



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: March 21, 2023
To: Dean Flener, Director of Communications and Media Relations
From: Candyce Wilson, Board Director
Name of Board or Committee: Board of Communications Disorders and Sciences
Date of Meeting: March 23, 2023
Time: 10:00 a.m., Central Time
Place: Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/56f49a1f231f42f3bf56d645cbccc7211d>

AGENDA

- 1. ELECTION OF OFFICERS**
- 2. CONSIDERATION OF APPLICATIONS**
- 3. APPROVAL OF MINUTES**
 - a. Review and Approve August 18, 2022 and November 10, 2022 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. Correspondence
 - i. Letter from Mandie Oslund to consider adopting ASHA's 4-year CF program requirement
- b. Ratify new licenses and reinstatement of licenses
- c. Update from Associations
- d. Update on Compact
- e. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- f. Discuss legislation and take action if needed

6. PRESENTATION OF DISCIPLINARY ORDERS

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

7. PUBLIC COMMENT

8. ADJOURNMENT