



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 <http://health.state.tn.us/boards/calender.htm>.

A detailed meeting agenda will be available on line when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615) 532-5135.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED**

Date: April 5, 2016
To: Woody McMillin, Director of Communications and Media Relations
From: Candyce Waszmer, Council Administrator
Name of Board: Council of Certified Professional Midwifery
Date of Meeting: April 7, 2016
Time: 10:00 A.M.
Place: Poplar Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/54c275af749e4ad182f61bee65f8bcf31d>

Major Item(s) on Agenda:

1. Election of Officers
2. Rule Making Hearing
3. Applicant Interview(s)
4. Review and approve the minutes from the April 2, 2015 meeting
5. Review, approve/deny and ratify new licensure files

6. Appoint new consultant of applications
7. Complete conflict of interest statement
8. Review and discuss compilation of annual birth statistics
9. 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
10. Receive reports and/or requests from the Director/Manager
11. Receive reports and/or requests from the Office of Investigations
12. Receive reports and/or requests from the Disciplinary Coordinator
13. Receive reports and/or requests from the Division of Health Licensure and Regulation
14. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
15. Discuss legislation and take action if needed
16. Adjournment

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.