



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.**

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.

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
AMENDED MEMORANDUM

Date: October 28, 2024

To: Dean Flener, Director of Communications and Media Relations

From: Regina Lewis, Board Administrator

Name of Board or Committee: Applied Behavior Analyst Licensing Committee

Date of Meeting: November 4, 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/3967f98a611949a0ae1bf3a7bbe532f61d>

AGENDA

1. Rulemaking Hearing @ 9am CT

2. Conflict of Interest Policy Review

3. Approval of Minutes

- a. Review and approve August 19, 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

5. Conduct New Business

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

- a. Ratify new licenses and reinstatement of licenses
- b. Discuss update and consider any action regarding the Committee's search for investigative consultant(s)
- c. Discuss and consider language to add to the Committee's website regarding notice of TCA 33-3-206, TCA 33-3-207, and TCA 33-8-202
- d. Discuss and take action regarding amendments to Rule Chapter 1180-05 pursuant to retrospective rule review and/or legislative changes
- e. Discuss and consider approval for attendance at any upcoming conference(s)

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