****

**LISA PIERCEY, MD, MBA, FAAP** **BILL LEE** COMMISSIONER GOVERNOR

***The mission of the Tennessee Department of Health is to protect, promote and improve the health and prosperity of people in Tennessee***

AGENDA:

* Roll Call
* Minutes:
  + Approval of Minutes from the March 23, 2022, and the May 16, 2022, Board Meeting
* Report from the Office of General Counsel:
  + Conflict of Interest Policy
  + Advisory Attorney Report
  + Legislative Affairs
* Tennessee Professional Assistance Program (TNPAP):
* Recognition:
* School Approval:
* Applicant Approval:
* I/C Approval:
* OGC Cases
  + Contested Cases:
  + Consent Orders:
  + Agreed Orders:
* Committee Reports
  + Air Ambulance
  + Clinical Issues Committee
  + CoPEC
  + Continuing Education
  + Initial Education
* Division Reports:
  + Director’s Report
  + EMS Medical Director’s Report
* Old Business:
* New Business:
  + EMS Board “wind down” process

**Link to Live Video Stream:**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/2d2ab24da069438c9c4ef5518680a0581d>

**Emergency Medical Services Board,**

**June 15, 2022  
Iris Room, First Floor**

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