



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. 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.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH PROFESSIONAL BOARDS
MEMORANDUM**

Date: June 18, 2024

To: Dean Flener, Director of Communications and Media Relations

From: Brandon Ward, Office of Emergency Medical Services Director

Name of Board: TN Emergency Medical Services Board

Date of Meeting: June 26-27, 2024

Time: 9:00 am CST

Place: Office of Health Related Boards
Iris Conference Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Link to Live Video Stream:
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/01f36113911c4e5ba85c1038b423864f1d>

Note: The Board may recess for lunch from approximately 12:00-1:00 pm CST

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

AGENDA

1. Call to Order
2. Discuss and Consider Approval of Minutes from the March 20 and 21, 2024 Board Meeting
3. Receive Reports- CoPEC- 2024 Joint Annual Report
4. Receive Reports and/or Requests from the Office of General Counsel
 - Contested Case: William Winstead II- Case 17.34-242505A
 - Consent Orders
5. Receive Tennessee Professional Assistance Program (TNPAP) Report: Ms. Teresa Phillips
6. Receive Reports and/or Requests from the Office of Investigations
7. Receive Committee Reports:
 - Air Ambulance
 - Ambulance
 - Clinical Issues Committee
 - Education Committee
 - Committee on Committees
8. Applicant Approval:
 - Kristen Foster-Upgrading to AEMT while on probation
9. Receive reports and/or Requests from the Office of Emergency Medical Services
 - Director's Report
 - EMS Medical Director's Report
10. 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
11. Discuss Old Board Business
12. Discuss New Board Business
 - Project K9 Canine pilot program-Stacy Prater
13. Public Comment
14. Adjourn