



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 can also be accessed at <https://www.tn.gov/health/calendar.html>.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM
SECOND AMENDED**

Date: November 25, 2020

To: Shelley Walker, Director of Communications and Media Relations

From: Wanda E. Hines, Board Administrator

Name of Board or Committee: Board for Licensing Health Care Facilities
Performance Improvement Issue Standing Committee
Meeting

Date of Meeting: December 2, 2020

Time: 9:00 a.m., Central Time

Place: Dogwood Conference Room
665 Mainstream Drive, First Floor
Nashville, TN 37243

WebEx Event: Due to COVID-19 considerations, please join us in our virtual meeting which is open to the public using the instructions below.

During the meeting, please join using the information below:

Join online as an attendee:

Meeting Link:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=ef884c0159d7ae9305ab3857059557f6b>

Join online as a panelist:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e2a65cca0c5d437e6f0972242c0b1b33e>

Event Number: 178 388 5244

Event Password: HCF2020

Join the meeting audio conference only

To join the meeting telephonically call the number below and enter the access code.

US TOLL +1-415-655-0003

Event number/Access code: 178 388 5244

Major Item(s) on Agenda: See Attached Agenda

Board members will be participating by WebEx Event.

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

LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
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
PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE
WEBEX MEETING**

DECEMBER 2, 2020

**DOGWOOD CONFERENCE ROOM, FIRST FLOOR
9:00 a.m.**

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

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1. Call the Meeting to Order and Establish a Quorum.
 2. DIDD Submission of Interpretative Guideline for PSS Agency Survey.
REPRESENTATIVE(S): Karen Wills, Director, Therapeutic Services
Office of Clinical Services
 3. Home Medical Equipment Licensure Requirement
REPRESENTATIVE(S): David Baxter, President, Baxter Management and
Albert Baxter
 4. Request Rule Changes for Ambulatory Surgery Treatment Centers according to CMS
changes.
REPRESENTATIVE(S): Judy Eads, RN Consultant, Key Management Associates, LLC
Paige Proffitt and Michael Powers, TASCA

5. Skilled Nursing Facility Drug Disposal According to Tennessee Code Annotated §68-11-241.

REPRESENTATIVE(S): Wanda Lingner, Director, Regulatory Compliance,
Kathryn Kane-Neilson, and Lindsey Murrile-Hawkins,
Sharps Compliance, Inc.

6. Statutory CMPs for Unlicensed Facilities according to Tennessee Code Annotated § 68-11-213(i)(1).

REPRESENTATIVE(S): Caroline Tippens, Senior Associate General Counsel, Office
of General

7. Waiver of Late Fees Fresenius Kidney Care Community Dialysis (ESRD #255).
8. Public Comments.
9. Adjourn.