



The Tennessee Sunshine Law 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.tennessee.gov/health/Boards/Massage/Meeting.htm and on the bulletin board located in the reception area of the Health Related Boards located at 227 French Landing, Suite 300, Heritage Place MetroCenter, Nashville, Tennessee, 37228.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM
Amended**

Date: February 24, 2012

To: Andrea Turner, Director of Communications and Media Relations

From: Dianne Birkner, Manager

Name of Board or Committee: Tennessee Massage Licensure Board

Date of Meeting: February 27, 28, 2012

Time: 9:00 a.m. C.D.T.

Place: 227 French Landing, Suite 150
Iris Conference Room
Heritage Place Metro Center
Nashville TN 37228

Major Items on Agenda:

1. Approve minutes from the October 24, 2011 board meeting
2. Review applications and/or conduct applicant interviews to determine eligibility
3. Receive reports and/or requests from the Board Administrator
4. Receive reports and/or requests from the Division Director's Office

5. Receive reports and/or requests from the Office of General Counsel
 - a. Review and discuss Legislation
6. Receive reports and/or requests from the Office of Health Licensure and Regulation including Budget Status Report
7. Receive reports and/or requests from the Office of Investigations
8. Ratifications for Massage Therapists and Establishments:
 - a. New Licensees
 - b. Reinstatements
9. Review Agreed Citations
10. Ratify approved continuing education courses
11. Review board correspondence
12. Review approval requests for continuing education courses
13. Consider requests for continuing education waivers
14. Review Consent Orders
15. Conduct contested cases hearings
16. Conduct licensure denial appeals
17. Review Petition(s) for Order of Compliance
18. Vote on 2013 Board Meeting Dates
19. Welcome new Board member
20. Request for the Board to consider writing a detailed scope of practice
21. Consider amendment to extend contract for Lighthouse Professional Services
22. Election of Officers

NOTE: Any business not concluded on Monday, February 27, 2012 will be conducted on Tuesday, February 28, 2012.

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.