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/972a7a4f1a8e4ed99a6e97de5978ba091d

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.