

MINUTES

TENNESSEE BOARD OF MEDICAL EXAMINERS

June 12, 2009

A teleconference meeting for the Board of Medical Examiners was held at 12:00 p.m. in the Iris Room, Ground Floor, 227 French Landing, Heritage Place Metrocenter, Nashville, TN 37243.

Members in attendance electronically: Drs. Barrett Rosen, Subhi Ali, George Eckles, Michael Zanolli, Ms. Regine Webster, Ms. Irene Wells and Ms. Monica Franklin.

Staff Present: Rosemarie Otto, Executive Director; Sandra Powell, Board Administrator; Shiva Bozarth, Deputy General Counsel and Alison Cleaves, Deputy General Counsel.

A teleconference meeting was held to ratify actions of the Board of Medical Examiners' Committee on Physician Assistants regarding Tamper Resistant Prescription Pads on June 12, 2009.

Ms. Cleaves opened the meeting with an explanation of the need to move expeditiously thus the electronic meeting. She explained the previous action of the Committee on Physician Assistants when they voted to send to rule making hearing their rules regarding the use of tamper resistant prescription pads. She then turned the meeting over the Subhi Ali, M.D. to chair the meeting. A roll call vote was conducted to determine that all members could hear each other. Dr. Rosen made a motion to proceed electronically and Ms. Webster second the motion which passed unanimously. Dr. Zanolli then made a motion to ratify the previous action of the Physician Assistant Committee when they referred for rule making hearing their tamper resistant prescription pad rule. The motion was seconded by Ms. Wells and was passed unanimously. Dr. Zanolli then made a motion to adopt the economic impact statement as well as the regulatory flexibility assessment. Ms. Wells seconded the motion which passed unanimously.

Dr. Rosen then made a motion to adjourn which was seconded by Ms. Franklin and then passed unanimously.

Adjourned at 12:10 P.M.

Subhi Ali, MD

Date

