

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

Date: May 13, 2020

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: June 11, 2020

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

Place: Health Related Boards Conference Center

Iris Room

665 Mainstream Drive Nashville TN 37243

Due to COVID-19 gathering restrictions, please join us in our virtual meeting which is open to the public using the instructions below.

Please join the meeting using the information below.

Join as an attendee:

https://tngov.webex.com/tngov/onstage/g.php?MTID=e1cc9af072e5860dc6a4748a22e12f6a3

Meeting number (access code): 611 302 898

Meeting password: 6112020

Join the meeting audio only, by calling 415-655-0003 using for the access code: 611 302 898

Link to live video stream - June 11, 2020

https://tdh.streamingvideo.tn.gov/Mediasite/Play/5374643ba19c411f98ec5c872b4f89b81d

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

Major Items on Agenda:

- 1. Call to Order
- 2. Discuss and approve the March 12, 2020 board 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. Consent Orders
 - b. Agreed Orders
 - c. Requests for Order Modifications and Orders of Compliance
 - d. Declaratory Orders
- 6. Receive reports/requests from the Director/Administrator
- 7. Discuss and ratify/deny:
 - a. New Licensees and Reinstatements Psychology
 - b. New Licensees and Reinstatements Behavior Analysts
- 8. Update from Tennessee Psychological Association
- 9. Update from Tennessee Colleague Assistance Foundation
- 10. Online Continuing Education Interactive Conference Policy
- 11. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- 12. Discuss legislation and take action if needed
- 13. Discuss other Board Business
- 14. 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.

PH-1850 (Rev. 3/79)