

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 and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

A detailed meeting agenda will be available on line when finalized at <u>https://www.tn.gov/health/calendar.html</u>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date:	August 7, 2018
То:	Shelley Walker, Director of Communications and Media Relations
From:	Angela M. Lawrence, Director
Name of Board:	Board of Dietitian/Nutritionist Examiners
Date of Meeting:	August 31, 2018
Time:	10:00 am CST
Place:	Poplar Room 665 Mainstream Drive, Ground Floor Nashville, TN 37243

Link to Live Video Stream:

https://web.nowuseeit.tn.gov/Mediasite/Play/30a48e5e270e407e927280c81ed393991d

Major Item(s) on Agenda:

- I. Call to Order
- II. Review and approve minutes from the February 23, 2018 meeting

- III. Receive Financial Report
- IV. Receive reports and/or requests from the Office of General Counsel
 - A. Contested Case(s)
 - B. Consent Order(s)
 - C. Agreed Order(s)
 - D. Order(s) of Compliance
 - E. Request(s) for Order of Modification
- V. Receive reports and/or requests from the Office of Investigations
- VI. Receive reports and/or requests from the Division of Health Licensure and Regulation
- VII. Applicant Interviews/Reviews
- VIII. Review, approve/deny and ratify initial determinations
 - A. Newly Licensed
 - B. Reinstatements
 - C. Closed Files
- IX. Receive reports and/or requests from the Administrative Office
- X. Discuss and take action, if needed, regarding correspondence
- XI. Discuss and take action, if needed, regarding legislation
- XII. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies
- XIII. Discuss and take action regarding persons attending the 2018 FNCE Conference and Expo Washington, DC, October 20-23, 2018
- XIV. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th 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 28th day of the preceding month.