

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://www.tn.gov/health/calendar.html. All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entry way.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date: April 16, 2024

To: Dean Flener, Director of Communications and Media

Relations

From: Candyce Wilson, Unit 1 Board Director

Name of Board or Committee: Tennessee Board of Alcohol and Drug Abuse Counselors

Date of Meeting: April 19, 2024

Time: 9:00 am CST

Place: Health Related Boards

Poplar Room

665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream:

https://tdh.streamingvideo.tn.gov/Mediasite/Plav/8c6e03893dbb40b1bc90acc19513053f1d

AGENDA

- 1. Conflict of Interest Policy Review
- 2. Election of Officers
 - a. Chair
 - b. Secretary
- 3. Consideration of Applications

a. Ruth Mosley

4. Approval of Minutes

a. Review and approve January 5, 2024 meeting minutes and February 15, 2024 emergency meeting minutes.

5. Departmental Reports

Discuss, consider and take action if needed regarding the following:

- a. Office of Investigations
- b. Financial Report
- c. Administrative Office
- d. Office of General Counsel

6. Conduct New Business

Discuss, consider and take action if needed regarding the following:

- a. Correspondence
 - Dawn-Elise Snipes, PhD, LPC/MSHP, LMHC
 - IC&RC Certified reciprocal licensure
 - · Rules on live CE's
 - · Prelicensure education
- b. Ratify new licenses and reinstatement of licenses.
- c. Review, discuss and consider approval of continuing education programs.
- d. Discuss and take action if needed regarding rulemaking, hearings, ruleamendments, and policies.
- e. Discuss legislation and take action if needed.
- f. Discuss and consider approve to attend upcoming conferences:
 - Journey Together Conference
 - TADAC West, TN Conference

7. Presentation of Disciplinary Orders

- a. Contested Case(s)
- b. Consent Order(s)
- c. Agreed Order(s)
- d. Final Order(s)
- e. Order(s) of Compliance
- f. Petition(s) for Order Modification

8. Public Comment

9. Adjournment