



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://apps.tn.gov/pmnl/index.html>.

A detailed meeting agenda will be available online when finalized at <https://apps.tn.gov/pmnl/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: January 06, 2020
To: Shelley Walker, Director of Communications and Media Relations
From: Michele Tamayo, Board Administrator
Name of Board or Committee: Board of Communication Disorders and Sciences.
Date of Meeting: February 11, 2020
Time: 10:00 a.m. CT
Place: Health Related Boards
Poplar Conference Room
665 Mainstream Dr
Nashville, TN 37228

Link to live streaming video:
<https://web.nowuseit.tn.gov/Mediasite/Play/890648010e274fa5a9f8765872721fca1d>

Major Items on Agenda:

1. Discuss and approve the October 29, 2019 meeting minutes
2. Receive reports/requests from the Office of Investigations
3. Receive financial report
4. 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
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
 - a. CEU Waiver request
 9. Discuss and take action if needed regarding letter from Susan Usery involving SLP-A requirements and supervision.
 10. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
 11. Discuss legislation and take action if needed
 12. New Business
 13. 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.