



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 www.state.tn.us/health/boards/calendar.htm.

A detailed meeting agenda will be available online when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615) 741-5735.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM**

Date: January 11, 2016
To: Woody McMillin, Communications and Media Relations
From: Charles W Custer, Board Administrator
Name of Board or Committee: Council for Licensing Hearing Instrument Specialists
Date of Meeting: January 22, 2016
Time: 9:00 a.m., CST
Place: Health Related Boards
Poplar Conference Room
665 Mainstream Dr
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseit.tn.gov/Mediasite/Play/c9554f87db874f86bbc7419050c3a07f1d>

Items on Agenda:

Call to Order

1. Discuss and approve the September 25, 2015 and October 30, 2015 meeting minutes
2. Receive reports/requests from the Office of General Counsel
 - a. OGC Report
 - b. Agreed Orders
 - c. Consent Orders
3. Receive reports/requests from the Office of Investigations
 - a. Health Related Boards Investigation Report
 - b. Summary of Currently Monitored Practitioners Report
4. Receive reports/requests from the Director/Administrator

5. Receive Financial Report
6. Discuss and ratify/deny:
 - a. New Licensees
 - b. Reinstatements
7. Review Licensure Files
8. Discuss and ratify/deny Agreed Citations
9. Review Correspondence
10. Discuss Department of Labor guidelines for Apprenticeship Standards
11. Discuss practical skills examinations
12. Review Continuing Education
13. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
14. Discuss legislation and take action if needed
15. New Business
16. 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.