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#### TENNESSEE DEPARTMENT OF HEALTH HEALTH-RELATED BOARDS AMENDED MEMORANDUM

Date:	February 21, 2023
То:	Dean Flener, Director of Communications and Media Relations
From:	Leandra Houston, Board Administrator II
Name of Board or Committee:	Tennessee Board of Social Workers
Date of Meeting:	February 23, 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/5a168b84d5d54e62b1946d18b909bd301d

#### AGENDA

#### 1. Conflict of Interest Policy Review

#### 2. Election of Officers

- a. Chair
- b. Secretary

#### 3. Applicant Interview(s)

- a. Carol Niehaus
- b. Jennifer Hunter
- c. Joanne Clifford
- d. Gregory Jackson

- e. Barbara Lee
- f. Charles Cogburn

#### 4. Approval of Minutes

a. Review and approve November 28, 2022, meeting minutes.

### 5. Department 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. Presentation of concerns from TN Association of Mental Health Organizations, Chad Duncan, LCSW on supervision requirements

### 7. Conduct New Business

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

- a. Correspondence
  - Linda Moss CE Waiver Request
  - Patricia Fidurski CE Waiver Request
  - Scottie Adams, LMSW Exam Extension Request
  - Sheila McGinty Consideration of Supervision Hours
  - David Eisenmenger, CE Waiver Request
  - Theresa Tankson, Virtual CE Exception
- b. Ratify new licenses and reinstatement of licenses
- c. Discuss and consider approval process of Supervision Plans
- d. CE Broker Update
- e. Review, discuss and consider approval of continuing education programs
- f. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
  - Discuss and consider rule revision on individual supervision via teleconferencing
  - Discuss and consider approval of a policy on defining synchronous and asynchronous continuing education learning styles
  - Discuss and consider rule revisions on continuing education rules
- g. Discuss legislation and take action if needed

## 8. Presentation of Disciplinary Orders

- a. Contested Case(s)
- b. Consent Order(s)
  - India Johnson
  - Maura Hanley
- c. Agreed Order(s)
  - Lauren Kelley, LCSW
- d. Final Order(s)
- e. Order(s) of Compliance
- f. Petition(s) for Order Modification
- 9. Public Comment
- 10. Adjournment