

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 www.state.tn.us/health/boards/calendar.htm and on the bulletin board located in the reception area of the Health Related Boards located at 227 French Landing, Suite 300, Heritage Place Metrocenter, Nashville, TN 37243.

A detailed meeting agenda will be available online when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615)532-4384

**TENNESSEE DEPARTMENT OF HEALTH
AMENDED**

MEMORANDUM

Date: January 23, 2012

To: Andrea Turner, Director of Communications and Media Relations

From: LaTonya Shelton, Board Administrator

Name of Board or Committee: Development Committee

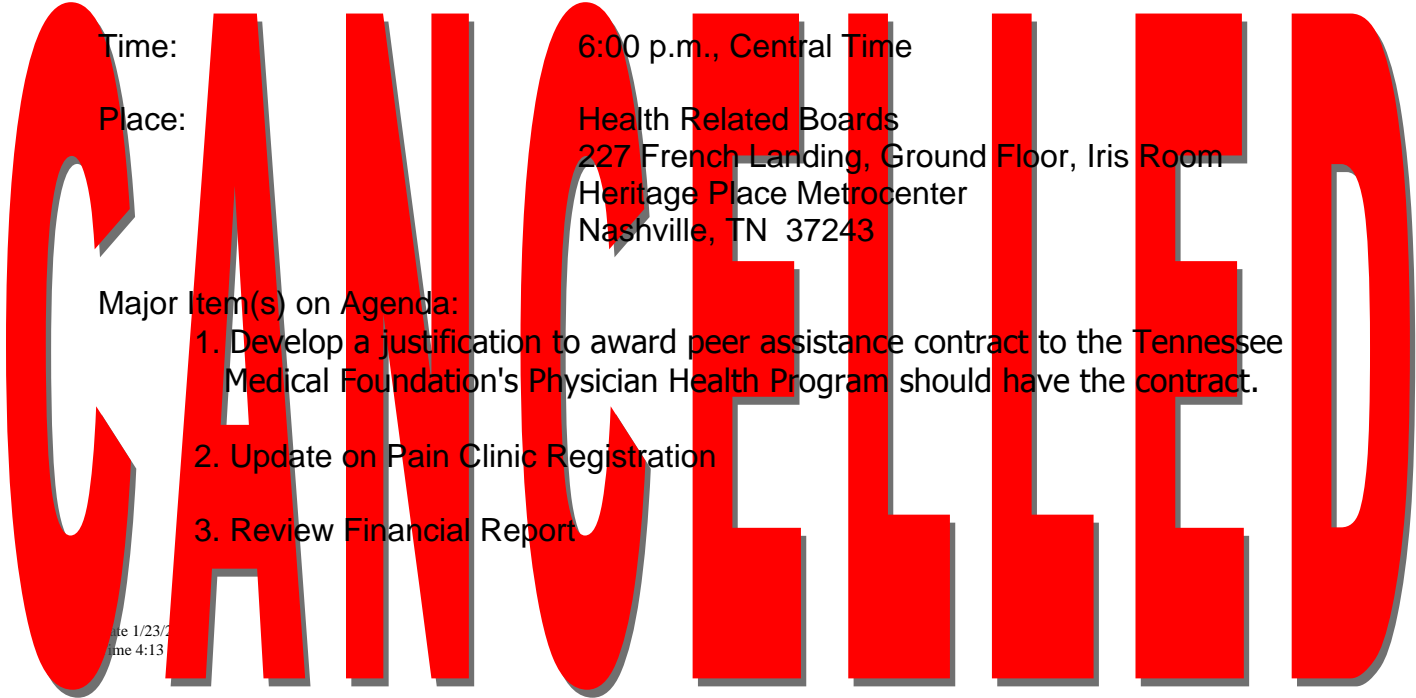
Date of Meeting: January 23, 2012

Time: 6:00 p.m., Central Time

Place: Health Related Boards
227 French Landing, Ground Floor, Iris Room
Heritage Place Metrocenter
Nashville, TN 37243

Major Item(s) on Agenda:

1. Develop a justification to award peer assistance contract to the Tennessee Medical Foundation's Physician Health Program should have the contract.
2. Update on Pain Clinic Registration
3. Review Financial Report



4. Discuss vacancy on the committee

5. Adjourn

Discuss any other board process and procedures at the discretion of the Chair.

CANCELLED

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