

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.

TENNESSEE DEPARTMENT OF HEALTH HEALTH- RE L A T E D BOARDS AMENDED

Date: November 15, 2022

To Bill Christian, Director of Communications and Media

Relations

From: LaTonya Shelton, Administrative Services Assistant 3

Name of Board or Committee: Board of Examiners in Psychology

Date of Meeting: December 15, 2022

Time: 9:00 A.M., C.T.

Place: Health Related Boards

Conference Center Iris Room 665

Mainstream Drive Nashville TN 37243

Link to live video stream

https://tdh.streamingvideo.tn.gov/Mediasite/Play/e35d4275c97a47cea50a04d02dd708291d

Major Items on Agenda:

- Call to Order
- 2. Discuss and approve the September 8, 2022 board meeting minutes
- 3. Receive reports/requests from the Office of Investigations
 - a. Investigative Report
 - b. Monitored Providers

PH-1850 (Rev.3/79) RDA N/A

- 4. Receive reports and/or requests from the Division of Health Licensure and Regulation
 - a. Financial Report
- 5. Receive reports/requests from the Office of General Counsel
 - a. OGC Report
 - b. Contested Cases
 - c. Agreed Orders
 - d. Consent Orders
 - 1. John Hummer
 - 2. Donald McCoy
 - 3. Judiann Jones
 - e. Requests for Order Modifications and Orders of Compliance
- 6. Receive reports/requests from the Director/Administrator
- 7. Discuss and ratify/deny:
 - a. Licensees and Reinstatements Psychology
 - b. New Licensees and Reinstatements Behavior Analysts
- 8. File Review
- 9. Correspondence
 - a. Receive updates from the Tennessee Colleague Assistance Foundation (TCAF)
- 10. Discuss and take action if needed regarding rulemaking, hearings, rule amendments and policies
 - a. Proposed Telepsychology rule changes
 - 11. Discuss legislation and take action if needed
 - 12. Discuss other Board Business
 - a. Update from TPA- Dr. Pamela Auble
 - b. Discuss and take action regarding CE Audit(s)
 - c. Discuss and take action regarding Ethics and Jurisprudence Exam
 - 13. 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.

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