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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 <a href="https://www.tn.gov/health/calendar.html">https://www.tn.gov/health/calendar.html</a>. 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 MEMORANDUM

Date:	April 11, 2024
То:	Dean Flener, Director of Communications and Media Relations
From:	Ingrid Rodriguez, Board Administrator II
Name of Board or Committee:	Tennessee Board of Communication Disorders & Sciences
Date of Meeting:	May 17, 2024
Time:	10:00 am CST
Place:	Health Related Boards Iris Room 665 Mainstream Drive Nashville, TN 37243

## Link to Live Video Stream:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/5508d0f5f8454f669d719bc8e13128da1d

# AGENDA

- 1. Consideration of Applications
- 2. Approval of Minutes

a. Review and approve February 16, 2024 meeting minutes

# 3. 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

### 4. Conduct New Business

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

- a. Correspondence
- b. Ratify new licenses and reinstatement of licenses
- c. Ratify new licenses and reinstatement of licenses for HIS
- d. Discuss and take, action if needed regarding rulemaking, hearings, rule amendments, and policies:
- e. Discuss legislation and take, action if needed.

## 5. 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

#### 6. Public Comment

7. Adjournment