



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://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <https://apps.tn.gov/pmn/index.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: April 14, 2015
To: Woody McMillin, Director of Communications and Media Relations
From: Kimberly Hodge, Massage Board Manager
Name of Board or Committee: Tennessee Board of Massage
Date of Meeting: May 4 & 5, 2015
Time: 9:00 a.m., Central Time
Place: Iris Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: May 4, 2015 Link
<https://web.nowuseeit.tn.gov/Mediasite/Play/7d6c12c773804e60b4fee03d4c4b9eea1d>

May 5, 2015 Link
<https://web.nowuseeit.tn.gov/Mediasite/Play/791968210fb94b74b703e455c1ac9a681d>

Major Item(s) on Agenda:

1. Review and approve the minutes from the February 9, 10, 2015 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
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. Applicant Review:
9. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
10. Discuss legislation and take action if needed
11. Ratify approved continuing education courses
12. Review board correspondence
13. Review approval requests for continuing education courses
14. Consider requests for continuing education waivers
15. Discuss and approve re-instating Inspection of Establishments
16. Discuss and review rule amendments to Chapter 0870-01 and 0870-02 General Rules Governing Massage Therapy and Educational Programs
17. Discuss Request for Grant Proposal regarding the Impaired Professional Contract.
18. Discuss schools submitting the Tennessee Law Class to the Board for continuing education approval.
19. Discuss and consider requiring pictures on licenses.
20. Receive annual report from the professional peer assistance program
21. Discuss and consider English Language Proficiency Test for Licensure and potential rule change.
22. Discuss and consider changes regarding Massage Establishment and Therapist Initial Applications
23. Discuss and approve request from OGC for funding to attend FARB Regulatory Law Seminar in October 2015
24. Discuss and designate three (3) Board Members to attend FSMB Conference
25. Discuss and sign Conflict of Interest Policy
26. Adjournment

NOTE: Any business not concluded on Monday, May 4, 2015 will be conducted on Tuesday, May 5, 2015.

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.