

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="http://tn.gov/health/article/applied-behavior-analyst-meeting-schedule">http://tn.gov/health/article/applied-behavior-analyst-meeting-schedule</a>

## TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date: May 8, 20117

To: Woody McMillin, Director of Communications and Media Relations

From: Lisa Williams, Board Administrator

Name of Board or Committee: Applied Behavior Analyst Licensing Committee

Date of Meeting: May 22, 2017

Time: 9:00 a.m. CT

Place: Health Related Boards

Poplar Conference Room 665 Mainstream Dr Nashville, TN 37243

Link to live video stream – February 13, 2017

 $\underline{https://web.nowusee it.tn.gov/Mediasite/Play/ecdc5e346753480 dab3308 dd5870 d4e41 d.}$ 

## Major Items on Agenda:

- 1. Call to order
- 2. Discuss and approve the November 21, 2016 and the February 13, 2017 meeting minutes
- 3. Receive reports/requests from the Office of General Counsel
- 4. Receive financial report
- 5. Receive reports/requests from the Director/Administrator
  - a. Association for Behavior Analysis International (ABAI) State Chapter Organization meeting

b. Discuss Rules

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

- 6. Discuss possible consultants for complaint review
- 7. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
- 8. Discuss legislation and take action if needed
- 9. New business
- 10. Election of Officers
- 11. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> 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 28<sup>th</sup> day of the preceding month.

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