

NOTICE

TO: MEMBERS OF THE KNOX COUNTY BOARD OF HEALTH,

DEPARTMENTS, AGENCIES AND NEWS MEDIA

DATE: JANUARY 11, 2021

THE KNOX COUNTY BOARD OF HEALTH IS SCHEDULED TO MEET ON WEDNESDAY, JANUARY 13, 2021 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.

Public forum will be held via Zoom during Wednesday's Board of Health meeting. Thirty minutes will be allotted for public forum at the beginning of the meeting. A total of ten speakers will be permitted to speak for a maximum of three minutes. To register for public forum, call the Knox County Mayor's Office at 865-215-2005 and provide the necessary information.

ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Establishment of Quorum
- 4. Public Forum
- 5. Board of Health Member Comments to Public Forum
- 6. Approval of Minutes from Meeting on December 30, 2020
- 7. Set the Agenda
- 8. Knox County Health Department Benchmark Presentation by Dr. Buchanan
- University of Tennessee Medical Center Knoxville Data Update by Dr Shamiyeh
- 10. Questions for Educational Institution (presentations sent previously)
- 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
 - c. COVID-19 Social Gathering Limitation, No. 2020-8
- 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