



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:** October 8, 2018

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

**Date of Meeting:** November 8, 2018

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

**Place:** Tennessee Hospital Association  
5201 Virginia Way  
Brentwood, TN 37027

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

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.



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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 and Roll Call – CoPEC Chair
2. Membership welcome – Membership Chair
  - a. Q and A
3. Address outstanding business if needed
4. Task force breakout session – Review 2015-2018 strategic plan
  - a. Data
  - b. Membership
    - i. Operating rules of CoPEC
  - c. Standardization
    - i. Pediatric Emergency Care Facility Rules and Regulations
  - d. Disaster
5. Task force reports and voting on recommendations
6. Adjourn

**Committee on Pediatric Emergency Care -  
Joint Committee of the  
Board of Emergency Medical Services and the Board for Licensing Health Care Facilities  
November 8<sup>th</sup>, 2018**

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

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