



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 4, 2019

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

From: Brandon Ward, Director of Emergency Medical Service

Name of Board or Committee: Emergency Medical Services Board
Clinical Issues Committee Meeting

Date of Meeting: December 2nd, 2019

Time: 10:00 a.m. Central Time

Place: Iris Room, 1st Floor
665 Mainstream Drive
Nashville, TN 37243

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.

LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
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. **Roll Call**
2. **Approval of May Minutes**
3. **CARES Project**
4. **Butterfly Ultrasound Machine Pilot**
5. **Medical Directors Workshop**
6. **Neonate mask**
7. **Trauma Destination Guidelines**
8. **CertaDose System**
9. **EMS Burnout Article**
10. **2019-2020 guidelines for the State**
11. **Old Business**
12. **New Business**
 - a. **Angie Bowen**

Clinical Issues Committee
December 2nd, 2019
Poplar Board Room, First Floor

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