



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.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: July 19, 2019

To: Shelley Walker, Director of Communications and Media Relations
Amber Ricks, Commissioner Office
Michelle Long, Assistant Commissioner,
Bureau of Health Licensure and Regulation

From: Brandon Ward, Director of Emergency Medical Service

Name of Board or Committee: Emergency Medical Services Board
Communications Committee Meeting

Date of Meeting: August 29th, 2019

Time: 10:00 a.m. Central Time

Place: *Williamson County EOC
304 Beasley Drive
Franklin, TN 37064

*Please note: while the address is Beasley, it doesn't sit right on Beasley. 306 is a big blue warehouse that is right on Beasley and 304 is right behind it. It is a concrete building surrounded by a black fence

Major Item(s) on Agenda: See Attached Agenda

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.



LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA:

- 1. Introduction and Roll Call**
- 2. Approval of April and June Minutes**
- 3. Review Purpose and Objectives for Planning**
- 4. Presentation - Arnold Hooper, TN Statewide Interoperability Coordinator**
 - a. Tennessee Statewide Communications Interoperability Plan**
 - b. Revised TN Field Operations Guide**
 - c. Broadband Update**
- 5. EMS Communications Document Review**
 - a. TCA Regarding EMS / Health Communications**
 - b. Current EMS Rule on Communications**
 - i. 1200-12-01-.08**
 - ii. EMS Telecommunications Plan**
- 6. Open Discussion**
- 7. Assignments for Next Meeting**
- 8. Adjournment**

Communications Committee Meeting

August 29th, 2019

Iris Board Room, First Floor

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**