

**Tennessee Board of Osteopathic Examination
December 10, 2007**

Teleconference Minutes

A teleconference for the Board of Osteopathic Examination was held at 8:00 a.m. in the HRB Conference Room located at 227 French Landing, Suite 300, Heritage Place MetroCenter, Nashville, TN on December 10, 2007.

Members in attendance electronically: Karen R. Shepherd, D.O.; Donald H. Polk, D.O.;
Paul G. Smith, Jr., D.O.; Jill Robinson, D.O.

Member in attendance: Janis Hinton, Citizen Member

Staff Present: Rosemarie Otto, Executive Director; Schean Belton,
Assistant General Counsel; Marsha Arnold, Unit
Manager; David Hoffman, Board

Administrator

A teleconference was held to consider authorizing a rule making hearing regarding an amendment to rule 1050-2-.21, Office Based Surgery.

Marsha Arnold, called the teleconference to order at 8:15 a.m. A roll call of the panel was held to determine attendance and if each participant could hear the response of the other. Dr. Polk made a motion to proceed to conduct the meeting electronically and Dr. Robinson seconded the motion. A roll call vote was held to accept the motion and the motion was adopted unanimously.

A motion was made by Dr. Robinson to proceed to conduct the meeting electronically by determining that the matter to be discussed met the following requirements: The subject matter required timely action, the physical presence of all members was not possible considering the period of time required for action, and the participation by some or all of the members of the Board by electronic or others means was necessary. Ms. Hinton seconded the motion. A roll call vote was held to accept the motion and the motion was adopted unanimously. The meeting was turned over to Schean Belton who reminded members to please identify themselves when speaking.

Ms. Belton asked if all members had received a copy of the proposed rule. All members responded they had received and reviewed the information.

The Board began to discuss the rule with Dr. Polk pointing out several items that needed to be changed on the rule. On page 14, the renewal fee should be one thousand eighty dollars; on page 16, a comma needs to be inserted in subparagraph (iii) between the words medical and nursing; all references to Ambulatory Surgical Treatment Centers (ASTC) should be deleted; on page 26, two drugs: amiodarone and adenosine need to be added to the crash cart as described beginning on page 26 of the rule. Finally, Dr. Polk suggested that the Rules add language that requires that in the event of an untoward cardiac or pulmonary event, ACLS

protocols must be implemented and the patient transferred to an acute care facility. Ms. Belton clarified for the Board that the Department of Health will be the Board's designee for the purposes of performing the required surveys, but that the Board would be responsible for issuing the certificates. Dr. Shepherd made a motion to send the rule as amended to rule making hearing. Ms. Hinton seconded the motion. A roll call vote was made and the motion passed unanimously.

The teleconference meeting adjourned at 9:55 a.m.

These minutes were ratified by the Board of Osteopathic Examination on March 5, 2008.