

NOTICE

TO: MEMBERS OF THE KNOX COUNTY BOARD OF HEALTH,

DEPARTMENTS, AGENCIES AND NEWS MEDIA

DATE: DECEMBER 28, 2020

THE KNOX COUNTY BOARD OF HEALTH IS SCHEDULED TO MEET ON WEDNESDAY, DECEMBER 30, 2020 FROM 5:00 P.M. TO 7:00 P.M. VIA ZOOM

IN ACCORDANCE WITH TENNESSEE GOVERNOR BILL LEE'S EXECUTIVE ORDER NO. 71 REGARDING COVID-19 AND TO ENSURE THE SAFETY OF THE PUBLIC AND ALL INVOLVED. ALL KNOX COUNTY BOARD OF HEALTH MEETINGS SCHEDULED UNTIL FEBUARY 27, 2021 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. 16, 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. 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
 - c. COVID-19 Social Gathering Limitation, No. 2020-8
- 10. Discuss an agenda planning meeting by Dr. O'Brien
- 11. Discuss the possible need for an assistant public health officer (MD/DO) to be added to KCHD staff by Dr. O'Brien
- 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