

The Tennessee Open Meeting Act passed by the General Assembly in 1974 requires that meetings of state, country 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 the http://health.state.tn.us/boards/calendar.html.

A detailed meeting agenda will be available online when finalized at http://health.state.tp.-us/koards/calendar.html A opp may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH REATED BOARDS MEMORANDUM

Date: January 6, 2015

To: Woody McMillian, Dire or of Communications and Media Relations

From: Zandra B ckshear, Board Ad anistrator

Name of Board: Board of Occasional Therapy

Date of Meeting: March 5, 26

Time: 09:00 A M.C.S.T.

lace: Hearn Related Boards

665 Mainstream Drive

Ground Floor Poplar Conference Room

Nashville, TN 37243

Link to Live Video Stream: March 5, 2015

https://web.nowuseeit.tn.gov/Mediasite/Play/09772cc604df4fd4ba6437ee9279b7e31d

Major Items on Agenda:

- 1. Election of officers
- 2. Approve minutes from the November 13, 2014 meeting
- 3. Ratification of Initial Determinations
 - a. New licenses
 - b. Reinstatements
 - c. Modality Certifications
- 4. Review applications and/or interview applicants and determine eligibility
- 5. Receive reports and/or requests from the Office of General Consel:
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Letters of Reprimand
- 6. Receive reports and/or requests from the Office of two agations
- 7. Receive reports and/or requests floor TnPAP
- 8. Receive reports and requests from the solion of Health Licensure and Regulation
- 9. Receive reports and/or requests from the Board Administrator/ Director
- 10. Discuss and an extion, if needed regarding correspondence
- 11. Piscus, and tak vetion, it reeded regarding legislation
- 12. Discuss and take a tion, if needed, regarding legislation
- 13. At urnment

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.