



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 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  
AMENDED MEMORANDUM

Date: March 4, 2015

To: Woody McMillin, Director of Communications and Media Relations

From: Charles Custer, Interim Director

Name of Board or Committee: Board of Examiners in Psychology

Date of Meeting: March 12-13, 2015

Time: 9:00 a.m. CT

Place: Health Related Boards  
Iris Conference Room  
665 Mainstream Dr  
Nashville, TN 37228

Link to live video stream – March 12, 2015  
<https://web.nowuseeit.tn.gov/Mediasite/Play/b39a2f136c184aa79db98f21c53be45b1d>

Major Items on Agenda:

1. Discuss and approve the December 18, 2014 meeting minutes
2. Receive reports/requests from the Office of General Counsel
  - a. Contested Cases
  - b. Agreed Orders
  - c. Consent Orders
  - d. 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. Applicant Interview – J. Rutter
8. Review Licensure Files
9. Discuss and ratify/deny Agreed Citations
10. Review Correspondence
11. Update from Tennessee Psychological Association
12. Update from Tennessee Colleague Assistance Foundation
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

Any business not concluded on March 12 will be taken up on March 13, 2015

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.