

MetroPublicHealthDept

Nashville / Davidson County

The Board of Health meetings are scheduled on the second Thursday of each month.

PROPOSED AGENDA

BOARD OF HEALTH MEETING

Lentz Public Health Center

311 23rd Avenue North, Nashville TN 37203

Room 212 – 4:00 p.m.

Thursday, October 10, 2013

APPEAL OF DECISIONS FROM THE METROPOLITAN BOARD OF HEALTH

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice is hereby given that a contested case hearing before the Metropolitan Board of Health, acting as a Civil Service Commission, which affects the employment status of a civil service employee is appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Any such appeal must be filed within sixty (60) days after the entry of the Board's final order in the matter. A common law writ of certiorari is the appropriate appeal process of any decision of the Metropolitan Board of Health that does not involve a contested case hearing affecting the employment status of a civil service employee. This appeal must be filed within sixty (60) days of the action taken by the Board. You are advised to seek your own independent legal counsel to ensure that your appeal is filed in a timely manner and that all procedural requirements are met.

BOARD OF HEALTH

1. Request for a Variance from the Stage II requirements of Metro Public Health Department, Pollution Control Division's Regulation No. 7 "Regulation for Control of Volatile Organic Compounds" Finke
2. Title V Fee Schedule for Calendar Year 2013..... Finke
3. Grants Management..... Paul
4. Electronic Cigarette Position Statement..... Sharp
5. Approval of Grants/Contracts..... Romine
6. Approval of September 12, 2013 Minutes Hance
7. Report of Chair Hance
8. Report of Director Paul

CIVIL SERVICE BOARD

1. Personnel Changes and Exit Interviews Romine
2. Approval of Layoff List Romine

 The Metro Public Health Department does not discriminate on the basis age, race, gender, gender identity, sexual orientation, color, national origin, religion, or disability in admission to, access to, or operation of its programs, services, or activities, nor does it discriminate in its hiring or employment practices. Contact John Dunn @ 340-2219 with questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act.

Karl F. Dean
Mayor

William S. Paul, MD, MPH
Director of Health

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Board of Health

William N. Hance, JD
Chair

Ruth Stewart, MD
Vice Chair

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Samuel L. Felker, JD

Carol Etherington, MSN, RN

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Promoting and Protecting Health