



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 <http://tn.gov/health/article/applied-behavior-analyst-meeting-schedule>

**TENNESSEE DEPARTMENT OF HEALTH RELATED BOARD
MEMORANDUM
AMANDED**

Date: November 9, 2021

To: Sarah Tanksley, Director of Communications and Media Relations

From: Doris VanOvermeiren, Regulatory Board Administrative Assistant 2

Name of Board or Committee: Communication Disorders & Sciences

Specialists Date of Meeting: November 9, 2021

Time: 10:00 am CST

Place: Health Related Boards,
Poplar Conference Room
665 Mainstream Dr.
Nashville, TN 37243

Live Stream Video Link:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/be1c5ddfea4e4e0f856ea18ad4e6589b1d>

Major Items on Agenda:

1. Call to Order
2. Reopen Rule Making Hearing from August 3, 2021
3. Discuss and approve the previous Board meeting minutes for August 3, 2021.
4. Receive reports/requests from the Office of Investigations - Diana Hunley

5. 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

6. Receive reports/requests from the Director/Administrator
 - a. **Tentative meetings for 2022: Board meeting will now be held on Thursdays at 10:00 AM**
February 17,2022
May 19, 2022
August 18, 2022
November 10,2022

7. Discuss and ratify/deny:
 1. New Licensees for SLP and Audiologist
 - a. New Audiologist
 - b. New SLP
 - c. SLP-CF
 - d. SLPA
 - e. Reinstate

 2. New Licensees for HIS
 - a. HIS ratification list

8. Review Licensure Files
N/A

9. Discuss and ratify/deny Agreed Citations
N/A

10. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
 - a. CDS-7037
 - b. Rule 1370 Redlines
 - c. CDS Fee Reduction
 - d. CDS Economic Impact Statement
 - e. HIS –HRB Regulatory Flexibility Analysis
 - f. HIS – Notice of Rule Making Hearing
 - g. HIS – Rules Redlined
 - h. HIS – Economic Impact Statement
 - i. HIS - Policy for Practical Examination Proctors

11. Financial Report
 - a. End of year 2021 financial report.

12. Discuss and take action if needed regarding Correspondence:
 - a. SLPA program at Roane State Community College

13. New Business

14. Adjourn