



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>.

In order to participate in the period of public comment before a Governing Body, a member of the public must notify the Governing Body ten business days prior to a scheduled meeting that the individual desires to address the Governing Body. The individual must also notify the Governing Body of the topic from the published agenda or sunshine notice for the meeting on which the individual wishes to speak. This notice by the member of the public to the Governing Body shall be directed to the email given in the published agenda or sunshine notice for the meeting. Public Comment requests must be emailed to Unit1HRB.Health@tn.gov.

If the Governing Body amends the published agenda or sunshine notice within ten business days prior to the meeting, any member of the public desirous of addressing the Governing Body must give notice that they desire to speak on the added agenda topics no later than twenty-four hours prior to the Governing Body's meeting. 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
MEMORANDUM

Date: September 10, 2025

To: Dean Flener, Director of Communications and Media Relations

From: Mario Douglas, Council Administrator

Name of Board or Committee: Council for Hearing Instrument Specialists

Date of Meeting: October 17, 2025

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/0b937c381a1d4cf884e74f17b63d442e1d>

AGENDA

1. Conflict of Interest Policy

2. Approval of Minutes

3. Announce 1st Code Word for Continuing Education Credit

4. Departmental Reports

Discuss, consider, and act if needed regarding the following:

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

5. Announce 2nd Code Word for Continuing Education Credit

6. Conduct New Business

Discuss, consider, and act if needed regarding the following:

- a. Ratify new licenses and reinstatement of licenses
- b. Correspondence
- c. Discuss, consider and take any action to appoint an investigative consultant
- d. Discuss and act if needed regarding rulemaking, hearings, rule amendments, and policies
 - Discuss and Consider Amendments to Lapsed License Policy
- e. Discuss legislation and act as needed
- f. Discuss and consider approval for attendance to upcoming conference(s), as needed

7. Presentation of Disciplinary Orders

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

8. Announce 3rd Code Word for Continuing Education Credit

9. Public Comment

10. Adjournment