



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.

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entry way.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: February 21, 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: Emergency Medical Services Board

Date of Meeting: March 20, 2024

Time: 9:00 a.m. Central Time

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

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

Link to Live Video Stream:

tdh.streamingvideo.tn.gov/Mediasite/Play/e78ee3e9127e489cb7d652d97debfef31d

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.

RALPH ALVARADO, MD, FACP
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*

**Emergency Medical Services Board,
Iris Room, First Floor
665 Mainstream Drive
Nashville, TN 37243**

Link to Live Video Stream:

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

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AGENDA:

- Roll Call
- Minutes:
 - Approval of Minutes from the November 2, 2023 Board Meeting
 - Approval of Minutes from the December 6 and 7, 2023 Board Meeting
 - Approval of Minutes from the February 26 and 27, 2024 Board Meeting
- Applicant Approval:
 - Stewart Smith-Initial EMT
 - Joseph Williams-Initial Reciprocity EMT
- OGC Cases
 - Contested Cases:
 - 17.34-231123A TENNESSEE DEPARTMENT OF HEALTH v. Cynthia Gail McDow
 - Consent Orders:
 - Agreed Orders:
 - Joseph Loftus Agreed Order
- Tennessee Professional Assistance Program (TNPAP): Ms. Teresa Phillips
- Committee Reports
 - Air Ambulance
 - Ambulance
 - Clinical Issues Committee
 - CoPEC
 - Education
 - Leadership and Advancement
- Division Reports:
 - Director's Report
 - EMS Medical Director's Report

- Report from the Office of General Counsel:
 - Conflict of Interest Policy/ Advisory Attorney Report/ Training Pay Supplement
- Board Discussion Items:
 - Crocket County EMS Pilot Program Report-Stephen Sutton
- Old Business:
- New Business:
 - Task Force Proposal-David Blevins
 - Neonatology and OB updates-Mary Lee Lemley and Drew Hooker