

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.

In order to participate in the period of public comment before a Governing Body, a member of the public must notify the Governing Body <u>ten business</u> 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.

A detailed meeting agenda will be available online when finalized at <u>https://www.tn.gov/health/calendar.html.</u> A copy may also be requested by calling the board office at 615-532-4384.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDEDMEMORANDUM

Date:	October 2, 2024
То:	Dean Flener, Director of Communications and Media Relations
From:	R. Brock Mann, Board Administrator
Name of Board or Committee:	Tennessee Council on Certified Professional Midwifery
Date of Meeting:	October 3, 2023
Time:	9:00 a.m., Central Time
Place:	Poplar Room 665 Mainstream Drive
	Nashville. TN 37243

Link to Live Video Stream: https://tdh.streamingvideo.tn.gov/Mediasite/Play/cb4c09b60b53424488b2efeebdaa9d021d

AGENDA

1. ELECTION OF OFFICERS

- a. Chairperson
- b. Vice Chairperson

2. LEGISLATIVE UPDATE

3. APPROVAL OF MINUTES

Review and Approve October 19, 2023 Emergency Council 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. Ratification of new license and reinstatements
- b. Statistical information
- c. Information/Educational pamphlets
- d. Proposed rule amendments based on 2021 Public Chapter 328

6. APPROVAL OF AGREED CITATIONS

7. PRESENTATION OF DISCIPLINARY ORDERS

- a. Consent Order(s)
 - i. Catherine Cogle, CPM
- b. Agreed Order(s)
- c. Contested Case(s)
- d. Petition(s) for Order Modification
- e. Order(s) of Compliance
- f. Final Order(s)

8. PUBLIC COMMENT

9. ADJOURNMENT