



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 on line when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
Amended

Date: January 13, 2015
To: Woody McMillin, Director of Communications and Media Relations
From: LaTonya Shelton, Acting Board Administrator
Name of Board or Committee: Tennessee Board of Alcohol and Drug Abuse Counselor
Date of Meeting: January 16, 2015
Time: 9:00 a.m., Central Time
Place: Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream

<https://web.nowuseeit.tn.gov/Mediasite/Play/81cb889cc39c47d5b3281bbce2f7dab21d>

Major Items on Agenda:

1. Review and approve the minutes from the October 24, 2014 meeting
2. Receive reports and/or requests from the Director/Administrator
3. Receive reports and/or requests from the Office of Investigations
4. Receive reports and/or requests from the Disciplinary Coordinator
5. Discuss legislation and take action if needed
6. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.

7. Receive reports and/or requests from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Requests for Order Modification
8. Review, approve/deny and ratify new/reinstatement licensure files
9. Review and approve new applications
10. Ratify oral examination scores
11. Correspondence
 - a. Review NCC AP letter dated January 5, 2015 regarding examination fee increase.
 - b. Review and discuss applicant Lynda Loftis letter dated November 5, 2014.
12. Discuss other Board business
 - a. Review and consider approval of Casey and Wilson consulting continuing education training courses regarding Addiction Counseling Theories (Series 1), Clinical Supervision and Professional Development for the addiction counselor and Ethics for addiction counselor.
 - b. Review and consider approval of Anita Bradford, LADAC continuing education courses regarding Counseling Ethics and HIV/AIDS: Issues in treatment settings.
 - c. Review and consider approval of Lori McCarter, LADAC, QCS request for approval of continuing education courses regarding Domain/Core Functions training sessions.
 - d. Discuss application processing and board approval of test results.
13. 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.