



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/pmn/index.html>.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM

Date: November 29, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Lisa Williams, Board Administrator

Name of Board or Committee: Board of Examiners in Psychology

Date of Meeting: December 6, 2018

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://web.nowuseeit.tn.gov/Mediasite/Play/2f576fe1a6064a589c5b8971643126331d>

Major Items on Agenda:

1. Call to Order
2. Contested Case Hearing in the Matter of James S. Walker
3. Discuss and approve the September 13, 2018 board meeting minutes
4. Receive reports/requests from the Office of Investigations
5. Receive Financial Report from the Division of Licensure and Regulation
6. Receive reports/requests from the Office of General Counsel
 - a. Consent Orders
 - b. Agreed Orders
 - c. Requests for Order Modifications and Orders of Compliance
 - d. Declaratory Orders

7. Receive reports/requests from the Director/Administrator
8. Discuss and ratify/deny:
 - a. New Licensees Psychology
 - b. Reinstatements Psychology
 - c. New Licensees Behavior Analysts
9. File Review
10. Update from Tennessee Psychological Association
11. TCAF Grant Contract
12. Update from Tennessee Colleague Assistance Foundation
13. Review Correspondence
14. Discuss CE hours for Sr. PE Upgrade
15. Receive report about ASPPB Annual Meeting at Salt Lake City, Utah
16. Discuss ASPPB Mid-Year Meeting at Santa Fe, New Mexico
17. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
18. Discuss legislation and take action if needed
19. Discuss other Board Business
20. 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.