

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:** February 11, 2016

**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:** Committee of Pediatric Emergency Care -

*Joint Committee of the Board of Emergency Medical Services and the Board for Licensing Health Care Facilities*

**Date of Meeting:** February 18, 2016

**Time:** 11:00 a.m. to 3:00 p.m. Central Time

**Place:** Lentz Center Metro Public Health Department

 2500 Charlotte Ave.

 Nashville, TN 37209

**Major Item(s) on Agenda:** See Attached Agenda

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.

PH-1850 (Rev. 3/79) RDA N/A



**JOHN J. DREYZEHNER, MD, MPH** **BILL HASLAM** COMMISSIONER 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**
	1. **Introduction and Roll Call – Dr. Barry Gilmore, CoPEC Chair**
2. **Star of Life presentation**
3. **Membership welcome – Angie Bowen & Kate Copeland, Membership Co-Chairs**
	1. **Q and A**
4. **Upcoming PECF meeting – March 14th**
5. **Address outstanding business if needed**
6. **Task force meeting time**
	1. **Data**
	2. **Membership**
	3. **Standardization**
	4. **Funding**
	5. **Branding**

**Committee of Pediatric Emergency Care -**

**Joint Committee of the**

**Board of Emergency Medical Services and the Board for Licensing Health Care Facilities**

**February 18, 2016**

**Lentz Public Health Center**

**2500 Charlotte Ave. Nashville, TN 37209**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN**

**THE BOARD IS IN SESSION**