

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 HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date: February 5, 2020

To: Shelley Walker, Director of Communications and Media Relations

From: Lisa Williams, Board Administrator

Name of Board or Committee: Applied Behavior Analyst Licensing Committee

Date of Meeting: February 24, 2020

Time: 9:00 a.m. CT

Place: Health Related Boards

Poplar Conference Room 665 Mainstream Dr Nashville, TN 37243

Link to live video stream – February 24, 2020 https://web.nowuseeit.tn.gov/Mediasite/Play/4a684c16bdb442e5bd9f8c1c71838be91d

Major Items on Agenda:

- 1. Call to order
- 2. Discuss and approve the November 18, 2019 meeting minutes
- 3. Receive reports and/or requests from the Office of Investigations
- 4. Receive Financial Report
- 5. Receive reports/requests from the Office of General Counsel
- 6. Receive reports/requests from the Director/Administrator

PH-1850 (Rev. 3/79) RDA N/A

- 7. Discuss and Ratify/Deny:
 - a. New and Reinstated Licensees
- 8. Review correspondence
- 9. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
- 10. Discuss legislation and take action if needed
- 11. Discuss other Committee business
- 12. 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.

PH-1850 (Rev. 3/79) RDA N/A