



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: September 3, 2019

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 12, 2019

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/51eb791060434834983e3817e041e2a21d>

Major Items on Agenda:

1. Call to Order
2. Conduct Rulemaking Hearing to amend Rules and Regulations 1180-01-.09 Professional Ethics
3. Discuss and approve the June 6, 2019 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

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. File Review
9. Update from Tennessee Psychological Association
10. Update from Tennessee Colleague Assistance Foundation
11. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
12. Discuss legislation and take action if needed
 - a. EPPP 2 legislation inquiry
 - b. PCSAS legislation inquiry
 - c. PsyPact
13. Discuss other Board Business
14. Election of Officers
15. 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.