

## RALPH ALVARADO, MD, FACP

BILL LEE GOVERNOR

COMMISSIONER

THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE

> Emergency Medical Services Board, Iris Room, First Floor 665 Mainstream Drive Nashville, TN 37243

## Link to Live Video Stream:

tdh.streamingvideo.tn.gov/Mediasite/Play/e78ee3e9127e489cb7d652d97debfef31d

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

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entry way.

## AGENDA:

- Roll Call
- Minutes:
  - o Approval of Minutes from the November 2, 2023 Board Meeting
  - o Approval of Minutes from the December 6 and 7, 2023 Board Meeting
  - o Approval of Minutes from the February 26 and 27, 2024 Board Meeting
- Applicant Approval:
  - Stewart Smith-Initial EMT
  - Joseph Williams-Initial Reciprocity EMT
- OGC Cases
  - Contested Cases:
    - 17.34-231123A TENNESSEE DEPARTMENT OF HEALTH v. Cynthia Gail McDow
  - Consent Orders:
  - Agreed Orders:
    - Joseph Loftus Agreed Order
- Tennessee Professional Assistance Program (TNPAP): Ms. Teresa Phillips
- Committee Reports
  - o Air Ambulance
  - o Ambulance
  - o Clinical Issues Committee
  - o CoPEC
  - Education
  - Leadership and Advancement
- Division Reports:
  - o Director's Report
  - o EMS Medical Director's Report

- Report from the Office of General Counsel:
  - o Conflict of Interest Policy/ Advisory Attorney Report/ Training Pay Supplement
- Board Discussion Items:
  - o Crocket County EMS Pilot Program Report-Stephen Sutton
- Old Business:
- New Business:
  - o Task Force Proposal-David Blevins
  - o Neonatology and OB updates-Mary Lee Lemley and Drew Hooker