

**Tennessee Medical Laboratory Board
January 29, 2020**

Minutes

Meeting Date: January 29, 2020

Time: 9:00 AM CDT

Location: Tennessee Department of Health
Division of Health Licensure and Regulations
Metro Center Complex, Iris Room, Ground Floor
665 Mainstream Drive
Nashville, TN 37243

Members Present:

Patti J. Walton, MT-Hospital/Lab Mgr./Adm. Dir.,
Chair
LeeAnne Briggs, MT-Medical Technologist, Educator
Board Vice-chair
Mark A. Calarco, DO-Independent Lab Manager/Adm
Tereyo M. Cox, MT-Medical-Technologist, General
Carla M. Davis, MD-Pathologist
Paul Fleming, MT-Laboratory Supervisor
Danielle Gibson, MD-Pathologist
Michael Johnson, MT-Medical Technologist
Generalist
Gaye G. Jolly, MT-Hospital Administrator
Jon Parham, DO Non-Pathologist Physician
Lynn Stewart-Citizen Representative
James A. Vaughn, MD-Pathologist Educator

Members Absent: All Board members were present.

Vacant Position: None

Staff Present:

Sandra S. Bogard, MT Consultant, Director
Nina V. Smith, MT Consultant Administrative Office
Kyonzte Hughes-Toombs, Deputy General OGC
Fowlen Anders, MT Consultant/Surveyor ETRO
Taylor Carpenter, MT Consultant/Surveyor ETRO
Debbie Haggard, MT Consultant/Surveyor WTRO
Karon Hathcoat, MT Consultant/Surveyor WTRO
Susan Wilson, MT Consultant/Surveyor MTRO

CLIA Manager/Representative: Richard Carroll, Interim CLIA Manager-Absent

Presiding Officer:	Patti Walton, MT, Chair
Call To Order:	The meeting was called to order at 9:08 am CST by Board Chair Patti J. Walton.
Introduction of Board Members/Staff:	Board members and staff made their introductions to the audience and for the record per roll call.
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Introduction: New Board Member	Paul Fleming, MT-Nashville, TN Laboratory Supervisor TriStar Centennial Medical Center
Quorum:	All thirteen (13) board members were present which constitutes a quorum.
Approve Minutes:	
P & E Committee Meeting	A motion to approve the October 16, 2019 Personnel & Education Committee minutes was made by Ms. Briggs. Second: Dr. Vaughn Minutes: Approved
Full Board Meeting	A motion to approve the October 17, 2019 Board minutes was made by Mr. Johnson. Second: Dr. Gibson Board Minutes: Approved
Board Reports:	
Ratification of Initial Determinations P&E Committee Meeting:	Mr. Johnson reported the actions of the Personnel & Education Committee meeting, January 28, 2020. Motion to ratify Committee actions: Ms. Jolly. Second: Mr. Fleming Report: Accepted as presented by Mr. Johnson.
Consent, Agreed Compliance Orders, and Letters of Reprimand	
Consent Orders	No Consent Orders presented.

Agreed Orders

No Agreed Orders presented.

Compliance Orders

Ms. Kelia Jenkins, Medical Laboratory Technician, requested that the Medical Laboratory Board issue an order reflecting that compliance was obtained and lifted the previously ordered probation.

Motion: Dr. Parham

Second: Dr. Davis

The request for the removal of the license probation was approved.

Order Modification

Mr. Geoff Dykes, Medical Laboratory Supervisor-General, requested the Medical Laboratory Board remove the fines and penalties and that his license be placed in an unencumbered status. In June 2017 Mr. Dykes had a continuing education (CE) violation and since then he signed a consent order. After he submitted the consent order, he submitted the required CE hours that were completed before signing the consent order. Also, he has requested that his disciplinary action be removed from his licensure record.

Motion: Ms. Briggs

Second: Dr. Parham

The Board approved the request to remove the license probation and civil monetary penalties. The costs of the proceedings were not removed.

Letters of Reprimand

No Letters of Reprimand presented.

Presentations to the Board:

Tennessee Professional Peer Assistance Program (TNPAP):

Mr. Mike Harkreader, MS, RN, CARN
TNPAP Director

The statistical report for July 1, 2019-December 30, 2019 was presented by Mr. Harkreader.

Two (2) individuals were monitored, during this time period, with no new personnel additions for services and two (2) non-regulatory issues involved with treatment. One (1) individual was discharged due to agreement complete.

Motion to accept the TNPAP report: Dr. Calarco.
Second: Dr. Gibson.
Report accepted as given.

Note: Review of TnPAP materials via internet counts as clock hours toward continuing education credits.

A certificate of completion documenting a review of these materials can be completed at the end of the session. Internet site: www.TNPAP.org

Financial Report
Maria McCormick
Presentation/Discussion

Ms. McCormick gave the End- Year Fiscal Report which compared the actual revenue and expenditures for the past five (5) years (FY2015, FY2016, FY2017, FY2018, and FY2019). The values were comparative with little change from year to year.

Motion: Ms. Jolly
Second: Mr. Johnson

Report accepted as given.

A copy of the report is on file in the administrative office.

Investigations Report
Lori L. Leonard
Disciplinary Coordinator
Jan. 2019-Jan. 2020

Ms. Leonard's investigative report included the following:

Monitored Practitioners: (Jan. 2019 – Jan. 2020)
Three (3) suspensions, two (2) probations, one (1) currently under board order.

Investigative Licensed Laboratory Personnel: (2019)

Six (6) new complaints:

- three (3) for drug allegation
- two (2) for unprofessional conduct
- one (1) for mental and/or physical impairment

Five (5) complaints closed:

- one (1) closed for insufficient evidence
- one (1) closed and file sent to OGC
- two (2) closed with no action
- one (1) closed with letter of concern

Investigative Licensed Laboratory Personnel:
(Jan. 2020)

One (1) complaint closed:

- one (1) closed and file sent to OGC

Investigative Licensed Facilities: (2019)

Nine (9) new complaints:

- one (1) unlicensed practice
- eight (8) unprofessional conduct

Nine (9) complaints closed:

- three (3) closed for insufficient evidence one
- one (1) closed and file sent to OGC
- four (4) closed with no action
- one (1) closed with letter of warning

Motion To Accept Report: Dr. Vaughn

Second: Ms. Cox

The investigations report was accepted as given.

Legislative Report

DOH Commissioner's Office

No Report Given During The Meeting.

Point of Care Exemptions 1200-06-03-.16(1)

1. North Knoxville Medical Center-
Tennova Healthcare
7565 Dannaher Way
Powell, TN 37849
Barry Noe, Point of Care Testing
Coordinator

The request was to permit Registered Respiratory Therapists (ABG endorsed) and Certified Respiratory Therapists (ABG endorsed) to perform and report pH, pCO₂, pO₂, % Oxyhemoglobin, or O₂ saturation, HCO₃, and BE, facility-wide, utilizing the Siemens epoc instrument and methodology.

Motion: Mr. Johnson

Second: Ms. Briggs

The exemption request was approved.

2. University Health Systems, Inc.
POCT
University of TN Medical Center
1924 Alcoa Highway, Box 108
Knoxville, TN 37920
Patricia Cole, MT(ASCP), Point of
Care Coordinator

The first request was to permit Nurses, in the Endoscopy Department, to perform and report pH, pCO₂, pO₂, O₂ saturation, HCO₃, BE, ionized Calcium, Sodium, Potassium, Glucose, Hematocrit, and Hemoglobin testing on the CG8+ cartridge utilizing the i-STAT instrument and methodology.

Motion: Mr. Johnson

Second: Ms. Briggs

Abstain: Dr. Vaughn

The exemption request was approved.

The second request was to Mammography

Technologists, in the Breast Center, to perform Creatinine testing utilizing the Creatinine cartridge on the i-STAT instrument.

Motion: Mr. Johnson
Second: Mr. Fleming
Abstain: Dr. Vaughn
The exemption request was approved.

3. Lincoln Medical Center
106 Medical Center Boulevard
Fayetteville, TN 37334
Chun Luong, MT(ASCP)cm
Lab Administrative Director

The request was to permit Registered Nurses and Licensed Practical Nurses, in the Emergency Department and Intensive Care Unit, to perform and report Troponin 1 testing utilizing i-STAT Cardiac Troponin 1 (cTn1) cartridge.

Motion: Dr. Vaughn
Second: Dr. Calarco
The exemption request was approved.

4. Vanderbilt University Medical Center
4605 The Vanderbilt Clinic
Nashville, TN 37232
Judy Davis, MA, MLS(ASCP), DLM, QLC

The request was to permit the types of personnel, currently approved to perform specific point-of-care testing, to perform this testing at any location in these facilities which include; the adult (VUH), pediatric (VUH), and psychiatric hospitals-facility wide.

Motion: Mr. Fleming
Second: Dr. Parham
The exemption request was approved.

Direct More than Three (3) Labs 1200-06-03-.13(5)

1. Charles B. Bramlett Jr, MD Medical
Laboratory Director PCA Southeast
1602 Hatcher Lane
Columbia, TN 38401

Dr. Bramlett appeared before the board to request approval to direct a total of five (5) laboratories.

Dr. Bramlett currently serves as a medical laboratory director for the following Tennessee licensed facilities:

- 1-Maury Regional Medical Center
1222 Trotwood Ave, Columbia, TN 38401
- 2-Encore Health Group/Spectrum Pain Clinic Lab
820B Airpark Center Drive, Nashville, TN 37217
- 3- Southern Blood Services
1114 17th Ave South, Ste 104, Nashville, TN 37212
- 4- LabCorp Nashville Spectrum Collection Center
1400 Donelson Pike, Ste B10, Nashville, TN

37127

5-Dickson Medical Associates Laboratory
127 Crestview Park Drive, Dickson, TN 37055
(pending approval)

Motion: Mr. Johnson

Second: Dr. Calarco

Abstained: Dr. Gibson recused herself from
Board deliberation and voting.

The request for Dr. Bramlett to direct five (5)
laboratories was approved.

Discuss, review, and take action, if needed:

Task force to discuss digital imaging
and remote work

The Board discussed the possibility of assembling a
task force to discuss remote work and digital imaging
as it pertains to all areas of the laboratory. The
Board decided that a taskforce was needed and
should be assembled.

Determination of the POL or State
Licensure status of multiple clinics-
Baptist Memorial Health Care

Baptist Memorial Health Care Clinic requested Board
clarification concerning if a state lab license is needed
for the following scenarios:

Scenario 1:

Baptist Cancer Center at 6029 Walnut Grove Suite
301 is under Baptist Memorial Hospital Tipton tax ID.
They want to run samples collected by a sister clinic
located at 6029 Walnut Grove Suite 210. Is a state
license needed for this lab?

The Board decided that state license is not required
and considers this facility a physician's office lab.

Scenario 2:

Baptist Cancer Center at 6029 Walnut Grove Suite
330 is under Baptist Memorial Hospital Tipton Tax ID.
They want to run samples collected by a sister clinic
located at 6029 Walnut Grove Suite 202. The Baptist
Cancer Center located at suite 202 is under Baptist
Medical Group's tax ID. That lab performs point-of-
care testing and complete blood counts. Is a state
license needed for these labs?

The Board decided that state license is not required
and considers both of these facilities a physician's
office lab.

Review of the New Emerging
Technologies Personnel Licensure
Guidelines Information Sheet

The Board discussed the New Emerging Technologies
Personnel Licensure Guidelines of Information sheet.
The sheet was revised to indicate the following:

ANDROLOGY LABORATORY-

Director

1. Physician certified in Clinical Pathology by the American Board of Pathology or the American Osteopathic Board of Pathology
OR
2. Ph.D. applicant boarded by the American Board of Bioanalysis in the category of BCLD
OR
3. Ph.D. applicant boarded by the American Board of Bioanalysis in the category of HCLD in the subspecialty of Andrology
OR
4. Ph.D. applicant boarded in Chemistry by the American Board of Clinical Chemistry

Testing Personnel

1. Medical Technologist (General, Clinical Chemistry, or Hematology)
2. Medical Laboratory Technician
3. Special Analyst-Andrology

CYTOGENETICS LABORATORY-

Director

1. Physician certified in Clinical Pathology by the American Board of Pathology or the American Osteopathic Board of Pathology
OR
2. Ph.D. applicant boarded by the American Board of Bioanalysis in the category of BCLD
OR
3. Ph.D. applicant boarded by the American Board of Medical Genetics and Genomics in the category of Clinical Cytogenetics and Genomics

Testing Personnel

1. Medical Technologist (General)
2. Medical Laboratory Technician
3. Special Analyst-Cytogenetics

CYTOLOGY LABORATORY-

Director

1. Physician certified in Anatomical Pathology by the American Board of Pathology or the American Osteopathic Board of Pathology

Testing Personnel

1. Special Analyst-Cytotechnologist

MOLECULAR DIAGNOSTICS LABORATORY-

Director

1. Physician certified in Clinical Pathology by the American Board of Pathology or the American Osteopathic Board of Pathology
OR
2. Ph.D. applicant boarded by the American Board of Bioanalysis in the category of BCLD
OR
3. Ph.D. applicant boarded by the American Board of Bioanalysis in the category of HCLD in the subspecialty of Molecular Diagnostics
OR
4. Ph.D. applicant boarded by the American Board of Medical Genetics and Genomics in the category of Clinical Molecular Genetics and Genomics
OR
5. Ph.D. applicant boarded by the American Board of Medical Genetics and Genomics in the category of Clinical Biochemical Genetics

Testing Personnel

1. Medical Technologist (General or Clinical Chemistry)
2. Medical Laboratory Technician
3. Special Analyst-Molecular Diagnostics

Discuss Professional Meeting Attendance

The Board Director, Sandra Bogard, attended the FARB Conference on January 24-26, 2020. She presented a PowerPoint presentation to the Board that summarized the highlights of the meeting.

The CLEAR Board Member online training was

canceled because the State of Tennessee will be offering a Board Member training in the near future.

The ASCP Annual Conference was discussed. The Conference will take place on September 9-11, 2020 in Austin Texas. The Board decided to send the following three people to the conference:

- Dr. James Vaughn (Board Member)
- Sandra Bogard (Board Director)
- Nina Smith (Board Consultant)

Motion: Mr. Johnson

Second: Ms. Briggs

Abstained: Dr. Vaughn

Discuss CLIA Exemption

The Board discussed the possibility of becoming a CLIA exempt state. They requested more information concerning the fees that would be assessed from the laboratories. Also, they requested clarification concerning how labs would have proof of a CLIA number. The pros and cons of state exemption were requested from New York State and Washington State.

Discuss the Qualifications of Dermatologists to Direct Mohs Laboratories

Dr. Danielle Gibson had some information regarding the training of dermatologists she wanted to convey to the Board. Based on her research dermatologists are usually trained in Mohs surgery techniques for at least four (4) months during their residency. They are also trained in dermatopathology at least 3-6 months. When they come out of their dermatology residency they are fully trained. Mohs is now a subspecialty fellowship available to dermatologists or dermatopathologists. Based on this information dermatologists or dermatopathologists have acceptable credentials to direct a Mohs laboratory.

Review Point-of-Care Exemption Request Procedure, Competency Assessments and POCT vs Waived Testing Comparisons

The Board Director designed a Point-of-Care Exemption spreadsheet to be used to capture and organize the exemption information. In the future, the surveyors will be handing out the new spreadsheet to all labs that have an exemption. The Board requested that a new column be added to the spreadsheet for waived testing. The spreadsheet will be added to the Medical Laboratory Board website for easy access by laboratory facilities.

The Board clarified that point-of-care coordinators are not required to be state-licensed as a supervisor.

Point-of-care testing staff competency assessment can be performed by the individual the medical laboratory director deems appropriate. The medical laboratory director needs to document this delegation of duties, in writing, for surveyor review.

Also, the Board indicated that if a facility makes minor changes to an exemption it is not necessary to notify the Board. Changes in testing methodology, testing personnel, and location do need to be communicated to the Board.

Discuss Embryology Licensure

The Board discussed the possibility of removing the licensure modifier of embryology. A decision was made that the specialty of embryology is not viewed as a lab test and the modifier needed to be removed from the State's list of modifiers. At the current time, there are not any individuals licensed, in Tennessee, in only the modifier of embryology. The Board requested additional information regarding embryology boarding and what education and experience are required in an effort to determine if it is an acceptable boarding for andrology directorships.

Discuss Unsuccessful Proficiency Testing (PT) Enforcement Processes

The current process for proficiency testing (PT) monitoring was discussed by the Board. The first occurrence of unsuccessful participation in PT (two out of three or two in a row of PT scores that are less than 80%) results in the lab receiving a citation. The Board provided clarification regarding subsequent unsuccessful PT failures (three in a row or three out of five scores less than 80%) are referred to the Office of General Counsel for sanctions.

Discuss Abbott i-STAT cartridge product correction notice and impact on state waived testing and exception requests

The Board reviewed the Abbott Urgent Product Correction notification which indicated the following:

- i-STAT CHEM8+ (blue cartridge) performs sodium, potassium, chloride, BUN, ionized calcium, TCO₂, glucose, creatinine, & hematocrit. The cartridge was CLIA waived but now it is not FDA approved, therefore not currently CLIA waived and defaults to

Review and Discuss the Licensure of Medical Laboratory Director

high complexity.

- i-STAT CG4+ (blue cartridge) performs pH, pCO₂, pO₂ & lactate. The cartridge was CLIA non-waived now it is not FDA approved, therefore it currently defaults to high complexity.
- i-STAT G3+ (blue cartridge) performs pH, pO₂, pCO₂, TCO₂, HCO₃, BE & sO₂. The cartridge is not fully characterized by Abbott.

The Board determined that the previously granted exemptions and waiver notifications, regarding the cartridges on the Abbott notification, are no longer in effect since these cartridges are not considered FDA approved at this time.

To assist the laboratories with the transition to another testing system, the Board decided to send all state-licensed laboratories a memorandum which would include their options to update their exemptions. The labs will need to submit a written notification to the Board's Administrative Office regarding their decision.

Marc Rumpler, Ph.D.
Thompson Station, TN 37179

Dr. Rumpler received his BS degree in toxicology from Northeastern University, Boston, MA in 2001. He received his MS degree and Ph.D. in toxicology from the University of Florida in Gainesville, FL 2008, and 2012 respectively.

Dr. Rumpler is certified by the National Registry of Certified Chemists (NRCC) as a Clinical Chemist and a Toxicological Chemist through 2022.

His post-doctoral fellowship was completed at the College of Medicine at the University of Florida from 2012-2013.

Dr. Rumpler is currently licensed as a TN Medical Laboratory Director of Toxicology.

Dr. Rumpler is seeking licensure as a Director of Chemistry.

Motion: Mr. Johnson
Second: Dr. Davis

Bobbie Rhodes-Clark, Ph.D.
Mt. Juliet, TN 37122

License Approved.

Dr. Bobbie Rhodes-Clark received her BS degree in Biology from the University of Arkansas, Pine Bluff, AR in 2003. She received her MS degree and Ph.D. in Interdisciplinary Biomedical Sciences from the University of Arkansas in Little Rock, AR 2013, and 2016 respectively.

Dr. Rhodes-Clark is certified by the American Society of Histocompatibility and Immunogenetics (ASHI) as a Diplomate through 2021.

Her post-doctoral fellowship was an ASHI approved Director-in-Training fellowship program at Dialysis Clinic, Inc. (DCI) located in Nashville, TN.

Dr. Rhodes-Clark is currently licensed as a TN Medical Laboratory Supervisor of Histocompatibility and Immunogenetics.

Dr. Rhodes-Clark is seeking licensure as a Director of Histocompatibility and Immunogenetics.

Motion: Dr. Gibson
Second: Ms. Briggs
License Approved.

Reports/Requests

Board Director's Report

Sandra S. Bogard, MS MT(ASCP) QLC

The report included statistical data concerning the licensure of laboratory personnel, facilities, training programs licensure, and health fair/health screening events.

CE Broker has launched its site and the Administrative Office is looking into doing a blast email to all licensed lab personnel.

A cumulative report indicating all licensees, personnel, facilities, and training programs, by modifier was reviewed.

The Director submitted a proposal to the Board regarding the development of a database that would track point-of-care exemptions. This database would be accessible by facilities, surveyors, Board members, and staff. The system could also be used to assemble task force members by categorizing subject matter experts that are willing to participate on a

task force. It could also be designed for mass communication. All laboratory facilities, licensed personnel, and training programs could be contacted in a very quick method. The Board did request an estimate of the cost and more information.

Motion to approve the report as given: Ms. Briggs
Second: Dr. Vaughn
Absent: Dr. Davis & Ms. Burnett
Report accepted as given.

A copy of this report is kept on file in the administrative office.

Board Attorney Report
Kyonzté Hughes-Toombs
Deputy General Counsel

Counsel Hughes-Toombs gave her report for the past quarter:

Two (2) open cases are currently in the Office of General Counsel.

The re-write of the Rules Governing Medical Laboratory Personnel 1200-06-01 are still under internal review.

The Board chairman inquired as to how soon the revised rules could be processed for a rulemaking hearing since they have been awaiting final revision for several years. Ms. Hughes-Toombs, legal counsel, indicated that there has been a change in the rulemaking hearing process. She is expecting to have the rulemaking hearing before to the Board's July 2020 meeting.

Motion to accept the report as given: Ms. Briggs
Second: Mr. Fleming

Report accepted as given.

Regional Surveyors Reports:

Complaint Investigations
Proficiency Testing Events
Regional Offices:
East, Middle, West Tennessee

ETRO Report-
Taylor Carpenter, MT
Consultant/Surveyor

East TN Regional Office: October 1-December 31, 2019
Complaint Investigations: One (in process)
Unsuccessful Proficiency Testing: Zero
-First Occurrence(two in a row or two out of three unsatisfactory scores): Zero
-Second occurrence (three in a row or three out of five unsatisfactory scores): Zero

MTRO Report-
Susan Wilson, MT
Consultant/Surveyor

Middle TN Regional Office: October 1-December 31, 2019
Complaint Investigations: Zero
Unsuccessful Proficiency Testing: Zero
-First Occurrence(two in a row or two out of three unsatisfactory scores): Zero
-Second occurrence (three in a row or three out of five unsatisfactory scores): Zero

WTRO Report-
Debbie Haggard, MT
Consultant/Surveyor

West TN Regional Office: October 1-December 31, 2019
Complaint Investigations: One
Unsuccessful Proficiency Testing: One
-First Occurrence(two in a row or two out of three unsatisfactory scores): One
-Second occurrence (three in a row or three out of five unsatisfactory scores): Zero

Motion to accept regional surveyor reports:
Mr. Johnson
Second: Mr. Fleming

Surveyor reports accepted as presented.

Board Ratifications Initial Facility Applications

1. CSL Plasma, Inc.
869 North Parkway
Jackson, TN 38305
(Plasma Donor Center)

Specialties: Total Protein and Hematocrit (spun)

Laboratory Director: Kevin Dennis, MD
Emergency Medical Services
Occupational Medicine

Surveyor: Debbie Haggard, MT Consultant I/WTRO

Motion: Mr. Johnson
Second: Ms. Barnett
Absent: Dr. Davis & Ms. Jolly

License approved.

2. Laboratory Corporation of America Holdings
1635 Gunbarrel Road, 4th Floor
Chattanooga, TN 37421
(Collection Station)

Specialties: Collection Station

Laboratory Director: Steven Wang, MD
ABP/Anatomic-Clinical Pathology

Surveyors: Taylor Carpenter, MT Consultant II/ETRO
Fowlen Anders, MT Consultant I/ETRO

Motion: Ms. Briggs
Second: Ms. Cox
Absent: Dr. Davis & Ms. Jolly

License Approved.
3. Nationwide Laboratory Services
5805 Lee Highway, Suite 206-207
Chattanooga, TN 37421
(Collection Station)

Specialties: Collection Station

Laboratory Director: M. Chad Williamson, MD
Family Medicine

Surveyors: Taylor Carpenter, MT Consultant II/ETRO
Fowlen Anders, MT Consultant I/ETRO

Motion: Mr. Johnson
Second: Ms. Briggs
Absent: Dr. Davis & Ms. Jolly

License Approved.
4. ImmunoTek Bio Centers, LLC
1805 Dalton Pike, SE
Cleveland, TN 37311
(Plasma Donor Center)

Specialties: Total Protein and Hematocrit(spun)

Laboratory Director: Jeffery E. Nelson, MD
Critical Care Medicine
Internal Medicine

Surveyors: Taylor Carpenter, MT Consultant II/ETRO

Motion: Dr. Vaughn
Second: Dr. Gibson
Absent: Dr. Davis & Ms. Jolly

License Approved.
5. Memphis Pathology Laboratory dba
American Esoteric Laboratories

Specialties: General Immunology

Laboratory Director: Matthew A. Dress, MD
ABP/Anatomic-Clinical Pathology

Surveyor: Susan Wilson, MT Consultant I/MTRO

Motion: Dr. Parham
Second: Mr. Fleming
Absent: Dr. Davis & Ms. Jolly

License Approved.

6. Dermatopathology Partners, PC dba
Pathology Partners Network
123 Fox Road, Second Floor
Knoxville, TN 37922

Specialties: Virology & Cytopathology

Laboratory Director: Neil Coleman, MD
ABP/Anatomic-Clinical Pathology

Surveyor: Fowlen Anders, MT Consultant I/ETRO

Motion: Mr. Johnson
Second: Ms. Briggs
Absent: Dr. Davis & Ms. Jolly

License Approved.

7. Associated Pathologists dba
PathGroup
355 New Shackle Island Road
Hendersonville, TN 37075

Specialties: Pathology, Histopathology, Oral
Pathology & Cytopathology

Laboratory Director: Julie W. Lemmon, MD
ABP/Anatomic-Clinical Pathology

Surveyor: Susan Wilson, MT Consultant I/MTRO

Motion: Ms. Briggs
Second: Dr. Calarco
Abstain: Mr. Johnson & Mr. Fleming
Absent: Dr. Davis & Ms. Jolly

License Approved.

8. Associated Pathologists, LLC dba
PathGroup
5655 Frist Boulevard
Hermitage, TN 37076

Specialties: Pathology, Histopathology, Oral
Pathology, & Cytopathology

Laboratory Director: Paul D. DiGiovanni, MD
ABP/Anatomic-Clinical Pathology

Surveyor: Susan Wilson, MT Consultant I/MTRO

Motion: Dr. Gibson
Second: Dr. Vaughn
Abstain: Mr. Fleming
Absent: Dr. Davis & Ms. Jolly

License Approved.

9. West Cancer Clinic-Histology
Laboratory
1936 West Popular Ave., Suite 102
Collierville, TN 38017

Specialties: Histopathology

Laboratory Director: David B. Robins, MD
ABP/Anatomic-Clinical Pathology

Surveyor: Debbie Haggard, MT Consultant I/WTRO

Motion: Mr. Johnson
Second: Ms. Barnett
Absent: Dr. Davis & Ms. Jolly

License Approved.

Other Business/Discussion

Election of Officers for 2020

Personnel & Education Committee Chairman-

Motion to nominate Ms. LeeAnne Briggs:Mr. Johnson
Second: Dr. Calarco
Absent: Dr. Davis & Ms. Jolly
The nomination was approved.

Full Board Chairman-

Motion to nominate Ms. Patti Walton: Dr. Parham
Second: Mr. Fleming
Absent: Dr. Davis & Ms. Jolly
The nomination was approved.

Full Board Vice-Chairman-

Motion to nominate Mr. Michael Johnson:
Mr. Fleming
Second: Dr. Calarco
Absent: Dr. Davis & Ms. Jolly
The nomination was approved.

Statement of Next Meeting:

The next meeting will be April 23, 2020.

The beginning time is scheduled for 9 AM CDT in the
Iris Conference Room, Ground Floor, Metro Center

Complex 665 Mainstream Drive Nashville, TN.

With no further business to discuss, the meeting was adjourned at 3:00pm CDT.

Adjournment:

Motion to adjourn: Dr. Calarco
Second: Ms. Briggs