



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) 532-5088.

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

Date: June 25, 2014

To: Woody McMillin, Director of Communications and Media Relations

From: James Hill, Board Administrator

Name of Board or Committee: Tennessee Board for Professional Counselors, Marital and Family Therapists and Licensed Clinical Pastoral Therapists

Date of Meeting: June 27, 2014

Time: 9:00 A.M., C.D.T.

Place: Health Related Boards Conference Center
Poplar Room
665 Mainstream Drive
Nashville TN 37243

Major Item(s) on Agenda:

1. Call to Order
2. Discuss and consider approval of the March 7, 2014 Board 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

4. Agreed Citations.
 - A. Continuing Education
 - B. Lapsed License
5. Receive reports and/or requests from the Office of Investigations
6. Receive reports and/or requests from the Disciplinary Coordinator Bureau of Investigations
7. Receive Financial Report
8. Receive reports and/or requests from the Director/Administrator
9. Applicant interview(s)
 - A. Kimberly Rodgers
10. Review, approve/deny and ratify new licensure files:
 - A. Licensed Professional Counselors
 - B. Licensed Marital and Family Therapists
 - C. Temporary Permits for Licensed Professional Counselors
 - D. Temporary Licensed Marital and Family Therapists
11. Approve/deny reinstatement applications
 - A. Certified professional Counselors
 - B. Certified Clinical Pastoral Therapists
 - C. License Professional Counselors
 - D. License Marital and Family Therapists
12. Correspondence
13. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
 - A. Define Marriage and Family Therapist courses.
 - B. Discuss reduction in Board fees.
 - C. Discussion of the rules allowing LPC adding MHSP designation to licensure.
 - D. Discuss and vote to adopt elimination of the oral examination procedures.
 - E. Discuss and vote on the proposed Policy on LPC Clinical Setting Requirements
14. Discuss and make recommendations regarding mental health services for school children
15. Discuss and vote to fund Board Attorney's attendance at FARB Regulatory Law Seminar
16. Election of officers
17. Discuss other Board business
18. 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.