



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://apps.tn.gov/pmn/index.html>.

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: August 12, 2015
To: Woody McMillin, Director of Communications and Media Relations
From: Tammy Turner, Board Administrator
Name of Board or Committee: Board of Examiners in Psychology
Date of Meeting: September 10, 2015
Time: 9:00 a.m. CT
Place: Health Related Boards
Iris Conference Room
665 Mainstream Dr
Nashville, TN 37228

Link to live video stream – September 10, 2015
<https://web.nowuseeit.tn.gov/Mediasite/Play/ca46c307c9d84a6794f3542d1f2a1bc81d>

Major Items on Agenda:

1. Discuss and approve the June 11, 2015 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. Applicant Interview
8. Review Licensure Files
9. Discuss and ratify/deny Agreed Citations
10. Review Correspondence
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

Any business not concluded on September 10 will be taken up on September 11, 2015.

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.