

## AGENDA

**GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE  
ON EDUCATION, HEALTH AND GENERAL WELFARE  
TUESDAY, SEPTEMBER 19, 2017 – 1:00 P.M.  
ROOM 16, LEGISLATIVE PLAZA**

**SENATOR JANICE BOWLING, CHAIR**

**I. Call to Order and Introductions**

**Members of the Education, Health and General Welfare Subcommittee are:**

**Senator Janice Bowling, Chair  
Senator Rusty Crowe  
Senator Thelma Harper  
Senator Ed Jackson  
Senator Kerry Roberts  
Senator Steve Southerland**

**Representative John Ragan, Vice-Chair  
Representative Kent Calfee  
Representative Glen Casada  
Representative Jeremy Faison  
Representative Craig Fitzhugh  
Representative Mike Stewart**

**II. Department of Children's Services (Follow-up)**

- A. The Department of Children's Services appeared before the Education, Health and General Welfare Subcommittee of Government Operations on December 14, 2016. As a result of that hearing, the department was given a sunset termination date of June 30, 2021 and required to appear before the subcommittee no later than December 31, 2017 to provide an update on the department's progress in addressing the findings set forth in the November 2016 performance audit report.**
- B. Presentation of the department's progress in addressing findings by Ms. Bonnie Hommrich, Commissioner, Ms. Debbie Miller, Deputy Commissioner for Juvenile Justice, Ms. Dimple Dudley, Deputy Commissioner for the Office of Child Safety, and Mr. Stuart Clements, Chief Information Officer, Department of Children's Services.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

**III. Board of Nursing and Interstate Nurse Licensure Compact**

- A. Presentation of the performance audit of the Board of Nursing and the Interstate Nurse Licensure Compact by Ms. Janora Bryson, Legislative Performance Auditor, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Mr. Mark S. Waters, Deputy General Counsel, Ms. Elizabeth Lund, Executive Director of the Board of Nursing, Department of Health, and Ms. Jaunita Turnipseed, Vice-Chair, Board of Nursing.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**
  - **Board of Nursing**
  - **Interstate Nurse Licensure Compact**

**IV. Board of Pharmacy and Controlled Substance Database Advisory Committee**

- A. Presentation of the performance audit of the Board of Pharmacy and the Controlled Substance Database Advisory Committee by Ms. Lisa Williams, Legislative Performance Auditor, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Mr. Reginald Dilliard, Executive Director, Board of Pharmacy, Mr. Matthew Gibbs, Assistant General Counsel, Department of Health, Mr. Kevin Eidson, President of the Board of Pharmacy, Mr. Todd Bess, Director, Controlled Substance Database, Ms. Andrea Huddleston, Deputy General Counsel, and Ms. Lisa Tittle, Member, Controlled Substance Database Committee**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**
  - **Board of Pharmacy**
  - **Controlled Substance Database Advisory Committee**

**V. Health Services and Development Agency**

- A. Presentation of response to questions by Ms. Melanie M. Hill, Executive Director, Tennessee Health Services and Development Agency, Mr. Joe Grandy, Chairman, Mr. Paul Korth, Vice Chairman, and Mr. Thom Mills, Audit Committee Member.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**
  - Health Services and Development Agency**

**VI. Alcoholic Beverage Commission (Follow-up)**

- A. The Alcoholic Beverage Commission appeared before the Education, Health and General Welfare Subcommittee of Government Operations on December 14, 2016. As a result of that hearing, the commission was given a sunset termination date of June 30, 2021 and required to appear before the subcommittee no later than December 31, 2017 to provide an update on the commission's progress in addressing the findings set forth in the November 2016 performance audit report.**
- B. Presentation of the commission's progress in addressing findings by Mr. Clay Byrd, Director, and Mr. Zack Blair, Assistant Director, Alcoholic Beverage Commission**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

- VII. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.**

**VIII. Adjourn**