



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 [www.state.tn.us/health/boards/calendar.htm](http://www.state.tn.us/health/boards/calendar.htm).

A detailed meeting agenda will be available online when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615) 741-5735.

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
MEMORANDUM – AMENDED

**Date:** January 14, 2014

**To:** Woody McMillin, Communications and Media Relations

**From:** Charles W Custer, Board Administrator

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

**Date of Meeting:** January 30, 2015

**Time:** 9:00 a.m., CT

**Place:** Health Related Boards  
Iris Conference Room  
665 Mainstream Dr  
Nashville, TN 37243

**Items on Agenda:**

1. Call to order
2. Discuss and consider approval of the June 26, 2014 and October 23, 2014 minutes
3. Receive reports and/or requests from the Office of General Counsel
4. Receive reports and/or requests from the Office of Investigations
  - a. Health Related Boards Investigation Report

- b. Summary of Currently Monitored Practitioners Report
5. Review Financial Report
  - a. Discuss possible fee reductions
  - b. IHS Contract Renewal
6. Receive reports and/or requests from the Director/Administrator
  - a. Update on IHS Computer Testing
  - b. Apprentice License and Testing
7. Review, approve/deny and ratify new licensure files
8. Approve/deny reinstatement applications
9. Approve/deny Agreed Citations
10. Correspondence
11. Review Continuing Education
12. Discuss and take action if needed regarding rulemaking, hearings, rule amendments and policies
13. Discuss legislation and take action if needed
14. New Business
15. 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.