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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:** November 15, 2017

**To:** Shelley Walker, Director of Communications and Media Relations

**From:** Lisa Williams, Board Administrator

**Name of Board or Committee:** Board of Examiners in Psychology

**Date of Meeting:** December 7, 2017

**Time:** 9:00 A.M., C.S.T.

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

Major Items on Agenda:

1. Discuss and approve the September 14, 2017 meeting minutes
2. Receive reports/requests from the Office of General Counsel
  - a. Contested Cases
  - b. Agreed Orders
  - c. Consent Orders
  - d. Requests for Order Modifications and Orders of Compliance
3. Receive reports/requests from the Office of Investigations
  - a. Health Related Boards Investigation Report
  - b. Summary of Currently Monitored Practitioners Report
4. Receive Financial Report

5. Receive reports/requests from the Director/Administrator
6. Discuss and ratify/deny:
  - a. New Licensees
  - b. Reinstatements
7. Discuss and ratify/deny Agreed Citations
8. Review Correspondence
9. Discuss Continuing Education Rules
10. Update from Tennessee Psychological Association
11. Update from Tennessee Colleague Assistance Foundation
12. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
13. Discuss legislation and take action if needed
14. New Business
15. Adjourn

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