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: January 19, 2021

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

From: Brandon Ward, Director of Emergency Medical Services

Name of Board or Committee: TRAUMA CARE ADVISORY COUNCIL

Date of Meeting: February 10, 2021

Time: 12:00 p.m. to 3:00 p.m. Central Time

Major Item(s) on Agenda: WebEx Meeting
Event Number: 178 834 2778
Event Password: TCAC2021
Event Address:
https://tngov.webex.com/tngov/onstage/g.php?MTID=e77a28e46f0eca93fa4e593700c0b16de

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

TN Department of Health

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:

I. Approval of Minutes
II. Old Business
  a. Trauma Fund Report
III. Subcommittee/Ad Hoc Committee Reports
  a. Registry
  b. IP/Surveillance
  c. System Development/Outreach
  d. PI/Outcomes
  e. CoPEC
  f. Legislative
  g. Finance
IV. New Business
  a. Trauma Center Review Process
  b. Rule Discussion

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