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A detailed meeting agenda will be available online when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at (800) 778-4123.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM

Date: November 13, 2014

To: Woody McMillin, Director of Communications and Media Relations

From: Charles W Custer, Board Administrator

Name of Board or Committee: Board of Psychology

Date of Meeting: December 18-19, 2014

Time: 9:00 a.m. CT

Place: Health Related Boards
Iris Conference Room
665 Mainstream Dr
Nashville, TN 37228

Major Items on Agenda:

1. Discuss and approve the June 12, 2014 and October 1, 2014 meeting minutes
2. Receive reports/requests from the Office of General Counsel
 - a. Contested Cases
 - b. Agreed Orders
 - c. Consent Orders
 - d. Requests for Order Modifications and Orders of Compliance
3. Receive reports/requests from the Office of Investigations
 - a. Health Related Boards Investigation Report
 - b. Summary of Currently Monitored Practitioners Report

4. Receive reports/requests from the Director/Administrator
5. Receive financial report
6. Discuss and ratify/deny:
 - a. New Licensees
 - b. Reinstatements
7. Review Licensure Files
8. Discuss and ratify/deny Agreed Citations
9. Review Correspondence
10. Review Continuing Education
11. Update from Tennessee Psychological Association
12. Update from Tennessee Colleague Assistance Foundation
13. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
14. Discuss legislation and take action if needed
15. New Business
16. 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.