



**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 June 24, 2020 Board Meeting
- Legislative Affairs
- Report from the Office of General Counsel:
  - Conflict of Interest Policy
  - Advisory Attorney Report
- Tennessee Professional Assistance Program (TNPAP)
- Applicant Approval:
- OGC Cases
  - Contested Cases:
  - Consent Orders:
  - Agreed Orders:
- Committee Reports
  - Air Ambulance
  - Ambulance
  - CoPEC
  - Continuing Education
  - Initial Education
  - Trauma Council
- Division Reports:
  - Director's Report
  - EMS Medical Director's Report
- Old Business:
- New Business:

**Join meeting as an attendee:**

<https://tngov.webex.com/tngov/onstage/g.php?MTID=eede3f7b83fafb57af10c7b9070c9bfc6>

**Event number:** 171 892 6419

**Event password:** VcuvKcFD257

**Link to Live Video Stream:**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/1994738b675341b7946323be93b4c3401d>

**Emergency Medical Services Board,**

**September 23, 2020**

**Iris Room, First Floor**

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