



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://apps.tn.gov/pmnl/index.html>.

A detailed meeting agenda will be available online when finalized at <https://apps.tn.gov/pmnl/index.html>. 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: February 6, 2020

To: Shelley Walker, Director of Communications and Media Relations

From: Michele Tamayo, Board Administrator

Name of Board or Committee: Council for Licensing Hearing Instrument Specialists

Date of Meeting: February 28, 2020

Time: 9:00 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/a4e30accef114e1e9608dfbd8fbaf98a1d>

Major Items on Agenda:

1. Call to Order
2. Discuss and approve the September 20, 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. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
 12. Discuss legislation and take action if needed
 13. New Business
 14. 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.