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**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 December 4, 2019 and March 19, 2020 Board Meeting
* Report from the Office of General Counsel:
	+ Conflict of Interest Policy
	+ Advisory Attorney Report
* Tennessee Professional Assistance Program (TNPAP)
* Applicant Approval:
	+ Richard M. Van Kirk
	+ Steven Cooley
	+ Daphnne Lelcesona
* OGC Cases
	+ Contested Cases:
	+ Consent Orders:
	+ Agreed Orders:
* Division Reports:
	+ Director’s Report
	+ EMS Medical Director’s Report
* Old Business:
* New Business:

**Join meeting as an attendee:**

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e5590fe95ce268b091e1d5df1200846e4>

**Link to Live Video Stream:**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/d622494e9c904275800cc64067d85f301d>

**Emergency Medical Services Board,**

**June 24, 2020
Iris Room, First Floor
PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE BOARD IS IN SESSION**