

RALPH ALVARADO, MD, FACP
COMMISSIONER

BILL LEE
GOVERNOR

Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>. In order to participate in the period of public comment before a Governing Body, a member of the public must notify the Governing Body **ten business** days prior to a scheduled meeting that the individual desires to address the Governing Body. The individual must also notify the Governing Body of the topic from the published agenda or sunshine notice for the meeting on which the individual wishes to speak. This notice by the member of the public to the Governing Body shall be directed to the email given in the published agenda or sunshine notice for the meeting. If the Governing Body amends the published agenda or sunshine notice within ten business days prior to the meeting, any member of the public desirous of addressing the Governing Body must give notice that they desire to speak on the added agenda topics no later than twenty-four hours prior to the Governing Body's meeting. All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

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

AGENDA

1. Call to Order and Roll Call
2. Discuss and Consider Approval of Minutes from the June 26-27, 2024 Board Meeting
3. Receive Reports and/or Requests from the Office of General Counsel
 - Agreed Order
 - Contested Case
 - Consent Orders
4. Receive Tennessee Professional Assistance Program (TNPAP) Report: Ms. Teresa Phillips
5. Receive Reports and/or Requests from the Office of Investigations
6. Receive Committee Reports:
 - Air Ambulance
 - Ambulance
 - Clinical Issues Committee
 - Education Committee
 - Leadership and Advancement Committee
 - Oversight Committee
7. Applicant Approval:

- Larry Inman-Initial EMT application
- Donnie Bender-Initial EMT application
- Lee Newman-Initial Para Reciprocity application

8. Discussion:

- Morris and McDaniel's contract
- Haywood County

9. Disciplinary Matrix

10. Receive reports and/or Requests from the Office of Emergency Medical Services

- Director's Report
 - Annual Operations Report
 - Policy approval
- EMS Medical Director's Report

11. Receive Reports and/or Requests from the Office of General Counsel

- Legislative Update
- Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and related Policies
- Committee Policies

12. Discuss Old Board Business

- Revisit the Psychomotor examination policy-David Blevins

13. Discuss New Board Business

14. Public Comment

15. Adjourn

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

Link to Live Video Stream:

September 18, 2024 Link

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/7958344ab380466584ec3f2db0fa78a11d>

September 19, 2024 Link:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/d569976cad904fdc914d153fa59684601d>

**Emergency Medical Services Board,
Iris Room, First Floor
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