



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> and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

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 (615) 741-3807.

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

Date: February 6, 2024

To: Dean Flener, Director of Communications and Media Relation

From: Sabrina Craig-Boyd, Board Administrator

Name of Board: Board of Occupational Therapy

Date of Meeting: February 8, 2024

Time: 9:00 am CST

Place: Poplar Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

To view the livestream, please follow the link below.

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/b77c473d168f4a3a9cb53722d8b730161d>

Major Item(s) on Agenda:

- I. Call to Order
- II. Review and approve minutes from October 26, 2023 board meeting.
- III. Receive reports and/or requests from the Office of General Counsel

- A. Contested Case(s)
 - B. Consent Order(s)
 - C. Agreed Order(s)
 - D. Order(s) of Compliance
 - E. Request(s) for Order of Modification
- IV. Receive reports and/or requests from the Office of Investigations
 - V. Receive reports and/or requests from the Division of Health Licensure and Regulation
 - VI. Applicant Interviews/Reviews
 - VII. Receive report from Tennessee Professional Assistance Program (TnPAP)
 - VIII. Review, approve/deny and ratify initial determinations
 - A. Newly Licensed
 - B. Reinstatements
 - C. Modality
 - D. Temporary Permits
 - E. Closed Files
 - IX. Receive reports and/or requests from the Administrative Office
 - A. Administrative Report
 - X. Discuss and take action, if needed, regarding correspondence
 - A. Sivyer, Lindsey regarding Suicide Prevention Course
 - B. Regarding S2C
 - C. Herndon, Logan regarding supervision of OT/OTA Student
 - D. Reffner, Kim regarding ACOTE accreditation
 - XI. Discuss and take action, if needed, regarding legislation
 - XII. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies
 - XIII. Discuss Old and New Board Business
 - XIV. Public Comment
 - XV. 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.