

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://www.tn.gov/health/calendar.html and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

A detailed meeting agenda will be available on line when finalized at https://www.tn.gov/health/calendar.html. A copy may also be requested by calling the board office at (615) 741-3807.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM AMENDED

Date: August 1, 2023

To: Dean Flener, Director of Communications and Media Relation

From: Sabrina Craig-Boyd, Board Administrator

Name of Board: Board of Occupational Therapy

Date of Meeting: August 10, 2023

Time: 9:00 am CST

Place: Poplar Room

665 Mainstream Drive, Ground Floor

Nashville, TN 37243

To view the livestream, please follow the link below. https://tdh.streamingvideo.tn.gov/Mediasite/Play/1fc9c417f30d4504a0485ba82c47fef41d

Major Item(s) on Agenda:

- I. Call to Order
- II. Review and approve minutes from February 9, 2023 board meeting as well as Task Force

 Meeting minutes from February 23, 2023, March 14, 2023, and July 6, 2023.

III.	Receive reports and/or requests from the Office of General Counsel
	A. Contested Case(s)
	B. Consent Order(s)
	1. Medlin, Faith OTA3198

- KlopAgreed Order(s)
- D. Order(s) of Compliance
- E. Request(s) for Order of Modification
- IV. Receive reports and/or requests from the Office of Investigations
- V. Receive reports and/or requests from the Division of Health Licensure and Regulation

Klopfenstein, Richard OTA1166

- VI. Applicant Interviews/Reviews
 - A. Seravello, Nicole Modality App
- VII. Receive report from Tennessee Professional Assistance Program (TnPAP)
- VIII. Review, approve/deny and ratify initial determinations
 - A. Newly Licensed
 - B. Reinstatements
 - C. Modality
 - D. DNUL
 - E. Temporary Permits
 - F. Closed Files
- IX. Receive reports and/or requests from the Administrative Office
 - A. Administrative Report
 - B. Agreed Citation
 - 1. Grantham, Rebecca OT2893
 - 2. McDonald, Hannah OT3673
- X. Discuss and take action, if needed, regarding correspondence
- XI. Discuss and take action, if needed, regarding legislation

- XII. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies
- XIII. Discuss Old and New Board Business
 A. CE Policy Update
 - XIV. Public Comment
- XV. 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.