



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
REVISED**

Date: October 30, 2015
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: November 2 & 3, 2015
Time: 9:00 a.m., Central Time
Place: Iris Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: November 2, 2015 Link
<https://web.nowuseeit.tn.gov/Mediasite/Play/732cfc5674eb49dabca8bd1182914d411d>

November 3, 2015 Link
<https://web.nowuseeit.tn.gov/Mediasite/Play/49f3ef043ae64e41abed3fc03cb365be1d>

Major Item(s) on Agenda:

1. Review and approve the minutes from the August 10, 11, 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. Discuss school survey and consider Massage Therapy Core Curriculum being offered online
18. Discuss and approve the updated Lapsed License Policy.
19. Quarterly update from the Tennessee Professional Assistance Program.
20. Review and discuss annual reports from Tennessee approved Massage Schools
21. Discuss 2015 Federation of State Massage Board Annual Meeting
22. Election of Officers
23. Discuss and sign Conflict of Interest Form
24. Discuss Continuing Education Audit and take action if needed
25. Discuss and approve Prorated Continuing Education Policy

26. Discuss and take action on school approvals if necessary.

27. Adjournment

NOTE: Any business not concluded on Monday, November 2, 2015 will be conducted on Tuesday, November 3, 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.