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**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:**

- 1. Introduction:**
  - a. Introduction of Member and Roll Call
- 2. Minutes:**
  - a. Approval of Minutes from the September 28<sup>th</sup>, 2016 Board Meeting
- 3. Recognition**
- 4. Report from the Office of General Counsel:**
  - a. Conflict of Interest Policy
  - b. Advisory Attorney Report
- 5. Tennessee Professional Assistance Program (TNPAP)**
- 6. OGC Cases**
  - a. Consent Orders:
  - b. Contested Case:
  - c. Agreed Orders:
- 7. School Approval**
  - a. Motlow State
- 8. Committee Reports:**
  - a. Ambulance Committee
  - b. Air Ambulance Committee
  - c. Clinical Issues Committee
  - d. CoPEC
  - e. Education Committee
- 9. Degree Taskforce Report**
- 10. Division Reports:**
  - a. Director's Report
  - b. EMS Medical Director's
- 11. Old Business:**
- 12. New Business:**

**Link to Live Video Stream:**

<https://web.nowuseeit.tn.gov/Mediasite/Play/56c6fd4a12df4a6f8cc3a91c0447847f1d>

**Emergency Medical Services Board**

**December 7<sup>th</sup> & 8<sup>th</sup>, 2016**

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