



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.**

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entry way.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM

Date: April 30, 2024

To: Dean Flener, Director of Communications and Media Relations

From: Candyce Wilson, Board Director

Name of Board or Committee: Applied Behavior Analyst Licensing Committee

Date of Meeting: May 20, 2024

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/3f496e22638b44b9accd23397d299aff1d>

AGENDA

1. Election of Officer for next Fiscal Year
 - Chair
2. Conflict of Interest Policy Review
3. Approval of Minutes

- a. Review and approve August 21, 2023 and February 26, 2024 meeting minutes.

4. 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
 - Public Comment Policy Review

5. 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 approval of investigative consultant(s) for Committee
- c. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- d. Discuss and consider approval for attendance at any upcoming conferences

6. 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

7. Public Comment

8. Adjournment