

**Minutes of the
EMERGENCY MEDICAL SERVICES EMERGENCY BOARD
November 15th, 2021**

The meeting of the Emergency Medical Services Board opened at 9:00 am in the Iris Room at 665 Mainstream Drive, Nashville, Tennessee, and conference call.

Present in the room:

Board Member: Tyler White

Legal Counsel: Paul Richardson

Office Staff: Brandon Ward, EMS Director, Hansel Cook, Assistant EMS Director, Tory Ferguson, RBAA3, Randal Kirby, EMS Consultant at Large and Vincent Cuevas, Radio Systems Analyst

Paul Richardson, Legal Counsel called the Emergency Rule Making Hearing to order.

Mr. Richardson read the purposed rule changes to Rule 1200-12-01-.10 existing paragraphs (1) and (2) and to Rule 1200-12-01-.14 by inserting paragraph (3)(c)(2)(i)(I) and (II), (3)(c)(2)(ii)(I) and (II), inserting new subpart (3)(c)(2)(v), inserting (3)(c)(2)(iii)(I) and (3)(c)(2)(iii)(II), inserting (3)(c)(2)(iv)(I) and (3)(c)(2)(iv)(II) and amending (3)(c)(2)(iv). He then turned the meeting over to Brandon Ward for the votes.

Mr. Ward had Ms. Ferguson to conduct a roll call with the following results.					
Board Member's Name	Present	Absent	Board Member's Name	Present	Absent
Chrm Dr. Sullivan Smith	X		Twila Rose	X	
Jeff Beaman	X		James Ross RN	X	
Dr. Seth Brown		X	Dennis Rowe	X	
Greg Miller	X		Tim Strange	X	
Brad Phillips	X		Tyler White	X	
Randy Porter	X		Jeanne Yeatman RN		X
Brian Robinson	X		11 Present; 2 Absent; A quorum was declared		

Mr. Ward then turned the meeting over to the Chairman. The Chair asked if all the Board Members understood what the purposed changes to Rule 1200-12-01.10 and .14 was and if they had any questions.

The Chairman then asked Ms. Ferguson to take a roll call vote to accept the proposed changes

Mr. Ward had Ms. Ferguson to conduct a roll call with the following results.					
Board Member's Name	Yes	Absent	Board Member's Name	Yes	Absent
Chrm Dr. Sullivan Smith	X		Twila Rose	X	
Jeff Beaman	X		James Ross RN	X	
Dr. Seth Brown		X	Dennis Rowe	X	
Greg Miller	X		Tim Strange	X	
Brad Phillips	X		Tyler White	X	
Randy Porter	X		Jeanne Yeatman RN		X
Brian Robinson	X		11 Aye; 2 Absent; Vote passed		

With no other business to be done, the meeting was adjourned.