



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 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 24, 2012

To: Andrea Turner, Director of Communications and Media Relations

From: LaTonya Shelton, Board Administrator

Name of Board or Committee: Tennessee Board of Medical Examiners

Date of Meeting: January 24 and 25, 2012

Time: 8:30 a.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. Approve minutes from:

September 20 and 21, 2011 meeting and November 14 and 15, 2011 meeting

2. Consideration of Applications
 - Jay W. Cranston, MD
 - Anna Eubanks, MDX
 - Meredith D. Hale, MD
 - Corey N. Hulon, MDX
 - Jolie M. Laramée, MDX
 - Julian Marsh, MDX
 - James D. Melton, MD
 - Andrea Merchant, MD
 - David J. Mulvaney, MD
 - Ronald L. Pack, MD
 - Alan C. Tillis, MD
 - Bryan Welch, MDX

3. Declaratory Order

4. Consider ratification of Agreed Orders and Orders of Compliance which include, but are not limited to the following:
 - A. Agreed Orders
 - B. Consent Orders
 - C. Orders of Compliance
 - D. Order Modification Request
 - E. Letters of Reprimand
 - F. Agreed Citations
 - G. Petition to reinstate Tony N. Phillips, MD

5. Conduct Disciplinary Business on November 15, 2011
 - A. Conduct Contested Case
 - B. Licensure Denial Appeal
 - C. Screening Panel Procedures

6. Receive Financial Report

7. Receive reports and/or requests from Board Administration

8. Receive reports and/or requests from the Division of Investigations

9. Receive reports and/or requests from the Disciplinary Coordinator
10. Receive Continuing Education Audit Report
11. Receive reports and/or requests from the Office of General Counsel
12. Review/Ratification
 - A. New applicant files
 - B. Reinstated Licenses
 - C. Failed to Renew Licenses
 - D. Actions taken by Medical Board Consultant
 - E. Actions taken by the Committee on Physician Assistants
 - F. Ratification of actions taken by the Committee on Clinical Perfusionists
 - G. Ratification of actions taken by the Acupuncture Committee
 - H. Ratification of actions taken by the Polysomnography Professional Standards Committee
 - I. Ratification of Office Based Surgery Suite
13. Designation of member(s) to attend the FSMB annual meeting.
14. Update re: Pain Clinic Registration
15. Discuss Re-Entry Policy
16. Discuss HJR 104 and efforts of Task Force studying hormone replacement therapy
17. Discuss Peer Assistance Contract re: Tennessee Medical Foundation
18. Request for Approval of Prescribing Course
19. Election of Vice President
20. Legislation
21. Adjourn

Note: Any business not concluded on Tuesday, January 24, 2011 may be considered on Wednesday, January 25, 2011. Any contested case hearings not concluded on January 25, 2011 will be considered on Thursday, January 26, 2012.

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.