

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:	August 10, 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:	September 13, 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/7db63e1a1c064d2091ffd1c707d926511d

Major Items on Agenda:

- 1. Call to Order
- 2. Contested Case Hearing in the Matter of Sandra L. Kilpatrick
- 3. Discuss and approve the June 14, 2018 board meeting minutes
- 4. Receive reports/requests from the Office of Investigations
- 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. Review Petition for Declaratory Order
- 6. Receive reports/requests from the Director/Administrator

- 7. Discuss and ratify/deny:
 - a. New Licensees Psychology
 - b. Reinstatements Psychology
 - c. New Licensees Behavior Analysts
- 8. File Review
- 9. Update from Tennessee Psychological Association
- 10. Update from Tennessee Colleague Assistance Foundation
- 11. Review Correspondence
- 12. Discuss CE hours for Sr. PE Upgrade
- 13. Discuss upcoming ASPPB Annual Meeting at Salt Lake City, Utah
- 14. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- 15. Discuss legislation and take action if needed
- 16. Discuss other Board Business
- 17. 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.