



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 www.state.tn.us/health/boards/calendar.htm and on the bulletin board located in the reception area of the Health Related Boards located at 227 French Landing, Suite 300, Heritage Place Metrocenter, Nashville, TN 37243.

A detailed meeting agenda will be available online when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615) 532-5032.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: September 12, 2014

To: Woody McMillin, Director of Communications and Media Relations

From: Etoyle Harris, Board Administrator

Name of Board or Committee: Tennessee Board of Alcohol and Drug Abuse Counselors

Date of Meeting: October 24, 2014

Time: 9:00 a.m.

Place: Poplar Room
Health Related Boards
665 Mainstream Drive
Nashville, TN 37243

Major Item(s) on Agenda:

1. Call to Order
2. Discuss and consider approval of the April 25, 2014 and July 18, 2014 Board meeting minutes
3. Receive reports and/or requests from the Office of General Counsel

- A. Consent Orders
 - B. Agreed Orders
 - C. Requests for Order Modifications
4. Agreed Citations.
 - A. Continuing Education
 - B. Lapsed License
 5. Receive reports and/or requests from the Office of Investigations
 6. Receive reports and/or requests from the Disciplinary Coordinator Bureau of Investigations
 7. Receive reports and/or requests from the Director/Administrator
 8. Review, approve/deny and ratify new licensure files:
 9. Approve/deny reinstatement applications
 10. Correspondence
 11. Review Continuing Education Courses (if needed)
 12. Discuss creation of a task force to review the current and remaining rules of the Board that have not already been addressed. Discuss new rules regarding the Code of Ethics being changed from the current 1996 version to the current NAADAC Code of Ethics, the cost of licensure being reduced, a blanket approval for trainings, and the number of hours required for training in each domain.
 13. Discuss the current questions on the oral exam that need to be changed to reflect questions about the eight domains rather than the twelve core functions.
 14. Discuss licensure process
 15. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
 - A. Review and make changes if needed to current policies
 16. Discuss legislation and take action if needed
 17. Discuss other Board business
 18. 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