

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 <a href="http://tn.gov/health/article/applied-behavior-analyst-meeting-schedule">http://tn.gov/health/article/applied-behavior-analyst-meeting-schedule</a>

## TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date: February 19, 2019

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 25, 2019

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 25, 2019 https://web.nowuseeit.tn.gov/Mediasite/Play/9919b3054c584e748bccbefada8f4b7a1d

## Major Items on Agenda:

- 1. Call to order
- 2. Discuss and approve the November 19, 2018 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
- 7. Discuss and Ratify/Deny:
  - a. New Licensees

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- 8. Expired Renewal Applications
- 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. Discuss other Committee business
- 13. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> 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 28<sup>th</sup> day of the preceding month.

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