

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://www.tn.gov/health/calendar.html. All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date: May 19, 2023

To: Dean Flener, Director of Communications and Media

Relations

From: Candyce Wilson, Unit 1 Director

Name of Board or Committee: Applied Behavior Analyst Licensing Committee

Date of Meeting: May 22, 2023

Time: 9:00 am CST

Place: Health Related Boards

Poplar Room

665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream:

 $\underline{\text{https://tdh.streamingvideo.tn.gov/Mediasite/Channel/98fe21d561e9489487745f0c7da678b25f/watch/396760c68fe14ab8b8a2e6518dfbcb721d}$

AGENDA

- 1. Election of Officers for next Fiscal Year
- 2. Consideration of Applications
- 3. Approval of Minutes
 - a. Review and approve February 27, 2023, meeting minutes.
- 4. Departmental Reports

Discuss, consider and take action if needed regarding the following:

- a. Office of Investigations
- b. Financial Report
- c. Administrative Office
- d. Office of General Counsel

5. Conduct New Business

Discuss, consider and take action if needed regarding the following:

- a. TABA update from James Meindel
- b. Correspondence
- c. Ratify new licenses and reinstatement of licenses
- d. Discuss and take action if needed regarding any rulemaking, hearings, rule amendments, and policies
 - Discuss and consider tabling fee reduction
- e. Discuss legislation and take action if needed
- f. Discuss and consider approving attendance for any upcoming conferences

6. Presentation of Disciplinary Orders

- a. Contested Case(s)
- b. Consent Order(s)
 - Kristin Sproles
- c. Agreed Order(s)
- d. Final Order(s)
- e. Order(s) of Compliance
- f. Petition(s) for Order Modification

7. Public Comment

8. Adjournment