



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.**

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM

Date: September 12, 2023

To: Dean Flener, Director of Communications and Media Relations

From: Dale Hill, Board Administrator

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

Date of Meeting: September 14, 2023

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/6dfe0ab769324092863108c10c59593a1d>

AGENDA

- 1. Consideration of Applications**
- 2. Presentation from Brian Wind, PhD, SPE – Executive Director of TCAF**
- 3. Approval of Minutes**
 - a. Review and approve June 15, 2023, meeting minutes.
 - b. Review and approve August 23, 2023 emergency 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
 - Update on Board member travel
 - Update on Continuing Education Audits
- d. Office of General Counsel

5. Conduct New Business

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

- a. Correspondence
- b. Ratify New licenses and reinstatement of licenses for Psychology Board
- c. Ratify New licenses and reinstatement of licenses for Behavior Analyst Committee
- d. Update from TPA
- e. Discuss and consider process, rule and/or policy revisions regarding continuing education
- f. Discuss and consider approving a policy and/or FAQs regarding telepsychology rules
- g. Discuss and consider revisions to Ethics & Jurisprudence examination

6. 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)

7. Public Comment

8. Adjournment