Knox County Board of Health

NOTICE

TO: MEMBERS OF THE KNOX COUNTY BOARD OF HEALTH, DEPARTMENTS, AGENCIES AND NEWS MEDIA
DATE: DECEMBER 14, 2020

THE KNOX COUNTY BOARD OF HEALTH IS SCHEDULED TO MEET ON WEDNESDAY, DECEMBER 16, 2020 FROM 5:00 P.M. TO 7:00 P.M. VIA ZOOM

IN ACCORDANCE WITH TENNESSEE GOVERNOR BILL LEE'S EXECUTIVE ORDER NO. 65 REGARDING COVID-19 AND TO ENSURE THE SAFETY OF THE PUBLIC AND ALL INVOLVED, ALL KNOX COUNTY BOARD OF HEALTH MEETINGS SCHEDULED UNTIL DEC. 27 WILL BE HELD ELECTRONICALLY VIA ZOOM. THE MEETINGS WILL BE AVAILABLE TO THE PUBLIC VIA COMMUNITY TELEVISION (CTV) AND BY INTERNET AT WWW.CTVKNOX.ORG OR THE KNOX COUNTY YOUTUBE CHANNEL AT WWW.YOUTUBE.COM/KNOXCOUNTYTN OR THE KNOX COUNTY LIVESTREAM WEBSITE AT STREAM.KNOXCOUNTYTN.GOV.

ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Establishment of Quorum**
4. **Approval of Minutes from Meeting on Dec. 2, 2020**
5. **Set the Agenda**
6. **Knox County Health Department Benchmark Presentation by Dr. Buchanan**
7. **University of Tennessee Medical Center Knoxville Data Update by Dr Shamiyeh**
8. **Questions for Educational Institution (presentations sent previously)**
9. **Proposed No. 2020-B Resolution to Governor Lee to Reinstate Executive Order #17 - Executive Order #17; by Dr. O'Brien**
10. **Proposed No. 2020-C Resolution to Governor Lee to Empower the Six Metropolitan Health Departments with Regulatory Power in the Surrounding Public Health Region; by Dr. O'Brien**
11. **Review and Discussion:**
    - **a. COVID-19 Face Covering Regulation, No. 2020-1**
    - **b. COVID-19 Restaurant Occupancy Limitation and Early Closure Regulation, No. 2020-7**
12. **Other Business**
13. **Adjournment**

BOARD MEMBERS

Martha L. Buchanan
MD
Senior Director & Public Health Officer
Knox County Health Department

Dianna C. Drake
PharmD
President, District 2
Tennessee Valley Pharmacists Association

Maria C. Hurt
DNP, MSN, FNP-BC
Clinical Assistant Professor
The University of Tennessee College of Nursing

Jack E. Gotcher, Jr.
DMD, PhD, FACS
Professor
Department of Oral and Maxillofacial Surgery
The University of Tennessee Graduate School of Medicine

Glenn Jacobs
Mayor
Knox County Government

Patrick O'Brien
MD, Col., USAF, MC, FS
Chief Medical Review Officer
Drug Demand Reduction Program
National Guard Bureau

Ani Roma
M.Ed.
Citizen Representative

James E. Shamiyeh
MD, MBA, MSPH, FCCP,
Senior Vice-President & Chief Quality Officer
University Health System, Inc.

Marcy J. Souza
DVM, MPH, MPPA, DABVP (Avian), DACVPM
Professor & Director of Veterinary Public Health
Department of Biomedical and Diagnostic Sciences
The University of Tennessee College of Veterinary Medicine

Lisa Wagoner
MSN, RN, NCSN
Health Services Supervisor
Knox County Schools
Represents Knox County Schools Superintendent Bob Thomas