

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 <a href="http://tn.gov/health/article/applied-behavior-analyst-meeting-schedule">http://tn.gov/health/article/applied-behavior-analyst-meeting-schedule</a>

## TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM AMENDED

Date:	February 12, 2021
То:	Shelley Walker, Director of Communications and Media Relations
From:	Doris VanOvermeiren, Regulatory Board Administrative Assistant 2
Name of Board or Committee:	Council for Licensing Hearing Instrument Specialists
Date of Meeting:	February 19, 2021
Time:	9:00 am CST
Place:	Health Related Boards WebEx Meeting

Live Stream Video Link: https://tdh.streamingvideo.tn.gov/Mediasite/Play/dde11c8195554873a089853ca50cd7691d

## WebEx Event: Due to COVID-19 gathering restrictions, please join us in our virtual meeting which is open to the public using the instructions below.

Friday, October 16, 2020 9:00 am, Central Daylight Time (Chicago, GMT-05:00)

Event address for attendees: https://tngov.webex.com/tngov/onstage/g.php?MTID=e279581564d76667f2ed2ce143d2f8e96

Event number:	171 587 4082
Event password:	HIS1115

Join the audio conference only:

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

414-655-0003 using Event number / access code 171 587 4082

## Major Items on Agenda:

- 1. Call to Order
- 2. Introduction of Mr. George Darden, New HRB Director and Grant Mullins, Office of General Counsel
- 3. Discuss and approve the October 16, 2020 and November 5, 2020 meeting minutes
- 4. Receive reports/requests from the Office of Investigations
- 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. Discuss and take action if necessary, on appointing proctors for the Middle Tennessee area
- 11. Review Correspondence
- 12. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- 13. Discuss and take action if necessary on telehealth.
- 14. Discuss legislation and take action if needed
- 15. New Business
- 16. Adjourn

the Department and have ready for distribution to state media by the 28<sup>th</sup> day of the preceding month.