

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 such meeting. Open Meeting Notices accessed of can also be at https://apps.tn.gov/pmn/index.html.

A detailed meeting agenda will be available online when finalized at <u>https://apps.tn.gov/pmn/index.html</u>. A copy may also be requested by calling the board office at (800) 778-4123.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM

Date:	October 12, 2020
То:	Shelley Walker, Director of Communications and Media Relations
From:	Teddy Wilkins, Board Director
Name of Board or Committee:	Board of Communication Disorders and Sciences.
Date of Meeting:	November 10, 2020
Time:	10:00 a.m. CT
Place:	Health Related Boards WebEx Meeting

Link to streaming video:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/e622b106708247de8cfb3aad337a7a561d

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

Please join the meeting using the information below:

Join as an attendee: https://tngov.webex.com/tngov/onstage/g.php?MTID=e8d43240d31339e649616c0ffced9a8c1

Event number: Event password: 171 520 2133 CDSNOV Join the 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.

414-655-0003 using Event number / access code 171 520 2133

Major Items on Agenda:

- 1. Discuss and approve the August 4, 2020 meeting minutes
- 2. Receive reports/requests from the Office of Investigations
- 3. Receive financial report
- 4. Receive reports/requests from the Office of General Counsel
 - a. OGC Report
 - b. Contested Cases
 - c. Agreed Orders
 - d. Consent Orders
 - e. Requests for Order Modifications and Orders of Compliance
- 5. Receive reports/requests from the Director/Administrator
- 6. Discuss and ratify/deny:
 - a. New Licensees
 - b. Reinstatements
- 7. Discuss and ratify/deny Agreed Citations
- 8. Review Correspondence
- 9. Discuss "asynchronous communications" in the current Telehealth Rule
- 10. TAASLP: Discuss rule changes in the rules for telehealth and telesupervision
- 11. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- 12. Discuss legislation and take action if needed
- 13. New Business
- 14. 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.

PH-1850 (Rev. 3/79)

RDA N/A