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A detailed meeting agenda will be available online when finalized at <a href="https://apps.tn.gov/pmn/index.html">https://apps.tn.gov/pmn/index.html</a>. 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: April 15, 2019

To: Shelley Walker, Director of Communications and Media Relations

From: Michele Tamayo, Board Administrator

Name of Board or Committee: Board of Communication Disorders and Sciences

Date of Meeting: May 7, 2019

Time: 10:00 a.m. CT

Place: Health Related Boards

Poplar Conference Room

665 Mainstream Dr Nashville, TN 37228

## Link to live streaming video:

https://web.nowuseeit.tn.gov/Mediasite/Play/b573ca8d66fa4f1c808d29a7d88f51841d

## Major Items on Agenda:

- 1. Call to Order
- 2. Discuss and approve the February 5, 2019 meeting minutes
- 3. Receive reports/requests from the Office of Investigations

- 4. Receive Financial Report
- 5. 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
- 6. Receive reports/requests from the Director/Administrator
- 7. Discuss and ratify/deny:
  - a. New Licensees
  - b. Reinstatements
- 8. Review Licensure Files
- 9. Discuss and ratify/deny Agreed Citations
- 10. Review Correspondence
- 11. Review Continuing Education
- 12. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- 13. Discuss legislation and take action if needed
- 14. New Business
- 15. 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.

PH-1850 (Rev. 3/79)