediasite/Play/05666a6666274aecba09d00e5d207d6f1d>

To: Woody McMillin, Communications & Media Relations

From: Lynda S. England, BS MT (ASCP)
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: April 21, 2016

Time: 9:00 am CDT

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff:

AMENDED

1. Approve minutes of the January 20, 2016 Personnel & Education Committee.
2. Approve minutes of the January 21, 2016 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, April 20, 2016.
4. Conduct Contested Case(s)
5. Review Consent Order(s)

Modified Consent Order
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader
Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Vanessa Crutcher
Financial Report

A-3 Office of Investigations
Nichelle Dorroh-Disciplinary Coordinator

B Review and Discuss Point of Care Exemption Requests:

- 1-Tennova Healthcare/North Knoxville Med. Center-Knoxville, TN 37849
- 2- Methodist **LeBonheur** Children's Hospital-Memphis, TN 38103
- 3-Saint Francis Hospital-Bartlett, TN 38133
- 4-Region One Health-Memphis, TN 38103
- 5-Methodist **University** Hospital-Memphis, TN 38104
- 6-Parkridge East Hospital-Chattanooga, TN 37404

C. Medical Laboratory Director-More than Three (3) Laboratories.

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

- 1-Scott R. Wheeler, Ph.D.
Nashville, TN 37211
Director: Molecular Diagnostics

Licensure of Med Lab Directors (cont.)

2-Phillip R. Gibbs, Ph.D.
Atlanta, GA 30327
Director: Toxicology

3-Greg L. Christensen, Ph.D.
Crestwood, KY 40014
Director: Andrology/Embryology

9. Receive reports and/or requests from the Board Director & Discuss,
Review Take Action If Needed

1-Consider rulemaking for 1200-06-03.1(22) & 1200-06-03.08(d)(5)
Relative to pathologist reading slides/location of diagnosis.

2-Discuss/Develop Policy for Quality Control Measures
1200-06-03-.09 in regards to IQCP
(CLIA Implementation January 01, 2016)

3-Discuss board review of Laboratory Developed Testing (LDT's)
Charles R. Handorf, M.D. Ph.D.
Oxford Diagnostic Laboratories
T-SPOT® .CMV Test
Memphis, TN 38141

4-Michael Twilbeck
ISSAC Spine, Joint & Pain Institute
Nashville, TN 37203

5-Discuss necessity of dual licensure per T.C.A. 68-19-138
Rules & Regulations Governing Medical Laboratories 1200-06-03-.22.

6-Discuss licensure of personnel working in Public Health
Reference Labs:

Richard Steece, Ph.D.
Tennessee Dept. of Health Laboratory Services
Nashville, TN

David Reagan, M.D.
Chief Medical Officer
TN Dept. of Health-Nashville, TN

7-Board oversight; long term care facilities; bedside POCT
T.C.A. 68-29-104
Bill DePond, M.D.
North Carolina

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):
Proficiency Testing Events/Complaint Investigations.

13- Board Ratification of Laboratory Facility Initial Licenses:

1-Advanced Laboratory Services, Inc.
165 Payne Road
Mosheim, TN 37818

2- Advanced Laboratory Services, Inc.
988 W HWY 25/70
Newport, TN 37821

3-TriSar Natchez ER
107 Natchez Park Drive
Dickson, TN 37055

4-Aegis Scientific Laboratory
365 Hill Avenue
Nashville, TN 37228

5-Quest MMC RRL
205 Hospital Drive Suite Q
Nashville, TN 38201

6-Bluff City Laboratory Services
8110 Cordova Road Suite 113A
Cordova, TN 38016

7-Blood Assurance-Columbia Donor Center
1412 Trotwood Avenue Suite 69
Columbia, TN38401

8-Bio-Reference Laboratories @ Jan L. Crean, M.D.
603 Lakeway Place Ste B
Tullahoma, TN 37388

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Public Notice-Open Meetings Act/TNMLB
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AMENDED

14. RESERVED
15. Committee/Task Force Reports.
16. Additions to Board Approved Waived Test List
17. Other Business:
18. Adjourn

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 the 28th of the preceding month.
PH 1850 (Rev. 3/79)

RDA N/A

04/18/2016