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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: January 14, 2016  
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: February 9, 2016  
Time: 10:00 a.m. CT  
Place: Health Related Boards  
Poplar Conference Room  
665 Mainstream Dr  
Nashville, TN 37228

Link to Live Video Stream:  
<https://web.nowuseeit.tn.gov/Mediasite/Play/2a420ecb94f54f67bf99641936a2e7a81d>

Major Items on Agenda:

1. Discuss and approve the November 17, 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
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. Discuss supervising licensee signature requirements for Clinical Fellowship/Externship
11. Review Continuing Education
12. Review Board Policy Statements
13. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
14. Discuss legislation and take action if needed
15. New Business
16. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> 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 28<sup>th</sup> day of the preceding month.