

## RALPH ALVARADO, MD, FACP

BILL LEE

COMMISSIONER

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
- Election of a New Chair
- Minutes:
  - o Approval of Minutes from the June 21, 2023
- Report from the Office of General Counsel:
  - Conflict of Interest Policy
  - o Advisory Attorney Report
- Proposed rule language for the \$800 training pay supplement.
- Clarifications for the proposed air ambulance rule
- Additional meeting day in December (currently set for December 8) for contested hearings.
- Additional meeting day in January 2024 for contested hearings
- Upgrading an Encumbered License
- Tennessee Professional Assistance Program (TNPAP):
- School Approval:
- Applicant Approval:
- OGC Cases
  - o Contested Cases:
  - o Consent Orders:
  - o Agreed Orders:
- Division Reports:
  - o Director's Report
  - o EMS Medical Director's Report
- Old Business:
- New Business:
  - o Approval of the Board schedule
  - o Committee Construction

## Link to Live Video Stream:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/ab762f75eab648a69f0d3cb8653f10b11d

Emergency Medical Services Board, Iris Room, First Floor 665 Mainstream Drive Nashville, TN 37243

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