



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: August 15, 2023

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 20, 2023

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:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/ab762f75eab648a69f0d3cb8653f10b11d>

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

AGENDA:

- Roll Call
- Election of a New Chair
- Minutes:
 - Approval of Minutes from the June 21, 2023
- Report from the Office of General Counsel:
 - Conflict of Interest Policy
 - Advisory Attorney Report
- Proposed rule language for the \$800 training pay supplement.
- Clarifications for the proposed air ambulance rule
- Additional meeting day in December (currently set for December 8) for contested hearings.
- Additional meeting day in January 2024 for contested hearings
- Upgrading an Encumbered License
- Tennessee Professional Assistance Program (TNPAP):
- School Approval:
- Applicant Approval:
- OGC Cases
 - Contested Cases:
 - Consent Orders:
 - Agreed Orders:
- Division Reports:
 - Director's Report
 - EMS Medical Director's Report
- Old Business:
- New Business:
 - Approval of the Board schedule
 - Committee Construction

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

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