



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.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: November 8, 2017

To: Shelley Walker, Director of Communications and Media Relations
Amber Ricks, Commissioner Office
Michelle Long, Assistant Commissioner,
Bureau of Health Licensure and Regulation

From: Donna G. Tidwell, Director of Emergency Medical Service

Name of Board or Committee: Emergency Medical Services Board

Date of Meeting: December 13th, 2017

Time: 9:00 a.m. Central Time

Place: Iris Board Room, First Floor
665 Mainstream Drive
Nashville, TN 37243

Major Item(s) on Agenda: See Agenda for details

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/f8b4f6dee1f649e7b7c95ea50e4383011d>

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

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

AGENDA:

- **Introduction:**
 - Introduction of Member and Roll Call
- **Minutes:**
 - Approval of Minutes from the September 20th, 2017 Board Meeting
- **Recognition**
- **Report from the Office of General Counsel:**
 - Conflict of Interest Policy
 - Advisory Attorney Report
- **Tennessee Professional Assistance Program (TNPAP)**
- **Approval of Proposed Rules**
- **OGC Cases**
 - Consent Orders:
 - Contested Case:
 - Agreed Orders:
- **Initial Applicant Approval**
- **Request to reinstate revoked Instructor/ Coordinator Authorization**
- **Committee Reports:**
 - Air Ambulance Committee
 - Clinical Issues Committee
 - CoPEC
 - Education Committee
- **Degree Taskforce Report**
- **EMS Telemedicine Grant, Patricia Commiskey, DrPh, Vanderbilt Neurology**
- **Division Reports:**
 - Director's Report
 - EMS Medical Director's
- **Old Business:**
- **New Business:**

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Emergency Medical Services Board

December 13th, 2017

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