



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:** March 21, 2019

**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:** March 21, 2019

**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/972a7a4f1a8e4ed99a6c97de5978ba091d>

**Major Item(s) on Agenda:**

- I. Call to Order
- II. Election of New Officers
- III. Review and approve minutes from the October 25, 2018 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
    - 1. Gail Setzer, OTA #209
  - 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
- 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. Board meeting dates for calendar year 2020
    - March 19
    - July 23
    - October 22
  - B. Conflict of Interest
- XI. Discuss and take action, if needed, regarding correspondence
  - A. dabr Interactive
  - B. Dual Licensure
  - C. Advanced Rehabilitation Services
  - D. Approval of PAMS Course Provider – Morgan Taylor
- XII. Discuss and take action, if needed, regarding legislation
- XIII. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies

XIV. Discuss Old and New Board Business

- A. NBCOT Conference- State Regulatory Leadership Forum, May 21-22, 2019, Baltimore, MD

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.