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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
AMENDED MEMORANDUM**

Date: May 27, 2016

To: Woody McMillin, Director of Communications and Media Relations

From: Vanessa Hayes, Board Administrator

Name of Board or Committee: Tennessee Board for Professional Counselors, Marital and Family Therapists and Licensed Clinical Pastoral Therapists

Date of Meeting: June 3, 2016

Time: 9:00 A.M., C.S.T.

Place: Health Related Boards Conference Center
Poplar Room
665 Mainstream Drive
Nashville TN 37243

Link to Live Video Stream: March 4th
<https://web.nowuseeit.tn.gov/Mediasite/Play/a3ac7922a2b4434faaf4defc5b22f9a91d>

Major Item(s) on Agenda:

1. Call to Order
2. Discuss and consider approval of the March 4, 2016 Board meeting minutes

3. Receive reports and/or requests from the Office of General Counsel
4. Agreed Citations.
5. Financial Report
6. Receive reports and/or requests from the Office of Investigations
7. Receive reports and/or requests from the Disciplinary Coordinator Bureau of Investigations
8. Receive reports and/or requests from the Director/Administrator
9. Review, approve/deny and ratify new licensure files:
 - A. Licensed Professional Counselors
 - B. Licensed Marital and Family Therapists
 - C. Temporary Permits for Licensed Professional Counselors
 - D. Temporary Licensed Marital and Family Therapists
10. Approve/deny reinstatement applications:
 - A. Licensed Professional Counselors
 - B. Licensed Marital and Family Therapists
11. Correspondence
12. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
 - A. Discuss Rule change to 0450-03 for Clinical Pastoral Therapists regarding qualifications for licensure.
 - B. Discuss amending Rule 0450-01-.09(2), 0450-02-.09(2), and 0450-03-.09(2) Reinstatement of an Expired License.
 - C. Discuss revised Policy on Lapsed License
13. Discuss legislation and take action if needed
14. Discuss other Board business
15. 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.