

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: | February 21, 2023 |
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| 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