



The Tennessee Open Meetings Act Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting Notices can also be accessed at <https://apps.tn.gov/pmn/index.html>.

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.

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
AMENDED MEMORANDUM

Date: March 3, 2016  
To: Woody McMillin, Director of Communications and Media Relations  
From: James Hill, Board Administrator  
Name of Board or Committee: Board of Examiners in Psychology  
Date of Meeting: March 17, 2016  
Time: 9:00 a.m. CT  
Place: Health Related Boards  
Iris Conference Room  
665 Mainstream Dr  
Nashville, TN 37228

Link to live video stream – March 17, 2016

<https://web.nowuseeit.tn.gov/Mediasite/Play/d4d44b779a7249ef90ef943cd624af171d>

Major Items on Agenda:

1. Discuss and Ratify Applied Behavioral Analyst Licensing Committee Rules
2. Discuss and approve the December 10, 2015 meeting minutes
3. Receive reports/requests from the Office of General Counsel
  - a. Consent Orders
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. Discuss and ratify/deny:
  - a. New Licensees
  - b. Reinstatements
7. Review Licensure Files
8. Review Correspondence
9. Discuss and take action on renewal of the ASPPB contract regarding the EPPP exam.
10. Update from Tennessee Psychological Association
11. Update from Tennessee Colleague Assistance Foundation
12. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
  - a. Discuss Temporary Authorization to Practice T.C.A. 63-11-211(5) and Rule 1180-02-.05 (3)(f)
13. Discuss legislation and take action if needed
14. New Business
15. Adjourn

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.