

JOHN R. DUNN, DVM, PHD, EMBA
COMMISSIONER

BILL LEE
GOVERNOR

Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>. In order to participate in the period of public comment before a Governing Body, a member of the public must notify the Governing Body **ten business** days prior to a scheduled meeting that the individual desires to address the Governing Body. The individual must also notify the Governing Body of the topic from the published agenda or sunshine notice for the meeting on which the individual wishes to speak. This notice by the member of the public to the Governing Body shall be directed to the email given in the published agenda or sunshine notice for the meeting. If the Governing Body amends the published agenda or sunshine notice within ten business days prior to the meeting, any member of the public desirous of addressing the Governing Body must give notice that they desire to speak on the added agenda topics no later than twenty-four hours prior to the Governing Body's meeting. All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

*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 the minutes from the last meeting**
- 3. Election**
 - a. Chair**
 - b. Vice Chair**
 - c. Secretary**
- 4. Items from the Board**
- 5. Old Business**
 - a. Air Medical Equipment and Supplies Specification**
 - b. Update of Proposed Rule Changes**
- 6. New Business**
 - a. Certifications and licensure for specialty team members, such as neonatal specialty care transport and pediatric specialty care transport.**
- 7. Adjournment**

Link to Live Video Stream:

<https://tn.webex.com/tn/j.php?MTID=mdfd8a0544a9f1e878a32d2b868fd5141>

Webinar number: 2306 945 2836

Webinar password: 12345

**Emergency Medical Services
Air Ambulance Committee
Poplar Board Room, First Floor
665 Mainstream Drive
Nashville, TN 37243**

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