



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>.

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: October 14, 2020
To: Shelley Walker, Director of Communications and Media Relations
From: Kimberly Hodge, Massage Board Director 1
Name of Board or Committee: Tennessee Massage Licensure Board
Date of Meeting: November 9, 10, 2020
Time: 9:00 a.m., Central Time
Place: Iris Room
665 Mainstream Drive
Nashville, TN 37243

Due to COVID-19 gathering restrictions, please join us in our virtual meeting which is open to the public using the instructions below.

During the meeting, please join using the information below: November 9, 2020

Join as an attendee: <https://tngov.webex.com/tngov/onstage/g.php?MTID=e65789c248729a7fa653e3aa718a3e11f>

Event number: 171 321 5654
Event password: Mass20

Join Audio Conference only:
To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.
+1-415-655-0003 Access code: 171 321 5654

During the meeting, please join using the information below: November 10, 2020

Join as an attendee: <https://tngov.webex.com/tngov/onstage/g.php?MTID=eadc7fff2d7c16f2f124bfe23eff86dba>

Event number: 171 533 4322

Event password: Mass20

Join Audio Conference only:

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

+1-415-655-0003

Access code: 171 533 4322

To view the meeting after it has ended, please use the information below:

Link to Recording: **November 9, 2020 Board Meeting Link**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/e7f69d4f466a446ab73cc4af51e516be1d>

November 10, 2020 Board Meeting Link

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/bd59dd7c23754338a1caa353ceae74d11d>

Major Item(s) on Agenda for Board Meeting:

1. Review and approve the minutes from the August 11, 12, 2020 meeting.
2. Receive, discuss, and/or update Board on New Business in Administrative Office
 - a. Review, discuss, and sign the Conflict of Interest Documents.
 - b. Massage School Annual Reports
 - c. CE Registry & CE Broker
3. Receive reports and/or requests from the Office of General Counsel.
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Request for Order Modification
4. Receive reports and/or requests from the Director/Manager.
5. Receive reports and/or requests from the Division of Health Licensure and Regulation (Financial Report) if needed.
6. Receive reports and/or requests from the Office of Investigation's Disciplinary Coordinator.
7. Review, approve/deny, and ratify new licensure files.
8. Review, approve/deny, and ratify Agreed Citations for continuing education violations and lapsed licenses.
9. Applicant file review if needed
10. Applicant interviews
11. Review and discuss legislation and take action if needed.
12. Ratify approved continuing education courses if needed.

13. Review board correspondence.
 - a. Discuss services currently provided through TnPAP contract.
14. Review approval requests for continuing education courses and providers if needed.
15. Consider requests for continuing education waivers if needed.
16. Review quarterly update from the Tennessee Professional Assistance Program.
17. Discuss and take action on appointing a board member or staff to the TnPAP Advisory Board.
18. Discuss and take action on school approvals and /or program changes if necessary.
19. Board Elections
20. Discuss and take action if needed regarding rulemaking hearings, rule amendments, and policies.
21. Public Comments and receive, discuss and determine future agenda items.
22. Adjournment

NOTE: Any business not concluded on Monday November 9, 2020 will be conducted on Tuesday November 10, 2020.

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.