



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  
Amended**

Date: February 5, 2016  
To: Woody McMillin, Director of Communications and Media Relations  
From: Kimberly Hodge, Massage Board Manager  
Name of Board or Committee: Tennessee Massage Licensure Board  
Date of Meeting: February 8 & 9, 2016  
Time: 9:00 a.m., Central Time  
Place: Iris Room  
665 Mainstream Drive  
Nashville, TN 37243

**Link to Live Video Stream:** February 8, 2016 Link

<https://web.nowuseeit.tn.gov/Mediasite/Play/f9606b111dd64fe9a093be29c7cb60201d>

February 9, 2016 Link

<https://web.nowuseeit.tn.gov/Mediasite/Play/c1f700707e52450884f21e176c385c6c1d>

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

1. Review and approve the minutes from the November 2, 3, 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. Review, approve/deny, and ratify Agreed Citations for continuing education violations and lapsed licenses
9. Applicant Review:
10. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
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. Discuss and review rule amendments to Chapter 0870-01 and 0870-02 General Rules Governing Massage Therapy and Educational Programs
17. Quarterly update from the Tennessee Professional Assistance Program.
18. Discuss and take action on school approvals and /or program changes if necessary.
19. Discuss and approve updated Lapsed License Policy
20. Discuss and consider Administrative/Board actions on files closed by TnPAP
21. Discuss and consider adopting a policy for applicant files that have been closed by TnPAP or withdrawn in lieu of going to TnPAP.
22. Discuss different scenarios to determine when/if an Establishment License is required.
23. Review and discuss annual reports from Tennessee approved Massage Schools.
24. Discuss updated school survey and review documentation regarding online classes in other professions.

25. Discuss and consider updating Criminal Conviction Policy.

26. Adjournment

NOTE: Any business not concluded on Monday, February 8, 2016 will be conducted on Tuesday, February 9, 2016.

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.