Knox County Advisory Board of Health



NOTICE

TO: MEMBERS OF THE KNOX COUNTY ADVISORY BOARD OF HEALTH,

DEPARTMENTS, AGENCIES AND NEWS MEDIA

DATE: MAY 17, 2021

THE KNOX COUNTY ADVISORY BOARD OF HEALTH IS SCHEDULED TO MEET ON WEDNESDAY, MAY 19, 2021 FROM 5:30 P.M. TO 7:30 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY COUNTY BUILDING, 400 WEST MAIN STREET, KNOXVILLE, TN.

THE MEETING WILL BE AVAILABLE TO THE PUBLIC VIA COMMUNITY TELEVISION (CTV) AND BY INTERNET AT <u>WWW.CTVKNOX.ORG</u>

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Establishment of Quorum
- 4. Approval of Minutes from April 21, 2021
- 5. Set the Agenda
- Review and Discussion of Knox County Health Department's FY 2022 Budget
- 7. Knox County Health Department Benchmark Presentation by Dr. Buchanan
- 8. University of Tennessee Medical Center Knoxville Data Update by Dr. Shamiyeh
- 9. Questions for Educational Institutions (presentations sent previously)
- 10. Discussion of any Board COVID Recommendations
- 11. Adoption of Rules
- 12. Discussion of Board Meetings
- 13. Other Business
- 14. Adjourn

BOARD MEMBERS

Martha L. Buchanan

MD, Senior Director and 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, University Oral and Maxillofacial Surgeons Professor, The Department of Oral and Maxillofacial Surgery, The University of Tennessee Graduate School of Medicine

Glenn Jacobs

Mayor Knox County
Government

Ani Roma

M.Ed., Citizen Representative

James E. Shamiyeh

MD, MBA, MSPH, FCCP, Senior Vice-President and Chief Quality Officer, University Health System, Inc.

Marcy J. Souza

DVM, MPH, MPPA, DABVP (Avian), DACVPM, Associate Professor and 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