



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: March 11, 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: March 14, 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/0ccf7a9d0fdf4271a044705dfb53493d1d>

Major Items on Agenda:

1. Call to Order
2. Hear Motion to Reconsider in the Matter of James S. Walker
3. Receive and approve/deny James S. Walker presentation for TnPAP Advocacy Agreement
4. Discuss and approve the December 6, 2018 board meeting minutes
5. Receive reports/requests from the Office of Investigations

6. Receive Financial Report from the Division of Health Licensure and Regulation
7. 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
8. Receive reports/requests from the Director/Administrator
9. Discuss and ratify/deny:
 - a. New Licensees Psychology
 - b. Reinstatements Psychology
 - c. New Licensees Behavior Analysts
10. Discuss and ratify/deny Agreed Citations
11. File Review
12. Update from Tennessee Psychological Association
13. Update from Tennessee Colleague Assistance Foundation
14. Review Correspondence
15. Discuss Psychological Examiner
16. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
17. Discuss legislation and take action if needed
18. Discuss other Board Business
19. 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.

