

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://apps.tn.gov/pmn/index.html">https://apps.tn.gov/pmn/index.html</a>.

## TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS

**Date**: May 13, 2019

**To**: Shelley Walker, Director of Communications and Media

Relations

From: Lisa Williams, Board Administrator

Name of Board or Committee: Board of Examiners in Psychology

Date of Meeting: June 6, 2019

**Time**: 9:00 A.M., C.T.

Place: Health Related Boards Conference Center

Iris Room

665 Mainstream Drive

Nashville TN 37243

Link to live video stream

https://web.nowuseeit.tn.gov/Mediasite/Play/f775248a33a94250a49bc31bc40991a11d

## Major Items on Agenda:

- Call to Order
- 2. Discuss and approve the March 14, 2019 board meeting minutes
- 3. Receive reports/requests from the Office of Investigations
- 4. Receive reports/requests from the Office of General Counsel
  - a. Consent Orders
  - b. Agreed Orders
  - c. Requests for Order Modifications and Orders of Compliance
  - d. Declaratory Orders

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- 5. Receive reports/requests from the Director/Administrator
- 6. Discuss and ratify/deny:
  - a. New Licensees Psychology
  - b. Reinstatements Psychology
  - c. New Licensees Behavior Analysts
- 7. Discuss and ratify/deny Agreed Citations
- 8. File Review
- 9. Update from Tennessee Psychological Association
- 10. Update from Tennessee Colleague Assistance Foundation
- 11. Review Correspondence
- 12. Discuss ASPPB Annual Meeting held in Minneapolis, MN from 10/16/2019 10/20/2019
- 13. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- 14. Discuss legislation and take action if needed
- 15. Discuss other Board Business
- 16. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> 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 28<sup>th</sup> day of the preceding month.

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