



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>. 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.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM**

**Date:** August 15, 2024

**To:** Dean Flener, Director of Communications and Media Relations  
Amber Ricks, Commissioner Office  
Jennifer Putnam, Assistant Commissioner,  
Bureau of Health Licensure and Regulation

**From:** Brandon Ward, Director of Emergency Medical Service

**Name of Board or Committee:** Air Ambulance Committee Meeting

**Date of Meeting:** September 16, 2024

**Time:** 10:00 a.m., Central Time

**Place:** Iris Board Room, First Floor  
665 Mainstream Drive  
Nashville, TN 37243

**Major Item(s) on Agenda:** See Attached Agenda

**Link to Live Video Stream:**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/ca645592d00141919976327fb5bc532d1d>

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (Rev. 3/79)

RDA N/A

**AGENDA:**

- 1. Roll Call**
- 2. Approval of Minutes from the June 14, 2023 and the June 17, 2024**
- 3. Items from the Board (if any)**
- 4. Old Business**
  - a. **Air Medical Equipment and Supplies Specification**
  - b. **Update of Proposed Rule Changes**
- 5. New Business**
  - a. **Request to appoint an air medical committee member to the Task Force of Professional Standards and Mentorship**
- 6. Adjournment**

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**Emergency Medical Services  
Air Ambulance Committee  
Poplar Board Room, First Floor  
665 Mainstream Drive  
Nashville, TN 37243**

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