



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](http://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:** February 2, 2015

**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:** February 5-6, 2015

**Time:** 9:00 am C.T.

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

Link to Live Video Stream:  
Feb 5<sup>th</sup> link

<https://web.nowuseeit.tn.gov/Mediasite/Play/9b9a0d2bce63436e8cacf6c5eb30c6391d>

Feb 6<sup>th</sup> Link

<https://web.nowuseeit.tn.gov/Mediasite/Play/5b822aec42ff4928ab527bf581eb41061d>

**Major Item(s) on Agenda:**

1. Call to order.
2. Conduct Rulemaking Hearing regarding fee reduction for Rule(s) 1365-01-.05

3. Discuss and consider approval of the July 7, 2014 task force meeting minutes  
Discuss and consider approval of the July 8-9, 2014 board meeting minutes  
Discuss and consider approval of the October 30-31, 2014 meeting minutes
4. Receive reports and/or requests from the Office of General Counsel
  - A. Consent Orders
  - B. Agreed Orders
  - C. Requests for Order Modifications
5. Receive reports and/or requests from Office of Investigations
6. Receive reports and/or requests from the Disciplinary Coordinator Bureau of Investigations
7. Receive reports and/or request from the Director/Administrator
8. Financial Report
9. Applicant Interviews
10. Agreed Citations
  - A. Continuing Education
  - B. Lapsed License
11. Review, approve/deny and ratify new licensure files
  - A. Licensed Master, Licensed Advanced, Licensed Baccalaureate, and Licensed Clinical Social Workers
  - B. Initial Approvals
  - C. File Reviews
12. Approve/Deny reinstatement applications
13. Correspondence
14. Continuing Education Waiver
15. Discuss legislation and take action if needed
16. Adjourn

**Any business not completed on February 5, 2015 will be taken up on February 6, 2015.**

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.

H-1850 (Rev. 3/79)

RDA N/A