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**JOHN J. DREYZEHNER, MD, MPH**  
COMMISSIONER

**BILL HASLAM**  
GOVERNOR

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

**AGENDA:**

1. **Approval of Minutes**
2. **Old Business**
3. **Subcommittee/Ad Hoc Committee Reports**
  - a. **Registry**
  - b. **IP/Surveillance**
  - c. **System Development/Outreach**
  - d. **PI/Outcomes**
  - e. **Copec**
  - f. **Legislative**
  - g. **Finance**
4. **New Business**
  - a. **Trauma fund calculation clarification**
  - b. **TCAC member reappointments**
  - c. **Rule Interpretation**

**Trauma Care Advisory Council  
February 9<sup>th</sup>, 2018**

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

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