



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

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
AMENDED MEMORANDUM

Date: July 13, 2018  
To: Shelley Walker, Director of Communications and Media Relations  
From: Lisa Williams, Board Administrator  
Name of Board or Committee: Applied Behavior Analyst Licensing Committee  
Date of Meeting: August 20, 2018  
Time: 9:00 a.m. CT  
Place: Health Related Boards  
Poplar Conference Room  
665 Mainstream Dr  
Nashville, TN 37243

Link to live video stream – May 21, 2018

Major Items on Agenda:

1. Call to order
2. Discuss and approve the February 26, 2018 meeting minutes
3. Receive reports and/or requests from the Office of Investigations
4. Receive Financial report
5. Receive reports/requests from the Office of General Counsel
6. Receive reports/requests from the Director/Administrator
7. Discuss and Ratify/Deny:
  - a. New Licensees

8. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
9. Discuss legislation and take action if needed
10. Discuss New Committee Consultant
11. Discuss other Committee business
12. 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.