

## RALPH ALVARADO, MD, FACP

BILL LEE

COMMISSIONER

GOVERNOR

Open meeting notices can also be accessed at <a href="https://www.tn.gov/health/calendar.html">https://www.tn.gov/health/calendar.html</a>. 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. Call to Order and Roll Call
- 2. Discuss and Consider Approval of minutes from the last Board Meeting
- 3. Legislative Update
- 4. Receive Tennessee Professional Assistance Program (TNPAP) Report:
- 5. Applicant Approval's
- 6. Applicant upgrading to Paramedic while on probation
- 7. School approval
- 8. Receive Committee Reports:
  - Ambulance
  - Clinical Issues Committee
  - CoPEC Education Committee
  - First Responder Committee
  - Leadership and Advancement Committee
  - Oversight Committee
- 9. Receive reports and/or Requests from the Office of Emergency Medical Services
  - Director's Report
  - Proposal for an Ethics Class-Jamie Fox

- EMS Medical Director's Report
- 10. Receive Reports and/or Requests from the Office of General Counsel
  - Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and related Policies
  - Committee Policies
  - Discussion of a Consent Agenda
- 11. Discuss Old Board Business
- 12. Discuss New Board Business
- 13. Public Comment
- 14. Adjourn

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

Note: Business may be held on any of the Board

## Link to Live Video Stream:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/89c660730caa4117b1b59216c8529b781d

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