

**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:**

- Roll Call
- Minutes:
  - Approval of Minutes from the December 8, 2021 and January 13, 2022 Board Meeting
- Legislative Affairs
- Report from the Office of General Counsel:
  - Conflict of Interest Policy
  - Advisory Attorney Report
- Tennessee Professional Assistance Program (TNPAP):
- Recognition:
- Applicant Approval:
- I/C Approval
- School Approval:
- OGC Cases
  - Contested Cases:
  - Consent Orders:
  - Agreed Orders:
- Committee Reports
  - Air Ambulance
  - Ambulance
  - Clinical Issues Committee
  - CoPEC
  - Continuing Education
  - Initial Education
  - Trauma Council
- Division Reports:
  - Director's Report
  - EMS Medical Director's Report
- Old Business:
- New Business:

**Link to Live Video Stream:**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/bb51bf6787734ecbad11601b7c67c6a91d>

**Emergency Medical Services Board,  
March 23, 2022**

**Iris Room, First Floor**

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