



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 21, 2020

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 14th, 2020

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

Major Item(s) on Agenda: Iris Room, First Floor
665 Mainstream Drive
Nashville, TN 37243

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.

*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. Review of pediatric trauma standards**
 - b. Discussion of interpretive guidelines for new rules**

TRAUMA CARE ADVISORY COUNCIL

February 14, 2020

12:00-3:00 Iris

Room

665 Mainstream Drive

Nashville TN, 37243

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