



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>. **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.**

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entry way.

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
AMENDED MEMORANDUM

Date: March 12, 2024

To: Dean Flener, Director of Communications and Media Relations

From: Candyce Wilson, Board Director

Name of Board or Committee: Tennessee Board of Examiners of Psychology

Date of Meeting: March 14, 2024

Time: 9:00 am CST

Place: Health Related Boards  
Iris Room  
665 Mainstream Drive  
Nashville, TN 37243

**Link to Live Video Stream:**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/e48a6f5e82704d3da95fa307eff69f971d>

**AGENDA**

1. **Conflict of Interest Policy**
2. **Election of Officers**
  - a. Chair

- b. Vice Chair
- 3. **Consideration of Applications**
- 4. **Approval of Minutes**
  - a. Review and approve September 14, 2023 meeting minutes.
  - b. Review and approve December 12, 2023, meeting minutes.
- 5. **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
- 6. **Conduct New Business**

Discuss, consider, and take action if needed regarding the following:

  - a. Correspondence
    - i. B. Borkosky rule questions
    - ii. E. Shmikler request for provisional extension
    - iii. D. Johnson CEU extension request
    - iv. J. DeCoster request to suspend provisional
    - v. K. Gorman CEU waiver request
  - b. Ratify New licenses and reinstatement of licenses for Psychology Board
  - c. Ratify New licenses and reinstatement of licenses for Behavior Analyst Committee
  - d. Review and discuss update from TCAF
  - e. Update from TPA – Dr. Pamela Auble
    - i. Certified Psychological Testing Technician CE requirement
    - ii. EPPP Part 2 Update
  - f. Discuss and take action if needed regarding rulemaking, rule amendments, and policies to include:
    - i. Consider revisions to approved rules on CPTT CE requirements
    - ii. Retrospective rule revisions
    - iii. Side-by-side comparisons to APA accreditation standards
  - g. Discuss and consider approval for attendance at upcoming conferences
- 7. **Presentation of Disciplinary Orders**
  - a. Consent Order(s)
  - 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**

