

AMBULANCE COMMITTEE MINUTES

Committee Minutes	Ambulance Committee
Date	June 5, 2024
Time	10:00 pm CST
Location	Poplar Board Room, 665 Mainstream Drive, Nashville, TN
Participants	Dustin Kemp, Jonathan Rodgers, Kevin Cagle, Kevin Deaton, Rick Valentine, Scotty Blackburn, Chip Cook , Mike Kerr , Kristin Billingsley, Angie Shelton-Sullivan, Andrew Reed, Ted Cox, Russell Mole , Chad Brown

Overall Lead	Topic	Summary / Decision	Assignments / Next Steps	Responsible Person	Time Frame
	Roll Call	<p>The meeting was called to order by XXX at 10:00 AM. Chip Cook conducted a roll call by sign-in sheet, and a quorum was present.</p> <p>Jim Perry is no longer representing Region 1 and Dan Wheeley has assumed the primary role. Region 1 is working to identify the secondary committee member.</p>	N/A	N/A	N/A
	New Agenda Items	Anything being added to the agenda must sent to this committee ten (10) days before the meeting date. A member of the committee can request to add an agenda item up to twenty-four (24) hours before the meeting, but that does not guarantee it will be added to the agenda. If a topic does not get added due to the cutoff time, it will be added to the next meeting's agenda. If an item requires a vote from the committee, it must be on the agenda.	N/A	N/A	N/A
	Minutes	The minutes from the March 7, 2024, were presented. Andrew Reed made a motion to approve minutes as amended. Scotty Blackburn second. Motion carried.	N/A	N/A	N/A
	Items from the Board	Telemedicine rules currently are not formalized for the State of Tennessee. The Attorney General's office has requested rules be established. This committee will develop a workgroup to draft Telemedicine rules for formal committee review.	N/A	N/A	N/A

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		Director Ward will email resources to begin drafting these rules. This will be a formal agenda item at the next meeting. Once the draft is approved by the committee, it will require formal approval process.			
	New Business	Rules for Ambulance licensure levels must be reviewed and rewritten. Currently, levels are recognized as EMT, AEMT, and Paramedic. Legislation now recognizes Driver as a level which requires this rewrite. (Reference: 1200-12-01-.14 Categories for Emergency Medical Services and/or Ambulance Service and Mobile Pre- hospital Emergency Care). This committee will begin reviewing Rule 1200-12-01-.14 (pages 63-64) to identify necessary changes for vote at the next committee meeting.	N/A	N/A	N/A
	Old Business	Director Ward's office will provide an updated list of meeting dates.	N/A	N/A	N/A
	Next Meeting	September 5, 2024, at 10:00 AM in Poplar Room	N/A	N/A	N/A
	Adjournment	Motion to adjourn passed unanimously at 10:39 AM.	N/A	N/A	N/A

Minutes recorded and submitted by Angie Shelton-Sullivan. Minutes are not necessarily recorded in order of discussion.