



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>.

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at (615) 741-5735.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM

Date: January 23, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Michele Tamayo, Board Administrator

Name of Board or Committee: Council for Licensing Hearing Instrument Specialists

Date of Meeting: February 1, 2019

Time: 9:00 a.m., CT

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

Items on Agenda:

<https://web.nowuseeit.tn.gov/Mediasite/Play/7cffe042aa94a4daf00c11dcd142c1c1d>

1. Discuss and approve the meeting minutes from September 28, 2018
2. Receive reports/requests from the Office of Investigations
4. Receive reports/requests from the Office of General Counsel
 - a. OGC Report
 - b. Agreed Orders

c. Consent Orders

5. Receive reports/requests from the Director/Administrator
6. Discuss and ratify/deny:
 - a. New Licensees
 - b. Reinstatements
7. Review Licensure Files
8. Discuss and ratify/deny Agreed Citations
9. Review Correspondence
10. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
11. Discuss legislation and take action if needed
12. New Business
 - a. Discuss making NBC-HIS Certification a path to licensure.
 - b. Discuss eliminating physician's letter of certification of good health.
13. 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.