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 and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

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) 741-3807.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED

Date: January 7, 2020
To: Shelley Walker, Director of Communications and Media Relations
From: Sabrina Craig-Boyd, Board Administrator
Name of Board: Board of Occupational Therapy
Date of Meeting: January 9, 2020
Time: 9:00 am CST
Place: Poplar Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Link to Live Video Stream: https://web.nowuseeit.tn.gov/Mediasite/Play/6c0698e7fced48d9b9301087d5c975201d

Major Item(s) on Agenda:

I. Call to Order
II. Election of Officers
III. Review and approve minutes from the October 24, 2019 meeting
IV. Receive reports and/or requests from the Office of General Counsel  
   A. Contested Case(s)  
   B. Consent Order(s)  
   C. Agreed Order(s)  
   D. Order(s) of Compliance  
   E. Request(s) for Order of Modification  

V. Receive reports and/or requests from the Office of Investigations  

VI. Receive reports and/or requests from the Division of Health Licensure and Regulation  

VII. Applicant Interviews/Reviews  
   A. Edgerton, Audrey  
   B. Exum, Kaci  

VIII. Receive report from Tennessee Professional Assistance Program (TnPAP)  

IX. Review, approve/deny and ratify initial determinations  
   A. Newly Licensed  
   B. Reinstatements  
   C. Modality  
   D. Temporary Permits  
   E. Closed Files  

X. Receive reports and/or requests from the Administrative Office  
   A. Administrative Report  
   B. Agreed Citations  
   1. Cosine, Jasmine OTA 2477  
   2. Hall, Shannon OT 3693  
   3. Hess Wesley OTA 1893  
   4. McCormick, Lauren OT 5078  
   5. Rambalky, Sunil OTA 3037  
   6. Rutherford, Victoria OTA 1057  
   7. Steen, Stephanie OT 5505  

XI. Discuss and take action, if needed, regarding correspondence  
   A. Rachel Moody OT- Request acceptance of PAMS certification issued in 2015
B. Amie Goins OT- Request acceptance of PAMS certification issued in 2015
C. Peggi Houston OT- Request acceptance of PAMS certification issued in 2015
D. Lindsay Williams OT- Request acceptance of PAMS certification issued in 2015

XII. Discuss and take action, if needed, regarding legislation

XIII. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies

A. Lapsed license policy, penalties, time
B. Penalty for CE Violation

XIV. Discuss Old and New Business

A. Ratify April 30, 2020 Board Meeting Date
B. Ratify 2021 Board Meeting Dates
   January 14
   April 29
   July 29
   October 7
C. Approve attendees for AOTA Annual Conference and Expo, Boston MA, March 26-29, 2020
D. CE Broker vote on mandatory or optional use

XV. 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.