



The Tennessee Sunshine Law 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 Meetings notices can be accessed at the www.state.tn.us/health/boards/calendar.htm and on the bulletin board located in the (reception area of the Health Related Boards) or (the lobby of the building) located at 665 Mainstream Drive, Nashville, Tennessee.

**TENNESSEE DEPARTMENT OF HEALTH
AMENDED MEMORANDUM**

Date: January 27, 2016

To: Woody McMillin, Director of Communications and Media Relations

From: Christi Stacey, Board Administrator

Name of Board or Committee: Tennessee Board of Social Worker Licensure

Date of Meeting: January 28, 2016

Time: 9:00 am C.T.

Place: Health Related Boards
Iris Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream:

January 28th Link -
<https://web.nowuseeit.tn.gov/Mediasite/Play/6cae5427805f4bca96682907259c169b1d>

Major Item(s) on Agenda:

1. Call to order
2. Review and consider approval of the October 29, 2015 meeting minutes

3. Receive reports and/or requests from the Office of General Counsel
 - A. Consent Orders
 - B. Agreed Orders
 - C. Requests for Order Modifications and/or Orders of Compliance
4. Receive reports and/or requests from Office of Investigations
5. Receive financial report.
6. Receive reports and/or requests from the Disciplinary Coordinator Bureau of Investigations
7. Receive reports and/or requests from the Director/Administrator
 - A. Discuss extension of ASWB contract
 - B. ASWB New Board Member Training / ASWB Education Conference in April
8. Agreed Citations
 - A. Continuing Education - 2
 - B. Lapsed License
9. Review, approve/deny and ratify new licensure files
 - A. Licensed Master, Licensed Advanced, Licensed Baccalaureate, and Licensed Clinical Social Workers
 - B. Initial Approvals
10. Approve/Deny reinstatement applications
11. Discuss lapsed license policy
12. Discussion of new rules for distance counseling
13. Continuing education waiver(s)
14. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
15. Discuss legislation and take action if needed
16. Discuss other board business
17. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th 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 28th day of the preceding month.