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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**