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

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM

Date: April 13, 2015

To: Woody McMillin, Director of Communications and Media Relations

From: Charles W Custer, Board Administrator

Name of Board or Committee: Board of Communication Disorders and Sciences

Date of Meeting: May 5, 2015

Time: 10:00 a.m. CT

Place: Health Related Boards
Poplar Conference Room
665 Mainstream Dr
Nashville, TN 37228

Major Items on Agenda:

1. Discuss and approve the February 10, 2015 meeting minutes
2. 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
 - f. Vote on approving HIS Rule 1370-02-.06, regarding exam fees.
3. Receive reports/requests from the Office of Investigations
 - a. Health Related Boards Investigation Report
 - b. Summary of Currently Monitored Practitioners Report

4. Receive reports/requests from the Director/Administrator
5. Receive Financial Report
6. Discuss and ratify/deny:
 - a. New Licensees
 - b. Reinstatements
7. Review Licensure Files
8. Discuss and ratify/deny Agreed Citations
9. Review Correspondence
10. Task Force update regarding SLPA and Telepractice
11. Review Continuing Education
12. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
13. Discuss legislation and take action if needed
14. New Business
15. 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.