

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 <a href="https://www.tn.gov/health/calendar.html">https://www.tn.gov/health/calendar.html</a>.

A detailed meeting agenda will be available online when finalized at <u>https://www.tn.gov/health/calendar.html</u>. A copy may also be requested by calling the board office at 1-800-778-4123.

## TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM UPDATED

Date:	July 14, 2022
To:	Bill Christian, Director of Communications and Media Relations
From:	Kimberly Hodge, Massage Board Director 1
Name of Board or Committee:	Tennessee Massage Licensure Board
Date of Meeting:	August 8, 9, 2022
Time:	9:00 a.m., Central Time
Place:	Iris Room 665 Mainstream Drive Nashville, TN 37243

Link to Recording: August 8, 2022 Board Meeting Link

https://tdh.streamingvideo.tn.gov/Mediasite/Play/0984ad82909e430d95edc28315abaae41d

August 9, 2022 Board Meeting Link

https://tdh.streamingvideo.tn.gov/Mediasite/Play/c78b76f13f064395baf609a2ddad2a941d

## Major Item(s) on Agenda for Board Meeting:

- 1. Review and approve the minutes from the May 9, 10, 2022 meeting.
- 2. Receive, discuss, and/or update Board on New Business in Administrative Office a. Administrative Staff Changes
  - b. Tennessee Massage School Meeting will be held in October 2022
- 3. Receive reports and/or requests from the Office of General Counsel.

- a. Contested Cases
- b. Consent Orders
- c. Agreed Orders
- d. Agreed Citations
- e. Orders of Compliance
- f. Request for Order Modification
- 4. Receive reports and/or requests from the Director/Manager.
- 5. Receive reports and/or requests from the Division of Health Licensure and Regulation (Financial Report) if needed.
- 6. Receive reports and/or requests from the Office of Investigation's Disciplinary Coordinator.
- 7. Review, approve/deny, and ratify new licensure files.
- 8. Review, approve/deny, and ratify Agreed Citations for continuing education violations and lapsed licenses.
- 9. Applicant file review if needed
- 10. Applicant interviews
- 11. Review and discuss legislation and take action if needed.
- 12. Ratify approved continuing education courses if needed.
- 13. Review board correspondence.
- 14. Review approval requests for continuing education courses and providers if needed.
- 15. Consider requests for continuing education waivers if needed.
- 16. Review quarterly update from the Tennessee Professional Assistance Program.
- 17. Discuss and take action on school approvals and /or program changes if necessary.
- 18. Review, discuss, and take action, if necessary, on the update provided to the Board regarding NCBTMB's criteria for approval for distance learning classes.
- 19. Review, discuss, and take action, if necessary, on the Task Force's update regarding the remediation process for Tennessee Massage Board School's Annual Reports that fall below the required 70% exam pass rate.
- 20. Review, discuss, and take action, if necessary, to the change of the fees on the lapsed license policy for massage establishments.
- 21. Discuss and take action if needed on the format of the 5-hour TN Law Class toward the 500-hour requirement.
- 22. Discuss and take action if needed regarding rules for Public Chapter 774 Temporary Massage License.

23. Discuss and take action if needed regarding rulemaking hearings, rule amendments, and policies.

24. Public Comments and receive, discuss and determine future agenda items.

## 25. Adjournment

NOTE: Any business not concluded on Monday August 8, 2022, by 6:30 pm will be conducted on Tuesday August 9, 2022.

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.