

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>.

A detailed meeting agenda will be available on line when finalized at <a href="https://www.tn.gov/health/calendar.html">https://www.tn.gov/health/calendar.html</a>.

## TENNESSEE DEPARTMENT OF HEALTH AMENDED MEMORANDUM

**Date**: February 8, 2019

**To**: Shelley Walker, Director of Communications and Media

Relations

From: Lyndsey Boone, Board Administrator

Name of Board or Committee: Tennessee Board of Dietitian/Nutritionist Examiners

**Date of Meeting**: February 22, 2019

**Time**: 10:00 A.M. CT

Place: Health Related Boards

Poplar Room

665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream: February 22, 2019

https://web.nowuseeit.tn.gov/Mediasite/Play/f8a990d355cc4a9f9b642c0a1e2345321d

## Major Items on Agenda:

- 1. Acknowledge new Board Member
- 2. Approval of minutes from previous meetings/hearings.
- 3. Applicant Interviews/ Reviews:
- 4. Receive reports and/or requests from the Office of General Counsel.

- A. Contested Cases
- B. Consent Orders
- C. Agreed Orders
- D. Agreed Citations
- E. Orders of Compliance
- F. Appearances pursuant to Board Order
- G. Request for Order Modifications
- 5. Discuss legislation and take action if needed.
- 6. Discuss and take action if needed regarding rulemaking hearing, rule amendments and policies.
- 7. Receive reports and/or request from the Director.
- 8. Receive reports and/or request from the Division of Health Licensure and Regulation.
- 9. Receive report and/or requests from the Office of Investigations.
- 10. Receive reports and/or requests from the Disciplinary Coordinator.
- 11. Review, approve/deny and ratify new licensure files/ reinstatements/ closed
- 12. Review, approve/deny and ratify continuing education courses and waivers/extensions requests.
- Discuss and take action regarding persons attending the 2019 FNCE Conference and Expo –Philadelphia, October 26-29, 2019
- 14. Board Elections
- 15. Review correspondence
- 16. Adjournment.

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)