NOTICE

TO: MEMBERS OF THE KNOX COUNTY BOARD OF HEALTH, DEPARTMENTS, AGENCIES AND NEWS MEDIA

DATE: JANUARY 25, 2021

THE KNOX COUNTY BOARD OF HEALTH IS SCHEDULED TO MEET ON WEDNESDAY, JANUARY 27, 2021, AT 5 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 FEB. 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, THE KNOX COUNTY YOUTUBE CHANNEL AT www.youtube.com/knoxcountytn, AND THE KNOX COUNTY LIVESTREAM WEBSITE AT STREAM.KNOXCOUNTYTN.GOV.

ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Establishment of Quorum
- 4. Approval of Minutes from January 13, 2021
- 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. Restaurant Occupancy Limitation and Early Closure (expires February 4, 2021), No. 2020-7
 - c. COVID-19 Social Gathering Limitation Regulation (expires February 4, 2021), No. 2020-8
- 10. Other business
- 11. Adjourn

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

Professo

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

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