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A detailed meeting agenda will be available online when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at (800) 778-4123 or (615) 741-5735.

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
AMENDED MEMORANDUM

Date: June 4, 2015

To: Woody McMillin, Director of Communications and Media Relations

From: Tammy Turner, Board Administrator

Name of Board or Committee: Board of Examiners in Psychology

Date of Meeting: June 11-12, 2015

Time: 9:00 a.m. CT

Place: Health Related Boards  
Iris Conference Room  
665 Mainstream Dr  
Nashville, TN 37228

Link to live video stream – June 11, 2015  
<https://web.nowuseeit.tn.gov/Mediasite/Play/c1d78d8462e245b18a0ede38016ed4711d>

Major Items on Agenda:

1. Conduct Rule Making Hearing
  - a. Rule Number 1180-01-.03 – Fees
  - b. Rule Number 1180-01-.08 – Continuing Education
2. Discuss and approve the December 18, 2014 and March 12, 2015 meeting minutes
3. Receive reports/requests from the Office of General Counsel
  - a. Contested Cases

- b. Agreed Orders
  - c. Consent Orders
  - d. Requests for Order Modifications and Orders of Compliance
4. Receive reports/requests from the Office of Investigations
  - a. Health Related Boards Investigation Report
  - b. Summary of Currently Monitored Practitioners Report
5. Receive reports/requests from the Director/Administrator
6. Receive financial report
7. Discuss and ratify/deny New Licensees and Reinstatements
8. Applicant Interview – D. Ribeiro, Ph.D.
9. Review Licensure Files
10. Review Correspondence
11. Discuss and ratify/deny Agreed Citations
12. Discuss and ratify Closed/Denied/Abandoned files
13. Discussion of Investigative Process
14. Update from Tennessee Psychological Association
15. Update from Tennessee Colleague Assistance Foundation
16. Update and discussion regarding Behavioral Analyst Committee
17. Report from Dr. Mathis regarding ASPPB Conference 2015
18. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
19. Discuss legislation and take action if needed
20. New Business
21. Adjourn

Any business not concluded on June 11, 2015 will be taken up on June 12, 2015

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28<sup>th</sup> day of the preceding month.