



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://www.tn.gov/health/calendar.html>. **All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.**

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
AMENDED MEMORANDUM

Date: February 22, 2023

To: Dean Flener, Director of Communications and Media Relations

From: Candyce Wilson, Board Director

Name of Board or Committee: Council for Hearing Instrument Specialists

Date of Meeting: February 24, 2023

Time: 9:00 am CST

Place: Health Related Boards  
Poplar Room  
665 Mainstream Drive  
Nashville, TN 37243

**Link to Live Video Stream:**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/a20906e75a5246d2a3f27c0f88cb051d1d>

**AGENDA**

- 1. Conflict of Interest Policy Review**
- 2. Election Of Officers**
  - a. Chair
  - b. Secretary
- 3. Announce 1<sup>st</sup> Code Word for Continuing Education Credit**
- 4. Consideration of Applications**
- 5. Approval of Minutes**

- a. Review and approve October 31, 2022 meeting minutes.

**6. Departmental Reports**

Discuss, consider and take action if needed regarding the following:

- a. Office of Investigations
- b. Financial Report
- c. Administrative Office
- d. Office of General Counsel

**7. Announce 2<sup>nd</sup> Code Word for Continuing Education Credit**

**8. Conduct New Business**

Discuss, consider and take action if needed regarding the following:

- a. Ratify new licenses and reinstatement of licenses
- b. Discuss and consider Continuing Education for Remote Attendance Policy
- c. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- d. Discuss legislation and take action if needed

**9. Presentation of Disciplinary Orders**

- a. Contested Case(s)
- b. Consent Order(s)
- c. Agreed Order(s)
- d. Final Order(s)
- e. Order(s) of Compliance
- f. Petition(s) for Order Modification

**10. Public Comment**

**11. Adjournment**