



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: January 14, 2019  
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: February 11, 12, 2019  
Time: 9:00 a.m., Central Time  
Place: Iris Room  
665 Mainstream Drive  
Nashville, TN 37243

**Link to Live Video Stream:** February 11, 2019 Link

<https://web.nowuseeit.tn.gov/Mediasite/Play/89b16bc9855149ea8a17a0789827017e1d>

**February 12, 2019 Link**

<https://web.nowuseeit.tn.gov/Mediasite/Play/18ffae25cedc418da92c0e53bb0f17921d>

**Major Item(s) on Agenda:**

1. Review and approve the minutes from the November 5, 6, 2018 meeting.
2. 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

3. Receive reports and/or requests from the Director/Manager
4. Receive reports and/or requests from the Division of Health Licensure and Regulation (Financial Report)
5. Receive reports and/or requests from the Office of Investigations
6. Receive reports and/or requests from the 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
10. Applicant Interviews
11. Discuss legislation and take action if needed
12. Ratify approved continuing education courses
13. Review board correspondence
14. Review approval requests for continuing education courses and providers
15. Consider requests for continuing education waivers.
16. Quarterly update from the Tennessee Professional Assistance Program.
17. Discuss and take action on school approvals and /or program changes if necessary.
18. Review and discuss 2018 Annual School Report.
19. Receive update from Online Education Curriculum Task Force.
20. Receive reports from Staff, OGC, and Board Members, that attended the FARB Annual Conference.
21. Consider and Approve Board Staff to attend the FSMTB Executive Summit April 18-19, 2019.
22. Discuss Establishment Inspections
23. Discuss and take action if needed regarding rulemaking hearings, rule amendments, and policies.
24. Adjournment

NOTE: Any business not concluded on Monday February 11, 2019 will be conducted on Tuesday February 12, 2019.

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.