



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/pmn/index.html>.

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
MEMORANDUM

Date: January 12, 2021

To: Shelley Walker, Director of Communications and Media Relations

From: LaTonya Shelton, Administrative Services Assistant 3

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

Date of Meeting: February 2, 2021

Time: 10:00 a.m. CT

Place: Health Related Boards
WebEx Meeting

Link to streaming video:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/9874ce54875342bc897a362018a399a11d>

Due to COVID-19 gathering restrictions, please join us in our virtual meeting which is open to the public using the instructions below.

Please join the meeting using the information below:

Join as an attendee:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e5a29e6dfa8eed027137944626730eb67>

Event number: 178 786 9431
Event password: 222021

Join the audio conference only:

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

414-655-0003 using Event number / access code 178 786 9431

Major Items on Agenda:

1. Discuss and approve the November 10, 2020 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
9. Discuss and act if needed regarding rulemaking, hearings, rule amendments, and policies
10. Discuss legislation and act 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.