



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: Emergency Medical Services Board

Date of Meeting: September 18-19, 2024

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.

Link to Live Video Stream:

September 18, 2024 Link

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/7958344ab380466584ec3f2db0fa78a11d>

September 19, 2024 Link:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/d569976cad904fdc914d153fa59684601d>

Note: The Board may recess for lunch from approximately 12:00-1:00 pm CST

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. Call to Order and Roll Call
2. Discuss and Consider Approval of Minutes from the June 26-27, 2024 Board Meeting
3. Receive Reports and/or Requests from the Office of General Counsel
 - Agreed Order
 - Contested Case
 - Consent Orders
4. Receive Tennessee Professional Assistance Program (TNPAP) Report: Ms. Teresa Phillips
5. Receive Reports and/or Requests from the Office of Investigations
6. Receive Committee Reports:
 - Air Ambulance
 - Ambulance
 - Clinical Issues Committee
 - Education Committee
 - Leadership and Advancement Committee
 - Oversight Committee
7. Applicant Approval:
 - Larry Inman-Initial EMT application
8. Receive reports and/or Requests from the Office of Emergency Medical Services
 - Director's Report
 - EMS Medical Director's Report
9. Receive Reports and/or Requests from the Office of General Counsel
 - Legislative Update

- Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and related Policies
- Committee Policies

10. Discuss Old Board Business

- a. Revisit the Psychomotor examination policy-David Blevins

11. Discuss New Board Business

12. Public Comment

13. Adjourn

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

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