



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.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: August 25, 2020

To: Shelley Walker, Director of Communications and Media Relations
Amber Ricks, Commissioner Office
Brent Culberson, Assistant Commissioner,
Bureau of Health Licensure and Regulation

From: Brandon Ward, Director of Emergency Medical Service

Name of Board or Committee: Emergency Medical Services Board

Date of Meeting: September 23, 2020
Time: 9:00 a.m. Central Time
Place: Iris Board Room, First Floor
665 Mainstream Drive
Nashville, TN 37243

Major Item(s) on Agenda: See agenda for details

Join meeting as an attendee:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=eede3f7b83fafb57af10c7b9070c9bfc6>

Event number: 171 892 6419

Event password: VcuvKcFD257

Link to Live Video Stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/1994738b675341b7946323be93b4c3401d>

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.

LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

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

AGENDA:

- Roll Call
- Minutes:
 - Approval of Minutes from the June 24, 2020 Board Meeting
- Legislative Affairs
- Report from the Office of General Counsel:
 - Conflict of Interest Policy
 - Advisory Attorney Report
- Tennessee Professional Assistance Program (TNPAP)
- Applicant Approval:
- OGC Cases
 - Contested Cases:
 - Consent Orders:
 - Agreed Orders:
- Committee Reports
 - Air Ambulance
 - Ambulance
 - CoPEC
 - Continuing Education
 - Initial Education
 - Trauma Council
- Division Reports:
 - Director's Report
 - EMS Medical Director's Report
- Old Business:
- New Business:

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Emergency Medical Services Board,

September 23, 2020

Iris Room, First Floor

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