

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. All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entry way.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date: November 10, 2023

To: Dean Flener, Director of Communications and

Media Relations

From: Dale Hill, Board Administrator

Name of Board or Committee: Applied Behavior Analyst Licensing Committee

Date of Meeting: November 13, 2023

Time: 9:00 am CST

Place: Health Related Boards

Poplar Room

665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/b20274b3ff5d43ecbf0acc9e2df8cd021d

AGENDA

- 1. Consideration of Applications
 - a. Richard Thomson, II
- 2. Approval of Minutes

a. Review and approve August 21, 2023 meeting minutes

4. Departmental Reports

Discuss, consider and take action if needed regarding the following:

- a. Office of Investigations
- b. Financial Report
 - Discuss and consider a fee reduction
- c. Administrative Office
- d. Office of General Counsel

5. Conduct New Business

Discuss, consider and take action if needed regarding the following:

- a. TABA update from James Meindel
- b. Correspondence
- c. Discuss and consider investigative consultants for Committee
- d. Ratify new licenses and reinstatement of licenses
- e. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- f. Discuss legislation and take action if needed

6. Presentation of Disciplinary Orders

- a. Contested Case(s)
- b. Consent Order(s)
- c. Agreed Order(s)
- d. Final Order(s)
- e. Order(s) of Compliance
- f. Petition(s) for Order Modification

7. Public Comment

8. Adjournment