

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 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 HEALTH RELATED BOARDS MEMORANDUM

Date: July 13, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Theodora Wilkins, Board Director

Name of Board or Committee: Board of Communication Disorders and Sciences

Date of Meeting: August 7, 2018

Time: 10:00 a.m. CT

Place: Health Related Boards

Poplar Conference Room 665 Mainstream Dr Nashville, TN 37228

Link to Live Video Stream: August 7th https://web.nowuseeit.tn.gov/Mediasite/Play/01ac9e579c57491bb62e9b1dfa707cbc1d

Major Items on Agenda:

- 1. Discuss and approve the May 1, 2018 meeting minutes.
- 2. Receive reports/requests from the Office of investigations.
- 3. Receive reports/requests from the Office of General Counsel
 - a. OGC Report
 - b. Contested Cases
 - c. Agreed Orders
 - d. Consent Orders
 - e. Requests for Order Modifications and Orders of Compliance
- 4. Receive reports/requests from the Director/Administrator.

- 5. Discuss and ratify/deny:
 - a. New Licensees
 - b. Reinstatements
- 6. Review Licensure Files
- 7. Review Correspondence
- 8. Review Continuing Education
- 9. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- 10. Discuss legislation and take action if needed
- 11. New Business
- 12. 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.

PH-1850 (Rev. 3/79)