

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 <u>https://www.tn.gov/health/calendar.html</u>. A copy may also be requested by calling the board office at (615) 532-5135.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM Amended

Date:	February 7, 2018
То:	Shelley Walker, Director of Communications and Media Relations
From:	Mary V. Webb, Board Manager
Name of Board:	Board of Physical Therapy
Date of Meeting:	February 9, 2018
Time:	9:00 am CST
Place:	Poplar Conference Room 665 Mainstream Drive, Ground Floor Nashville, TN 37243

Link to Live Video Stream:

https://web.nowuseeit.tn.gov/Mediasite/Play/75977f02be6649978a764a064c529cda1d

Major Item(s) on Agenda:

- I. Call to Order
- II. Rulemaking HearingA. Amendment to Chapter 1150-01-.06 Fees
- III. Election of Officers
- IV. Review and approve minutes from November 17, 2017 and December 20, 2017 board meetings
- V. 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
 - E. Request(s) for Order of Modification
- VI. Receive reports and/or requests from the Office of Investigations
- VII. Receive reports and/or requests from the Division of Health Licensure and Regulation
- VIII. Applicant Interviews/Reviews
 - A. Provisional License Applicants
- IX. Receive report from Tennessee Professional Assistance Program (TnPAP)
 - A. TnPAP Budget Revision
- X. Review, approve/deny and ratify initial determinations
 - A. Newly Licensed
 - B. Reinstatements
 - C. Closed Files
- XI. Receive reports and/or requests from the Administrative Office
- XII. Discuss and take action, if needed, regarding correspondence
 - A. Discuss and take action, if needed, regarding alternate approval pathway addendum

- B. Discuss and take action if needed, regarding continuing education rule 1150-01-12(5)(e)
- C. Discuss and take action if needed, regarding Dry Needling Course approval Luke Bynum
- D. Discuss and take action if needed, regarding MS Dry Needling EDU
- E. Discuss and take action if needed, regarding Dry Needling course approval for KinetaCore
- F. Discuss and take action if needed, regarding Revised Draft of PT Bill for 2018
- G. Discuss and take action if needed, regarding policy defining Online
- XIII. Discuss and take action, if needed, regarding legislation
- XIV. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies
- XV. Discuss New/Old Board Business
 - A. Update on web based CE Tracking RFP
 - B. Discuss and take action, if needed, regarding Type 1 certification
- XVI. Ratification of 2019 Board meeting dates

XVII. 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.