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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 16, 2018  
To: Shelley Walker, Director of Communications and Media Relations  
From: Theodora Wilkins, Board Director  
Name of Board or Committee: Board of Communication Disorders and Sciences  
Date of Meeting: February 6, 2018  
Time: 10:00 a.m. CT  
Place: Health Related Boards  
Poplar Conference Room  
665 Mainstream Dr  
Nashville, TN 37228

Major Items on Agenda:

1. Discuss and approve the November 7, 2017 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
  - f. Ratification of HIS Exam Policy
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. Discuss and ratify/deny:
  - a. New Licensees
  - b. Reinstatements
6. Review Licensure Files
7. Discuss and ratify/deny Agreed Citations
8. Review Correspondence
9. Review Continuing Education
10. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
11. Discuss legislation and take action if needed
12. New Business
13. 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.