

AMBULANCE COMMITTEE MINUTES

Committee Minutes	Ambulance Committee
Date	March 7, 2024
Time	10:00 pm CST
Location	Iris Room, 665 Mainstream Drive, Nashville, TN
Participants	Jim Perry, Brian Newberry, Dustin Kemp, Jason Deal, Jonathan Rodgers, Joseph Dunn, Keith Bean, Kevin Cagle, Kevin Deaton, Rick Valentine, Scotty Blackburn, Chip Cook

Overall Lead	Topic	Summary / Decision	Assignments / Next Steps	Responsible Person	Time Frame
	Roll Call	The meeting was called to order by Chip Cook at 1003. Chip Cook conducted a roll call by sign-in sheet, and a quorum was present.	N/A	N/A	N/A
	Election of new chairperson	The committee was asked by Chip Cook for chairperson nominations. Brian Newberry nominated Rick Valentine, second Kevin Deaton. Motion passed.	N/A	N/A	N/A
	Election of new co-chairperson	The Board has decided meetings cannot be canceled unless there are extenuating circumstances. If the Chairperson is absent, the co-chairperson will act as the Chairperson. Jim Perry made a motion to nominate Jonathan Rodgers, second Kevin Deaton. Motion passed.	N/A	N/A	N/A
	Election of new secretary	Scotty Blackburn made a motion to nominate Angie Shelton-Sullivan, second Keith Bean. Motion passed unanimously.	N/A	N/A	N/A
	Election for liaison to the Clinical Issues Committee	Kevin Deaton volunteered to serve as the liaison and will report back accordingly. Motion passed unanimously.	N/A	N/A	N/A
	Approval of last minutes	The minutes from the December 7, 2021, were presented. Motion to approve minutes by Jim Perry, second Jason Deal. Motion passed unanimously.	N/A	N/A	N/A
	Future meeting dates	The suggested dates for future meetings were distributed. Committee agreed to not meet Thanksgiving and that date will be rescheduled.	N/A	N/A	N/A

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	Approval of Scheduled Dates	Motion to approve with the upcoming changes. Jim Perry made a motion to approve with change, second Keith Bean. Motion passed.	N/A	N/A	N/A
	New Business	<p>No committee meetings can be canceled unless there are extenuating circumstances.</p> <p>If any changes need to be made it needs to go to the EMS board first before the committee can discuss. If any new business is discussed in the Ambulance Committee, it will be voted on by this Committee and presented as a recommendation to the EMS Board.</p> <p>No other new business presented to the Committee.</p>	N/A	N/A	N/A
	Old Business	No items were presented			
	Next Meeting	June 5, 2024, at 10:00 am in Poplar Room	N/A	N/A	N/A
	Adjournment	Motion to adjourn passed unanimously at 10:25 am.	N/A	N/A	N/A

Minutes recorded and submitted by Angie Shelton-Sullivan. Minutes are not necessarily recorded in order of discussion.