



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: April 15, 2019

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: May 17, 2018

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/37dc8beb038e4110bb64d02b57c524181d>

Major Items on Agenda:

1. Call to Order
2. Discuss and approve the February 1, 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.