

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 <a href="https://www.tn.gov/health/calendar.html">https://www.tn.gov/health/calendar.html</a>. 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.

In order to participate in the period of public comment before a Governing Body, a member of the public must notify the Governing Body ten business 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. Public Comment requests must be emailed to Unit1HRB.Health@tn.gov.

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.

# TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

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Date:	June 25, 2025
То:	Dean Flener, Director of Communications and Media Relations
From:	Regina Lewis, Board Administrator
Name of Board or Committee:	Tennessee Board of Examiners of Psychology
Date of Meeting:	June 26, 2025
Time:	9:00 am CST
Place:	Health Related Boards Iris Room 665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream:

#### **AGENDA**

- 1. TWO (2) RULEMAKING HEARINGS AT 9AM CT
- 2. DISCUSS AND CONSIDER APPROVAL OF RETROSPECTIVE RULE CHANGES
- 3. CONFLICT OF INTEREST POLICY REVIEW
- 4. APPLICANT INTERVIEW(S)
- 5. RATIFICATION OF NEW LICENSES AND REINSTATEMENT OF LICENSES FOR PSYCHOLOGY BOARD
- 6. RATIFICATION OF NEW LICENSES AND REINSTATEMENT OF LICENSES FOR BEHAVIOR ANALYST COMMITTEE
- 7. APPROVAL OF MINUTES
- 8. CORRESPONDENCE
  - a. Heather Hunt consideration on waiving requirement of letters specifically from an HSP provider
- 9. **DEPARTMENTAL REPORTS**

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

- a. Office of Investigations
- b. Administrative Office
- c. Fiscal Report
- d. Office of General Counsel

## 10. CONDUCT NEW BUSINESS

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

- a. Discuss and consider and take any action regarding the application review board consultant position
- b. TCAF Update
- c. PSYPACT Update from Dr. Mark Fleming
- d. Update from TPA by Dr. Pamela Auble
- e. Discuss and consider Telepsychology Changes
- f. Discuss and consider LBA assessment inquiry from ABA Committee member
- g. Discuss and take any action regarding PC 758
- h. Discuss and take action if needed regarding rulemaking, rule amendments, and policies to include
  - i. Review TCA § 63-11-211(b)(5) and applicable rules and consideration of rule amendments

#### 11. PRESENTATION OF DISCIPLINARY ORDERS

- a. Consent Order(s)
  b. Agreed Order(s)
  c. Agreed Citation
  d. Contested Case(s)
  e. Petition(s) for Order Modification
  f. Order(s) of Compliance
- g. Final Order(s)

# 12. PUBLIC COMMENT

## 13. ADJOURNMENT

