

Minutes of the EMERGERNCY MEDICAL SERVICES BOARD Disciplinary Hearing

Monday, February 26, 2024 – Tuesday, February 27, 2024 Iris Room at 665 Mainstream Drive, Nashville, Tennessee

To view a recording of the February 26th meeting, please follow the link below: https://tdh.streamingvideo.tn.gov/Mediasite/Play/76b7af992e844b4b81e329846f26310c1d
To view a recording of the February 27th meeting, please follow the link below: https://tdh.streamingvideo.tn.gov/Mediasite/Play/e4170baffff64b0c9eda72e428b6c6f31d

Day 1 - Monday, February 26, 2024

CALL TO ORDER/ROLL CALL

• The meeting was called to order at 0901 by Chairman Steve Hamby. Finding 12 members present and 1 absent, a quorum was established.

Board Member's Name	Present	Absent	Board Member's Name	Present	Absent
Chairman Steve Hamby	X		Vice-Chairman Greg Miller	X	
Jeffrey Bagwell	X		Shannon Morphis	X	
Tim Bell	X		Joyce Noles	X	
David Blevins	X		Stacy Prater	X	
Jeanie Diden	X		Jason Tunstall	X	
Drew Hooker	X		Chris Wheat	X	
Dr. Jared McKinney		X	12 Members Present, 1 M	ember Abse	ent = Quorum

Also, present:

Brandon Ward, Director - Office of Emergency Medical Services

Hansel Cook, Assistant EMS Director

Tory Ferguson, Regulatory Board Administrative Assistant 3

Britnei Outland, EMS Data Manager

Chad Brown, EMS Consultant Region 6

Aaron Kinser, EMS Consultant At-Large

Ronda Webb-Stewart, Senior Associate Counsel – Office of General Counsel

Timothy Peters, Senior Associate Counsel - Office of General Counsel

CONTESTED CASES

- 17.34-232129a Tennessee Department of Health V. Zachary Lewis
- 17.34-232131a Tennessee Department of Health V. Johnathan Porchia
- 17.34-232738a Tennessee Department of Health V. Jacob Harper
- 17.34-221856a Tennessee Department of Health V. Chad Till Continued to a future date
- The Honorable Judge Kim Summers, Administrative Law Judge was assigned to the Board on this date.
- The hearing docket and process of hearing were explained. Attorneys for the department and the respondents were introduced.
- Jason Tunstall stated that he believed he would need to recuse himself due to Affiliation with the Memphis Fire Department.
- Mr. Tim Peters provided opening statements for the State. The attorney for the respondents, Mr. Kevin Snider provided an opening statement as well.
- A series of body cam videos were played for the members.
- A brief recess was taken.
- Ms. Katrina Stewart was sworn in before the Board via Webex as a witness. Both Mr. Tim Peters and Mr. Kevin Snider asked questions of Ms. Stewart.
- Judge Summers swore in all 3 respondents prior to them providing testimony. Mr. Harper took the stand first. He
 answered questions of the State and Mr. Snider. The Board members then asked questions. Mr. Harper was then
 excused.
- Mr. Johnathan Porchia was then called to the stand. He answered questions of the State and Mr. Snider. The Board members then asked questions. Mr. Porchia was then excused.
- Mr. Zachary Lewis was then called to the stand. He answered questions of the State and Mr. Snider. The Board members then asked questions. Mr. Lewis was then excused. A recess was taken at 11:45 for lunch. The meeting resumed at 12:15pm.
- The State ended their proof.
- The Defense called Deputy Chief Angie Sullivan of the Memphis Fire Department to the stand. She was sworn in and was asked questions by the defense, the State, and the Board members. Chief Sullivan was then excused.
- Closing statements were provided by Mr. Peters and Mr. Snider.
- Judge Summers provided the Board with deliberation instructions, noting that each respondent would be deliberated upon separately.

Jacob Harper, License # 210492

- The Board members discussed the various aspects of the case as they perceived it.
- The Judge requested the Board determine if the State had met burden of proof of violations.

A motion to accept numbers by Drew Hooker. The motion			he alleged vio	olations was duly made by Gre	g Miller ar	nd properly	y seconded
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell	X			Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall			X
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney	Absent			Ayes 11; Nays 0; Recusal 1; Absent 1 - Motion Passed			

A motion to accept Findings of Fact with exception of editing *Paramedic to AEMT* in the first section was duly made by Greg Miller and properly seconded by Stacy Prater. The motion passed.

Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell	X			Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall			X
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney		Abse	nt	Ayes 11; Nays 0; Recusal 1;	; Absent 1	- Motion	Passed

A motion to adopt the Conclusions of Law part 27 and 28 (minus 6,8,13, and paragraph 29) by Greg Miller and properly seconded by Drew Hooker. The motion passed.

Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell	X			Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall			X
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney		Abse	ent	Ayes 11; Nays 0; Recusal 1; Absent 1 - Motion Passed			

A motion to Disciplinary Action of "Probation of 4 years, EMS refresher at AEMT level, 4 hours of patient assessment training, 4 hours resuscitation training, 4-hour ethics course, 4-hour internal policy training, 4-hour trauma course". The motion was properly seconded by Greg Miller requesting change licensure level to AEMT and add "Board Approved" to all training. The Judge requested a 10-minute recess. The motion was later withdrawn to re-address the Conclusions of Law

A motion to adopt the Conclusions of Law part 27 and 28 (remove paragraph 6 and first part of paragraph 8 leaving in "otherwise engaging in unethical practices or conduct" by Greg Miller and properly seconded by Jeff Bagwell. The motion passed.

Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell		X		Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall			X
Drew Hooker	X			Chris Wheat	X		

A motion to Disciplinary Action of "Probation of 4 years, EMS refresher at AEMT level, as well as 4 hours of patient assessment, 4 hours resuscitation training, 4 hours of ethics, 4 hours internal protocol training, 4 hours trauma to be completed within 1 year" was duly made by Drew Hooker and was properly seconded by Jeffrey Bagwell. After discussion, the motion passed.

Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis		X	
Tim Bell		X		Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall			X
Drew Hooker	X			Chris Wheat		X	
Dr. Jared McKinney		Abse	nt	Ayes 8; Nays 3; Recusal 1;	Absent 1 -	- Motion I	Passed

A motion to accept policy st Blevins and properly second				pension" and substitute "probat motion passed.	ion" was d	uly made	by David
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis		X	
Tim Bell		X		Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall			X
Drew Hooker	X			Chris Wheat		X	
Dr. Jared McKinney		Absent Ayes 8; Nays 3; Recusal 1; Absent 1 - Motion Passed					

Johnathan Porchia, License # 211589

A motion was duly made by Jeffrey Bagwell and properly seconded by Tim Bell that no proof of violation was made by the State. After discussion by several of the Board members, the roll was called, and the motion failed.

Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby		X		Vice-Chairman Greg Miller		X	
Jeffrey Bagwell	X			Shannon Morphis		X	
Tim Bell	X			Joyce Noles		X	
David Blevins		X		Stacy Prater		X	
Jeanie Diden		X		Jason Tunstall			X
Drew Hooker		X		Chris Wheat		X	
Dr. Jared McKinney		Abse	ent	Ayes 2; Nays 9; Recusal 1; Absent 1 - Motion Failed			

A motion was duly made by Joyce Noles and properly seconded by Chris Wheat that proof of violation was made by the State. The motion passed. **Board Member's Name Board Member's Name** Aye Nay Recused Aye Recused Nay Vice-Chairman Greg X X **Chairman Steve Hamby** Miller Jeffrey Bagwell \mathbf{X} **Shannon Morphis** X Tim Bell **Joyce Noles** \mathbf{X} X **David Blevins** X **Stacy Prater** X X **Jason Tunstall** X Jeanie Diden **Drew Hooker** \mathbf{X} **Chris Wheat** X Dr. Jared McKinney Absent Ayes 9; Nays 2; Recusal 1; Absent 1 - Motion Passed

A motion to accept the Findi also noted that "Collierville"				by Greg Miller and properly secuphis". The motion passed.	onded by J	oyce Nole	es. It was
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell	X			Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall			X
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney	Absent Ayes 11; Nays 0; Recusal 1; Absent 1 - Motion Passed						

				ly seconded by Stacy Prater to in unethical practices or condu			
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell		X		Shannon Morphis	X		
Tim Bell		X		Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall			X
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney		Abse	ent	Ayes 9; Nays 2; Recusal 1; Absent 1 - Motion Passed			

A motion to Disciplinary Action of "Probation of 4 years, EMS refresher at AEMT level, as well as 4 hours of patient assessment, 4 hours resuscitation training, 4 hours of ethics, 4 hours internal protocol training, 4 hours trauma to be completed within 1 year" was duly made by Drew Hooker and was properly seconded by Stacy Prater. After discussion, the motion passed.

Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell		X		Shannon Morphis		X	
Tim Bell		X		Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall			X
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney		Abse	nt	Ayes 8; Nays 3; Recusal 1; Absent 1 - Motion Passed			

A motion to accept the police motion passed.	cy stater	nent wa	is duly made b	y Greg Miller and properly sec	onded by 1	David Ble	vins. The
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell		X		Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall			X
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney	Absent Ayes 10; Nays 1; Recusal 1; Absent 1 - Motion Passed						

Zachary Lewis, License #210964

A motion was duly made by	A motion was duly made by Greg Miller and properly seconded by Jeanie Diden to move forward with the hearing									
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused			
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X					
Jeffrey Bagwell	X			Shannon Morphis	X					
Tim Bell		X		Joyce Noles	X					
David Blevins	X			Stacy Prater	X					
Jeanie Diden	X			Jason Tunstall			X			
Drew Hooker	X			Chris Wheat	X					
Dr. Jared McKinney		Abse	ent	Ayes 9; Nays 2; Recusal 1; Absent 1 - Motion Passed						

A motion was duly made by Greg Miller and properly seconded by Stacy Prater to accept the Findings of Fact as									
presented. The motion passed.									
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused		
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X				
Jeffrey Bagwell	X			Shannon Morphis	X				

Tim Bell	X		Joyce Noles	X			
David Blevins	X		Stacy Prater	X			
Jeanie Diden	X		Jason Tunstall			X	
Drew Hooker	X		Chris Wheat	X			
Dr. Jared McKinney		Absent	Ayes 9; Nays 2; Recusal 1; Absent 1 - Motion Passed				

A motion was duly made by Greg Miller and properly seconded by Joyce Noles to accept the Conclusions of law as presented. The motion passed.

Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused	
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X			
Jeffrey Bagwell	X			Shannon Morphis		X		
Tim Bell		X		Joyce Noles	X			
David Blevins	X			Stacy Prater	X			
Jeanie Diden	X			Jason Tunstall			X	
Drew Hooker	X			Chris Wheat	X			
Dr. Jared McKinney	Absent			Ayes 9; Nays 2; Recusal 1; Absent 1 - Motion Passed				

A motion was duly made by Drew Hooker and properly seconded by Greg Miller for "suspension for 6 months, probation for 4 years, Paramedic Refresher, 4 hours of resuscitation, 4 hours ethic, 4 hours of internal policy training all to be completed within 1 year". After discussion, it was decided to amend the motion to remove the "6-month suspension". The motion passed.

Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell		X		Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall			X
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney	Absent			Ayes 10; Nays 1; Recusal 1; Absent 1 - Motion Passed			

A motion was duly made by David Blevins and properly seconded by Jeff Bagwell the Policy Statement after removing suspension and replacing with probation. The motion passed.

Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell		X		Joyce Noles	X		
David Blevins	X			Stacy Prater	X		

Jeanie Diden	X			Jason Tunstall	X			
Drew Hooker	X			Chris Wheat	X			
Dr. Jared McKinney	Absent		nt	Ayes 10; Nays 1; Recusal 1; Absent 1 - Motion Passed				

The February 26th meeting was adjourned at 3:10 pm.

Day 2 - Tuesday, February 27, 2024

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CALL TO ORDER/ROLL CALL

• The meeting was called to order at 0900 by Chairman Steve Hamby. Finding 12 members present and 1 absent, a quorum was established.

Board Member's Name	Present	Absent	Board Member's Name	Present	Absent		
Chairman Steve Hamby	X		Vice-Chairman Greg Miller	X			
Jeffrey Bagwell	X		Shannon Morphis	X			
Tim Bell	X		Joyce Noles	X			
David Blevins	X		Stacy Prater	X			
Jeanie Diden	X		Jason Tunstall	X			
Drew Hooker	X		Chris Wheat	X			
Dr. Jared McKinney	X		13 Members Present, 0 Member Absent = Quorum				

Also, present:

Brandon Ward, Director - Office of Emergency Medical Services

Tory Ferguson, Regulatory Board Administrative Assistant 3

Aaron Kinser, EMS Consultant At-Large

Ronda Webb-Stewart, Senior Associate Counsel - Office of General Counsel

Timothy Peters, Senior Associate Counsel - Office of General Counsel

Kertyssa Smalls, Senior Associate Counsel - Office of General Counsel

CONSENT ORDER

Jason Greer, License #37916

Ms. Kertyssa Smalls of OGC presented a consent order for voluntary surrender of the respondent's license. After
review, a motion to accept the order as written was duly made by Drew Hooker and properly seconded by Jason
Tunstall. Joyce Noles recused from the vote. All others voted in favor and the motion passed.

APPLICANT APPROVAL

Jason Bizzle, License # 38266

Mr. Bizzell has completed all discipline except probationary period. Has completed Paramedic training and would like to upgrade. Director Ward would like to request a conditional licensure approval.

• A motion was duly made by Jeffrey Bagwell and properly seconded by Greg Miller. Joyce Noles recused. All other members voted in favor of the motion and the motion passed.

CONTESTED CASE HEARINGS

• The Honorable Judge Kim Summers, Administrative Law Judge was assigned to the Board on this date.

The following cases were heard by the EMS Board on this date:

- 1. 17.34-234300A TENNESSEE DEPARTMENT OF HEALTH v. John M. Lins Represented by Counsel Gordon Byars.
- 2. 17.34-230744A TENNESSEE DEPARTMENT OF HEALTH v. Dustin Willis Coffindaffer Will testify remotely via WebEx/Teams.

John M. Lins, License # 21811

- Mr. Tim Peters will be representing the State in this matter.
- Chairman Hamby recused himself from this case. Mr. Greg Miller assumed the role of Chairman.
- The hearing Docket and process of hearing were explained. Attorneys for the department and the respondents were introduced for the record.
- Mr. Peters and Mr. Byars both provided opening statements to the Board.
- Mr. Peters and Mr. Byars both introduced several exhibits to the Board.
- A brief recess was taken at 0936 to organize documents. The case resumed at 0942.
- Paramedic Erynn Tauchen of Knoxville Fire Department was sworn in as a witness for the State via Teams meeting. She was asked questions by Mr. Peters and Mr. Byars. The State ended their presentation of proof.
- Mr. Byars called the respondent John Lins to the stand to testify. He was asked questions by Mr. Byars and Mr.
 Peters. The Board members then asked questions of the respondent. The respondent's proof was closed, and a brief recess was called at 1104.
- Mr. Peters and Mr. Byars provided closing statements.
- Judge Summers reminded the Board members of the rules of deliberation and directed them to determine if the State had met the burden of proof and if the respondent had indeed violated the laws. She then turned the floor back to Vice Chairman Miller for the Board to deliberate.

A motion was duly made by	Drew 1	Hooker	and properly	seconded by David Blevins th	at rules we	re violated	d, and the
burden of proof was met by	the stat	e. The r	notion passed	d.			
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby			X	Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell	X			Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall	X		
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney		X		Ayes 11; Nays 1; Recusal 1; Absent 0 - Motion Passed			

A motion to accept the Findings of Fact as presented was duly made by Jeffrey Bagwell and properly seconded by								
Jeanie Diden. The motion passed.								
Board Member's Name Aye Nay Recused Board Member's Name Aye Nay Recused								

Chairman Steve Hamby		X	Vice-Chairman Greg Miller	X	
Jeffrey Bagwell	X		Shannon Morphis	X	
Tim Bell	X		Joyce Noles	X	
David Blevins	X		Stacy Prater	X	
Jeanie Diden	X		Jason Tunstall	X	
Drew Hooker	X		Chris Wheat	X	
Dr. Jared McKinney	X		Ayes 12; Nays 0; Recusal	1; Absent 0	- Motion Passed

A motion to accept Conclusions of Law was duly made by Shannon Morphis and properly seconded by Jason Tunstall. The motion passed.

Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby			X	Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell	X			Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall	X		
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney		X		Ayes 11; Nays 1; Recusal I	l; Absent 0	- Motion	Passed

A motion for Disciplinary Action as proposed was duly made by Drew Hooker and properly seconded by Jason Tunstall. After lengthy discussion, the motion failed.

Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby			X	Vice-Chairman Greg Miller	X		
Jeffrey Bagwell		X		Shannon Morphis		X	
Tim Bell		X		Joyce Noles		X	
David Blevins		X		Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall	X		
Drew Hooker	X			Chris Wheat		X	
Dr. Jared McKinney		X		Ayes 5; Nays 7; Recusal 1; Absent 0 - Motion Failed			Failed

A motion for Disciplinary Action of 4 years of probation, additional training/education to include 6 hours of penetrating injuries, and 6 hours in trauma, as well as an evaluation of PTSD treatment was made by Chris Wheat and properly seconded by Joyce Noles. After a significant discussion, the motion failed.

Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby			X	Vice-Chairman Greg Miller		X	
Jeffrey Bagwell		X		Shannon Morphis		X	
Tim Bell		X		Joyce Noles	X		

David Blevins	X	Stacy Prater		X	
Jeanie Diden	X	Jason Tunstall		X	
Drew Hooker	X	Chris Wheat	X		
Dr. Jared McKinney	X	Ayes 2; Nays 9; Recusal 1; Absent 0 - Motion Failed			

A motion was duly made by Jeffrey Bagwell and properly seconded by Shannon Morphis for Disciplinary Action of 6-month suspension, 4 years of probation, additional training/education to include 6 hours of penetrating injuries, and 6 hours in trauma was initially proposed, it was amended to add 4 hours of assessment, 4 hours of resuscitation, 4 hours of ethics, 4 hours of internal policy/protocol training, as well as an evaluation of PTSD treatment. Drew Hooker and *Stacy Prater requested additional amendments of additional hours and requirement of in-person or CAPCE F5 courses. The motion passed.

Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby			X	Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell	X			Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden		X		Jason Tunstall		X	
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney	X			Ayes 10; Nays 2; Recusal 1; Absent 0 - Motion Passed			Passed

Approve policy statement w seconded by Dr. Jared McK				and replace with "the action ta	iken" by Ti	im Bell an	d properly
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby			X	Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell	X			Joyce Noles	X		
David Blevins	X			Stacy Prater		X	
Jeanie Diden	X			Jason Tunstall	X		
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney	X			Ayes 11; Nays 1; Recusal 1; Absent 0 - Motion Passed			

A recess was taken from 1217-1230.

Dustin Willis Coffindaffer, License # 214477

- Dr. McKinney and Tim Bell recused themselves from this matter.
- Mr. Peters will be representing the State in this matter and the respondent will be representing himself.
- Mr. Peters provides an opening statement as well as the respondent.
- Mr. Peters then provided the proof for the State.
- Mr. Coffindaffer was sworn in by Judge Summers and then provided testimony.

A motion was duly made by	Greg N	Miller a	nd properly so	econded by Stacy Prater that ru	les were v	iolated, an	d the
burden of proof was met by	the Sta	te. The	motion passe	d.			
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell			X	Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall	X		
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney			X	Ayes 11; Nays 0; Recusal 2; Absent 0 - Motion Passed			

A motion was duly made by presented. The motion passes	_	Miller a	nd properly so	econded by Jason Tunstall to a	ccept the F	indings of	Fact as
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell			X	Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall	X		
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney			X	Ayes 11; Nays 0; Recusal 2; Absent 0 - Motion Passed			

•		of Lav	v was duly ma	ade by David Blevins and prop	erly second	ded by Jef	frey
Bagwell. The motion passed	1.		_		ı	ı	1
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell			X	Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall	X		
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney			X	Ayes 11; Nays 0; Recusal 2; Absent 0 - Motion Passed			

A motion for Disciplinary Action as written was duly made by Drew Hooker and properly seconded by Stacy Prater.									
The motion passed.									
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused		
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X				

Jeffrey Bagwell	X		Shannon Morphis	X		
Tim Bell		X	Joyce Noles	X		
David Blevins	X		Stacy Prater	X		
Jeanie Diden	X		Jason Tunstall	X		
Drew Hooker	X		Chris Wheat	X		
Dr. Jared McKinney		X	Ayes 11; Nays 0; Recusal 2; Absent 0 - Motion Passed			

A motion to approve the Po Bagwell. The motion passed	•	tement	as written wa	s duly made by David Blevins	and proper	ly second	ed by Jeff
Board Member's Name	Aye	Nay	Recused	Board Member's Name	Aye	Nay	Recused
Chairman Steve Hamby	X			Vice-Chairman Greg Miller	X		
Jeffrey Bagwell	X			Shannon Morphis	X		
Tim Bell			X	Joyce Noles	X		
David Blevins	X			Stacy Prater	X		
Jeanie Diden	X			Jason Tunstall	X		
Drew Hooker	X			Chris Wheat	X		
Dr. Jared McKinney			X	Ayes 11; Nays 0; Recusal 2; Absent 0 - Motion Passed			

This concluded the contested case hearings for this date. The Board requested a lunch break for 45 minutes to return at 1350.

EMS RULES DISCUSSION

- Ms. Rhonda Webb-Stewart spoke to the members concerning rule changes and presents proposed language for review
- Emergency rules for training supplement have been submitted to Attorney General's office. Air Ambulance rules are complete, working on adding permanent pay supplement rules.
- Ms. Webb Stewart asked the members to consider requiring CE Broker usage. Director Ward stated there are potentially up to 17,200 licensed personnel that could qualify for the stiped program. The State office has one employee dedicated to this program. This would be an easier and more organized fashion in which to review training that has been submitted. Stacy Prater mentioned a way for the submitting services to review what was entered.
- Discussions about services that wished to opt out of the supplement program and potential conflicts with legislation.

 Ms. Webb-Stewart will add a statutory citation within the rule.
- A motion was duly made by Greg Miller and properly seconded by Jeffrey Bagwell to add language in section A
 pursuant to state law. The motion passed unanimously.
- A motion was duly made by Jason Tunstall and properly seconded by Stacy Prater to remove the words "CE Broker" add language regarding "a Board Approved Continuing Education Tracking System". The motion passed unanimously.
- Discussion regarding unclaimed supplement funding. A motion was duly made by Drew Hooker and properly seconded by David Blevins to approve recommended steps for unclaimed property. The motion passed unanimously.
- Discussion regarding occurrences prior to distribution of supplement. A motion was duly made by Drew Hooker and properly seconded by Jeffrey Bagwell to approve as suggested. The motion passed unanimously with a voice vote.

• A motion was duly made by Greg Miller and properly seconded by Dr. Jared McKinney to amend "the balance of the training pay supplement after appropriate deductions removed as referenced in J, shall be distributed to recipient within 30 days. The motion passed unanimously.

TRAINING/OTHER BUSINESS

- Ms. Webb-Stewart requests a motion if funds are available, to send an attorney or member to represent the EMS
 Board at a continuing education opportunity. A motion was duly made by Joyce Noles and properly seconded by
 Shannon Morphis supporting such. The motion passed.
- Director Ward reminded the Board members to complete mandatory Edison trainings.
- Drew Hooker asked to request EMR to EMT bridge course study be sent to the education committee for study and gap analysis. A motion was duly made by Shannon Morphis and properly seconded by Jeffrey Bagwell regarding such. After discussion about potential pitfalls and the need to likely involve the TBR, the motion passed by a unanimous voice vote.
- A motion was duly made by Drew Hooker and properly seconded by Chris Wheat to send information on the Drug Reboot and Recovery mental health program to the leadership and advancement committee. After discussion, the motion passed by a unanimous voice vote.
- A motion was duly made by Drew Hooker and properly seconded by Jason Tunstall to send to Clinical Issues review and discuss field determination of death protocol/guideline and changes that may be necessary around the state. The motion passed unanimously on a voice vote.
- Question by Mr. Hooker regarding an individual licensee on a non-transport unit, who is responsible for the patient ultimately. Director Ward opines that the 911 transport service has the ultimate authority. If the first arriving units cancel the other responding units, they have resumed responsibility for the patient at that point.
- It was mentioned that the Board requests home addresses/contact information be removed from the website.
- Stacy Prater mentioned Clinical Issues Committee was intended to be cancelled at the upcoming meeting because of the absence of a chair. A motion was then duly made by Mr. Prater and a proper second was provided by David Blevins to require the election of a vice chair at their March meeting to prevent the cancellation of meetings. As amended, Mr. Prater added that the Clinical Issues meeting in March would be reinstated and the Co-Chair shall be a physician. The motion passed unanimously.

The meeting was adjourned at 1525 hours.