



## Meeting Agenda

<b>Date:</b>	September 26, 2024	<b>Time:</b>	1:00 – 3:00 PM CST
<b>Location:</b>	Tennessee Department of Health 710 James Robertson Parkway Nashville, TN 37243 Conference Room 7F	<b>Virtual:</b>	NA

- I. **Call to Order**
- II. **Roll Call**
- III. **Guest Speaker:** *Amanda Ables*, MPA, TN Department of Health | Director of Healthcare Partnerships, Health Resiliency Program (HRP) - Practice Transformation & Extension Grants  
  
*\*Moving the Guest Speaker after Roll Call to accommodate schedules.*
- IV. **Old Business**
- V. **New Business**
  - a. **Introductions**
  - b. **Overview of Legislative Changes:** Summarize recent legislative changes including the administrative shift of the Council to the TN Department of Health, member appointment, and three (3)-year report.
  - c. **Council Chair and Vice-Chair Roles and Responsibilities:** Review, discussion, and motion to vote on the roles and responsibilities of the Chair and Vice-Chair.
  - d. **Council Chair and Vice-Chair Appointment:** Open the floor for nominations or identification of candidates, discussion among members, and motion to vote to appoint nominees.
  - e. **Establish Frequency and Dates of Future Meetings:** Discuss the optimal frequency of future Council meetings, identification of 2025 meeting dates, location, in-person versus virtual, and motion to vote to confirm the agreed-upon schedule.
- VI. **Council Member Comments/Announcements**
- VII. **Public Comment**
- VIII. **Next Council Meeting**
- IX. **Adjournment**