

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.

TENNESSEE DEPARTMENT OF HEALTH RELATED BOARDS MEMORANDUM

Date: June 1,2022

To: Sarah Tanksley, Director of Communications and Media

Relations

From: Doris VanOvermeiren, Regulatory Board Administrative

Assistant 2

Name of Board or Committee: Council for Licensing Hearing Instrument Specialists

Date of Meeting: July 29, 2022

9:00 am CST

Time:

Place: Health Related Boards

Poplar Room

665 Mainstream Dr. Nashville, TN 37243

Live Stream Video Link:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/fd00657681fd449585e2af1f340abd0f1d

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

Major Items on Agenda:

- 1. Call to Order
- 2. Introduce the new board member. Ms. Sammie Wyatt
- 3. Discuss and approve the January 28, 2022 meeting minutes
- 4. Receive reports/requests from the Office of Investigations
- 5. Receive reports/requests from the Office of General Counsel
 - a. OGC Report
 - b. Contested Cases
 - c. Agreed Orders
 - d. Consent Orders
 - e. Requests for Order Modifications and Orders of Compliance
- 6. Receive reports/requests from the Director/Administrator
- 7. Discuss and ratify/deny:
 - a. New Licensees
 - b. Apprentices
 - c. Reinstatements
- 8. Review Correspondence;
- 9. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- 10. Discuss legislation and take action if needed.
 - a. CE Broker
- 11. New Business
- 12. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15 th 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) RDA N/A