



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: July 27, 2015

To: Woody McMillin, Director of Communications and Media Relations

From: Charles W Custer, Board Administrator

Name of Board or Committee: Board of Communication Disorders and Sciences

Date of Meeting: August 11, 2015

Time: 10:00 a.m. CT

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

Link to Live Video Stream:
<https://web.nowuseeit.tn.gov/Mediasite/Play/85836f546730481ba9c8fcd12a8cd4b41d>

Major Items on Agenda:

1. Election of Board Officers
2. Rulemaking hearing regarding Rule 1370-01-.05 (Procedures for License); Rule 1370-01-.08 (Examinations); Rule 1370-01-.14 (SLPA and Supervision)
3. Discuss and approve the May 5, 2015 meeting minutes
4. Receive reports/requests from the Office of General Counsel
 - a. OGC Report
 - b. Contested Cases
 - c. Agreed Orders

- d. Consent Orders
 - e. Requests for Order Modifications and Orders of Compliance
5. Receive reports/requests from the Office of Investigations
 - a. Health Related Boards Investigation Report
 - b. Summary of Currently Monitored Practitioners Report
 6. Receive reports/requests from the Director/Administrator
 7. Receive Financial Report
 8. Discuss and ratify/deny:
 - a. New Licensees
 - b. Reinstatements
 9. Review Licensure Files
 10. Discuss and ratify/deny Agreed Citations
 11. Review Correspondence
 12. Task Force update regarding SLPA and Telepractice
 13. Review Continuing Education
 14. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
 15. Discuss legislation and take action if needed
 16. New 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.