

**Tennessee Medical Laboratory Board  
January 29, 2021  
Full Board Meeting-Teleconference  
Minutes**

**Meeting Date:** January 29, 2021

**Time:** 9:04 AM CST

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

**Members Present:** Michael Johnson, MT-Med.Technologist Generalist/Chair  
Paul Fleming, MT Supervisor, Board Vice-Chair  
LeeAnne Briggs, MT- Med. Technologist, Educator  
Keisha Burnett, S.A.-Cytotechnologist  
Mark A. Calarco, DO, Independent Lab Manager/Adm.  
Tereyo M. Cox, MT-Medical-Technologist, General  
Carla M. Davis, MD-Pathologist  
Danielle Gibson, MD-Pathologist, Non-Educator  
Gaye G. Jolly, MT-Hospital Administrator  
Jon Parham, DO Non-Pathologist Physician  
James A. Vaughn, MD-Pathologist Educator  
Patti J. Walton, MT-Hospital/Lab Mgr./Adm. Director

**Vacant Position:** Previously appointed Board members continue to attend the meeting, for the following positions, until they are filled:  
Hospital Laboratory Manager  
Independent Laboratory Manager  
Cytotechnologist  
Medical Technologist

**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/Supervisor ETRO  
Debbie Haggard, MT Consultant/Supervisor WTRO  
Susan Wilson, MT Consultant/Supervisor MTRO  
Susan Massey, MT Consultant/Surveyor MTRO

**Staff Absent:** Francena Kennedy, MT Consultant/Surveyor WTRO

**CLIA Manager/Representative:** Richard Carroll, CLIA Manager

**Introduction of Board Members:** Board members made their introductions by roll call.

Michael Johnson, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Paul Fleming, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes
Patti J. Walton, MT	Yes

**Quorum:**

Twelve (12) board members were present which constitute a quorum.

**Members Absent:**

Lynn Stewart, Citizen Representative

**Call To Order:**

The meeting was called to order at 9:04 am CST by Mr. Paul Fleming, Full Board Vice-Chairman. Shortly afterward, the Board Chairman Mr. Michael Johnson joined the meeting.

**Presiding Officer:**

The meeting was conducted by Mr. Johnson.

**Electronic Meeting Process:**

**To Ensure Everyone Could Hear Each Other:**

Board members responded by roll call.

Michael Johnson, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

**The Board Members Identified If Anyone Is Present With Them:**

Board members responded by roll call.

Michael Johnson, MT	Yes
LeeAnne Briggs, MT	Yes

Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The Board Members Proceed With Electronic Meeting:

A motion to proceed with the electronic meeting was made by Ms. Walton.  
Second: Dr. Gibson

Roll call vote:

Michael Johnson, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The motion to proceed with the electronic meeting was approved.

The Board Members Determine If Matters Are Proper For A Teleconference:

A motion that the topics to be discussed are proper for a teleconference was made by Dr. Calarco.  
Second: Ms. Walton

Roll call vote:

Michael Johnson, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes

Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The motion that a teleconference meeting is appropriate for the topics to be discussed was approved.

The Board Members Receipt Of Meeting Material:

Board members responded by roll call.

Michael Johnson, MT	Yes
LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Introduction of Health Related Boards Director:

The new Health Related Boards Director, Mr. George Darden, MPA was introduced to the Board.

**Approve Minutes:**

P & E Committee Meeting

A motion to approve the October 21, 2020 Personnel & Education Committee minutes was made by Dr. Burnett.

Second: Ms. Walton

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The minutes were approved.

Full Board Meeting

A motion to approve the October 21-22, 2020 Board minutes was made by Ms. Walton.

Second: Dr. Gibson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The Board minutes were approved.

Ratification Of Initial Determinations  
P & E Committee Meeting:

Ms. Briggs reported the actions of the Personnel & Education Committee meeting, January 28, 2021.

Motion to ratify Committee actions: Dr. Vaughn

Second: Dr. Davis

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Report: Accepted as presented by Ms. Briggs.

**Contested Cases:**

No contested cases were presented during this meeting.

**Consent, Agreed, Compliance Orders, And Letters of Reprimand:**

No consent, agreed, or compliance orders were presented during this meeting. No letters of reprimand were presented.

**Presentations To The Board:**

**Tennessee Professional Peer Assistance Program (TNPAP)**  
Teresa Phillips, Acting Executive Director

The statistical report for July 1, 2020-December 31, 2020 was presented by Ms. Teresa Phillips, Acting Executive Director.

Zero (0) individuals were monitored during this period.

Motion to accept the TNPAP report: Dr. Gibson  
Second: Ms. Briggs

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The report was accepted as given.

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

A certificate of completion documenting the review of these materials can be completed at the end of the session. Internet site: [www.TNPAP.org](http://www.TNPAP.org)

**Investigations Report**  
Lori L. Leonard  
Disciplinary Coordinator

Ms. Leonard's investigative report included the following:

Monitored Practitioners (Personnel and Facilities):  
(2020)

Four suspensions, one expired, and two currently under Board order.

Investigative Licensed Laboratory Personnel: (2020)  
One new complaint:  
one for unprofessional conduct.

Five complaints closed:  
one sent on to OGC.  
one closed with no action.  
two with a letter of concern.  
one closed due to insufficient evidence.

Investigative Licensed Laboratory Facilities: (2020)  
One new complaint:  
one for unqualified personnel.  
Four complaints closed:  
one closed with no action.  
three closed due to insufficient evidence.

Investigative Licensed Laboratory Personnel: (2021)  
One new complaint.

Investigative Licensed Laboratory Facilities: (2021)  
Zero new complaints.

Motion to Accept Report: Ms. Walton  
Second: Dr. Calarco

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The investigations report was accepted as given.

**Presiding Officer:**

The Board Chairman, Mr. Michael Johnson, handed the gavel over to the Vice-Chairman, Mr. Paul Fleming.

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

- 1. Sumner Regional Medical Center  
555 Hartsville Pike  
Gallatin, TN 37066  
Michael Johnson, MBA, MT(ASCP)  
Assistant Administrator and Admin. Director  
of Laboratory Services

The first request was to permit Respiratory Therapists to perform pH, PO<sub>2</sub>, PCO<sub>2</sub>, Na, K, Chloride, CO<sub>2</sub>, BUN, Creatinine, Glucose, Lactate, Hemoglobin, Hematocrit, and calculated parameters facility-wide utilizing the Siemens EPOC instrument and methodology.

Motion: Ms. Walton  
Second: Ms. Briggs

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Michael Johnson, MT	Abstain
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

The second request was to permit Registered Nurses and Certified Registered Nurse Anesthetists to perform pH, PO<sub>2</sub>, PCO<sub>2</sub>, Na, K, Chloride, CO<sub>2</sub>, BUN, Creatinine, Glucose, Lactate, Hemoglobin, Hematocrit, and calculated parameters in Intensive Care Units and Surgical Services (PACU & OR) utilizing the Siemens EPOC instrument and methodology.

Motion: Dr. Gibson  
Second: Dr. Davis

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Michael Johnson, MT	Abstain
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes



Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.  
The third request was to permit Imaging Personnel to perform Creatinine and calculated GFR in SRMC Imaging Department, Sumner Station Diagnostic Imaging Department, and Radiation Oncology utilizing the Siemens EPOC instrument and methodology.

Motion: Ms. Walton  
Second: Dr. Calarco

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Michael Johnson, MT	Abstain
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

2. Vanderbilt University Medical Center  
4605 TVC, 1301 Medical Center Drive  
Nashville, TN 37232  
Judy Davis, MA, MLS(ASCP), DLM, QLC  
Director-Quality/Compliance/POCT

The request to permit licensed nurses and licensed paramedics working in the VUMC Adult Emergency Department to perform Influenza A/B and SARS-CoV-2 testing on the Roche Liat analyzer.

Motion: Ms. Walton  
Second: Mr. Fleming

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes

Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

3. Parkridge East Hospital Lab  
941 Spring Creek Road  
Chattanooga, TN 37412  
Von Stacy, Administrative  
Lab Director

The request was to permit licensed Respiratory Therapists to perform pH, PO<sub>2</sub>, PCO<sub>2</sub>, Hematocrit, Na, K, Ca, and Glucose testing in the Neonatal Intensive Care Unit, Labor & Delivery, and Transport Unit utilizing the Siemens EPOC instrument and methodology.

Motion: Dr. Vaughn  
Second: Dr. Gibson

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Abstain
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

4. Parkridge Medical Center Blood Gas  
Laboratory  
2333 McCallie Avenue  
Chattanooga, TN 37404

The request was to permit licensed Respiratory Therapists to perform Arterial Blood Gases facility-wide utilizing the Siemens EPOC instrument and methodology.

Motion: Ms. Walton  
Second: Dr. Parham

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Abstained
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present

Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The exemption request was approved.

**Direct More Than Three (3) Labs 1200-06-03-.13(5):**

Nothing to present.

**Discuss, Review, And Take Action, if Needed:**

Governor's Executive Orders

Governor Lee's Executive Order 73 was reviewed by the Board.

Update on Task Force to discuss Digital Imaging and Remote Work

The Board provided the following objectives for the Task Force to address:

- What are the responsibilities of a medical director while working remotely?
- How to regulate remote lab work that includes:
  1. Cytogenetics (FISH)
  2. Pathology
  3. Flow cytometry
- Identify any issues with pathologists using digital imaging to read clinical slides.
- Where is the diagnosis rendered?
- If testing is performed in a home, is it subject to inspection?
- What is the impact on pathologists that read in multiple locations?
- How will remote work be regulated and how will oversight take place?

No motion was needed.

Discuss the Addition of Specialties to an Esoteric Laboratory License  
Resolve Molecular Diagnostics-Esoteric Lab Franklin, TN  
David L. Smalley, PhD-Laboratory Director

The Board discussed specialties for SARS-CoV-2 testing as they pertained to esoteric laboratories. The COVID-19 State Licensure Test Specialties for Esoteric Labs List was revised to reflect:

- Molecular PCR Test:  
Esoteric-Molecular Diagnostics (Specialty)

- Antibody Test: Determined to not be an esoteric test.
- Antigen Test: Determined not to be an esoteric test.

Based on Governor Lee's current Executive Order, esoteric laboratories can perform antigen and/or antibody SARS-CoV-2 testing without the addition of any new specialties. The labs must notify the Medical Laboratory Board's Administrative Office of the addition to their test menu. The Administrative Office will maintain a spreadsheet of all laboratories performing SARS-CoV-2 testing. Once the Executive Order expires, any esoteric lab that wishes to continue performing the antigen and/or antibody SARS-CoV-2 test must apply for a clinical laboratory license.

The Board requested that esoteric laboratories that are submitting an initial lab application or addition of specialty request must appear before the Board. A request was also made for a policy statement to be drafted concerning esoteric labs and SARS-CoV-2 testing.

No motion was needed.

Discuss Mobile Laboratory Testing  
Expertus Health LLC-Perry Community  
Hospital Lab  
Mr. Jason Weil, Owner

The Board discussed mobile laboratory testing. Mobile laboratory testing was defined as testing that takes place on a vehicle. The transporting of equipment to a specific location and setting up equipment does not constitute a mobile lab. It is considered a health screening. Mobile labs can perform testing at any complexity level. A hospital or a reference lab would need to serve as the home base for a mobile laboratory. The Board did not set any limits on how often the mobile lab would need to dock at its home base. If the mobile lab crosses state lines, it would be subject to the laws of that state. The laboratory personnel on the mobile lab must be Tennessee state licensed. The laboratory director and laboratory supervisor can reside at the home base. The laboratory license of the home base must be current and include the specialties for the testing performed at the permanent location as well as the mobile lab. Mobile labs will be subject to inspections by the state laboratory surveyors.

The Board did recommend that mobile labs obtain adequate commercial grade insurance in the event of an automotive accident. Also, the mobile lab would need

to ensure all HIPAA sensitive documents are secured.

A request was also made for a policy statement to be drafted concerning mobile laboratories.

Perry Community Hospital mobile lab was informed that they could test under the Governor's current Executive Order #73 provided they reactivate their hospital's lab license and add the appropriate laboratory specialties to their facility license to cover the testing that will be performed on the mobile lab.

No motion was needed.

Discuss Health Screenings by Reference Labs  
EDP Biotech Corporation  
Michael Weis, MT(ASCP)-Lab Testing  
Supervisor

The Board discussed reference laboratories performing health screenings. Based on Governor Lee's current Executive Order, reference laboratories can perform health screenings provided the testing is for SARS-CoV-2 and written notification is submitted to the Board's Administrative Office. After the Executive Order has expired, a reference lab would need to partner with a for-profit hospital, not-for-profit organization, or submit a point-of-care exemption request for Board review to offer a health screening to the public.

No motion was needed.

#### **Review And Discuss The Licensure Of Medical Laboratory Directors:**

1. Heather Glasgow, PhD  
Seattle, WA 98105  
Director: Microbiology

Dr. Glasgow received her BA degree in Molecular and Cell Biology from the University of California, Berkeley, CA in 2008.

She received her Ph.D. in Biomedical Sciences from the University of California, San Diego, CA in 2015.

Dr. Glasgow is certified by the American Board of Medical Microbiology (ABMM) through Dec. 31, 2023.

She received her postdoctoral fellowship training in Clinical and Public Health Microbiology at the University of Washington in Seattle, WA from July 1, 2018-June 30, 2020.

Dr. Glasgow is seeking licensure as a Director of Microbiology.

Motion: Dr. Calarco

Second: Dr. Davis

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The license was approved.

2. Jeffrey Wisotzkey, PhD  
Athens, AL 35613  
Director: Molecular Diagnostics

Dr. Wisotzkey received his BS degree in Biology from Delaware Valley College, Doylestown, PA in 1985.

He received his Ph.D. in Molecular Biology from the University of Houston in Houston, TX in 1990.

Dr. Wisotzkey is certified by the American Board of Bioanalysis (ABB) as an HCLD in Molecular Diagnostics through December 31, 2021.

His post-doctoral fellowship was completed at Jake Gittlen Cancer Research Institute and Pennsylvania State University's Hershey Medical Center in Hershey, PA from 1990-1995.

Dr. Wisotzkey is seeking licensure as a Director of Molecular Diagnostics.

Motion: Dr. Calarco  
Second: Ms. Briggs

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes

Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The license was approved.

3. Sandeep Mukherjee, PhD  
Nashville, TN 37217  
Director: Molecular Diagnostics

Dr. Mukherjee received his BS and MS degrees from the University of Calcutta, Kolkata, India in Chemistry in 1991 and Biochemistry (specialization in Microbiology) in 1993 respectively.

He received his Ph.D. in Molecular Biology from Jadavpur University in West Bengal, India in 1999.

Dr. Mukherjee is certified by the American Board of Clinical Chemistry (ABCC) in Molecular Diagnostics through Dec. 31, 2023.

He received his postdoctoral fellowship training in Infectious Diseases at the University of Washington in Seattle, WA from 1999-2001 and PathGroup in Nashville, TN from 2014-2021.

Dr. Mukherjee is seeking licensure as a Director of Molecular Diagnostics.

Motion: Dr. Vaughn  
Second: Dr. Parham

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Abstained
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The license was approved.

4. Katrin Hacke, PhD  
Brentwood, TN 37027  
Director: Histocompatibility

Dr. Hacke received her BS and MS degrees in Chemistry from the Technical University of Darmstadt, Germany in 1999 and 2003 respectively.

She received her Ph.D. in Pharmacy from Ruprecht-Karls-University in Heidelberg, Germany in 2007.

Dr. Hacke is certified by the American Board of Histocompatibility and Immunogenetics (ABHI) as a Diplomate through Dec. 31, 2022.

She received her postdoctoral fellowship training at the American Society of Histocompatibility and Immunogenetics (ASHI) approved Director-in-Training fellowship program at Vitalant HLA Laboratory, Mather, CA 2017-2020.

Dr. Hacke is seeking licensure as a Director of Histocompatibility.

Motion: Dr. Calarco

Second: Dr. Vaughn

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The license was approved.

#### Reports/Requests:

##### Board Director's Report

Sandra Bogard, MS, MT(ASCP) QLC <sup>cm</sup>

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

The website continues to be updated daily/or as needed.



Staffing updates:

- New Middle TN Surveyor, Susan Massey, started on December 20, 2020.
- New West TN Surveyor, Francena Kennedy, started on January 19, 2021.

Board meeting dates for 2021 were presented.

Board terms that expired in December:

- Hospital Laboratory Manager-Ms. Patti Walton
- Independent Laboratory Manager-Dr. Mark Calarco
- Cytotechnologist-Dr. Keisha Burnett
- Medical Technologist-Ms. Tereyo Cox

The continued attendance by these Board Members, pending new appointments, is greatly appreciated.

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

Motion to approve the report as given: Ms. Walton  
Second: Dr. Calarco

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The report was accepted as given.

**Board Attorney Report**  
Kyonzté Hughes-Toombs  
Deputy General Counsel

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

One (1) open case is currently in the Office of General Counsel.

The personnel rule revisions are near the end of the process and are being reviewed by the Chief Deputy's Office.

Motion to accept the report as given: Ms. Briggs  
Second: Dr. Calarco

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The report was accepted as given.

**Addition/Deletion to the Board's  
Waived Test List:**

1. Middle Tennessee Mental Health Institute  
Quidel Sofia 2 SARS-CoV-2 Antigen FIA

The request by Middle Tennessee Mental Health Institute to perform the Quidel Sofia 2 SARS-CoV-2 antigen test was presented to the Board. This facility is currently licensed by the Tennessee Department of Health Mental Health and Substance Abuse Services. This licensure restricts their lab test menu to the Board's Waived Test list. The Board discussed revising the State Waived Test List and include all the CLIA waived tests on the state list.

Motion: Ms. Walton  
Second: Mr. Fleming

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes

Mark A. Calarco, DO Yes  
Carla M. Davis, MD Yes  
Danielle Gibson, MD Yes  
Jon Parham, DO Yes  
James A. Vaughn, MD Yes

The motion was approved.

2. Delta Specialty Hospital  
BD Veritor SARS-CoV-2 Antigen

The request by Delta Specialty Hospital to perform BD Veritor SARS-CoV-2 antigen test was presented to the Board. This facility's lab license contains the modifier, "TN/MLB Waiver and Exempted POC Tests". The facility requested the Board consider adding the BD Veritor SARS-CoV-2 antigen test to the State's Waived Test list. Previously during this meeting, the Board approved all CLIA waived tests to be included on the State's Waived Test list. Since the BD Veritor SARS-CoV-2 antigen test is CLIA waived there was no action needed by the Board.

**Regional Surveyor Reports:**

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

**ETRO Report: 4<sup>th</sup> Quarter**  
Fowlen Anders, MT  
Consultant/Surveyor

East Tennessee Regional Office –Fourth Quarter 2020  
Complaint Investigations: One (1) closed

Unsuccessful Proficiency Testing: Zero (0)

- First Occurrence (two in a row or two out of three unsatisfactory scores: Zero (0))
- Second Occurrence (three in a row or three out of five unsatisfactory scores: Zero (0))

**MTRO Report: 4<sup>th</sup> Quarter**  
Susan Wilson, MT  
Consultant/Surveyor

Middle Tennessee Regional Office –Fourth Quarter 2020  
Complaint Investigations: One (1) unsubstantiated

Unsuccessful Proficiency Testing: One (1)

- First Occurrence (two in a row or two out of three unsatisfactory scores: One (1))
- Second Occurrence (three in a row or three out of five unsatisfactory scores: Zero (0))

**WTRO Report: 4<sup>th</sup> Quarter**  
Debbie Haggard, MT  
Consultant/Surveyor

West Tennessee Regional Office –Fourth Quarter 2020  
Complaint Investigations: Zero (0)

Unsuccessful Proficiency Testing: Zero (0)

- First Occurrence (two in a row or two out of three unsatisfactory scores: Zero (0)
- Second Occurrence (three in a row or three out of five unsatisfactory scores: Zero (0)

Motion to accept the reports as given: Ms. Walton

Second: Dr. Calarco

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

Reports were accepted as given.

**Board Ratifications Initial Facility Applications:**

1. Parkridge North ER Laboratory  
7402 Lee Highway  
Chattanooga, TN 37421

Specialties: Virology  
Hematology  
Toxicology  
ABO Group & Rh Type  
Arterial Blood Gases & pH  
Gram's Stain  
RSV  
HCG Pregnancy Test  
Streptococcus A Antigen Screen  
Transfusion Service  
Wet Prep  
Influenza A&B Screen  
Infectious Mononucleosis Screen  
Routine Chemistry  
Urinalysis

Laboratory Director: Lori Proctor, MD  
Anatomic/Clinical Pathology

Surveyor: Fowlen Anders, MT Consultant II/ETRO

Motion: Ms. Walton  
Second: Dr. Parham

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Abstain
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The license was approved.

**Other Business/Discussion:**

Nothing to present.

**Adjournment:**

With no further business to discuss, the meeting was adjourned at 12:51 pm CST.

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

Board members responded by roll call.

LeeAnne Briggs, MT	Yes
Tereyo M. Cox, MT	Yes
Paul Fleming, MT	Yes
Gaye G. Jolly, MT	Yes
Lynn Stewart	Not Present
Patti J. Walton, MT	Yes
Keisha Burnett, SA	Yes
Mark A. Calarco, DO	Yes
Carla M. Davis, MD	Yes
Danielle Gibson, MD	Yes
Jon Parham, DO	Yes
James A. Vaughn, MD	Yes

The meeting was adjourned.