



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:** February 10, 2015

**To:** Shelley Walker, Director of Communications and Media Relations  
Stephania Willeby, Commissioner Office  
Michelle Long, Assistant Commissioner,  
Bureau of Health Licensure and Regulation

**From:** Donna G. Tidwell, Director of Emergency Medical Service

**Name of Board or Committee:** Committee of Pediatric Emergency Care -  
Joint Committee of the Board of Emergency Medical  
Services and the Board for Licensing Health Care  
Facilities

**Date of Meeting:** February 11<sup>th</sup>, 2015

**Time:** 11:00 a.m. Central Time

**Place:** Lentz Center  
Metro Public Health Department  
2500 Charlotte Ave. Nashville, TN 37209

**Major Item(s) on Agenda:** See Attached Agenda

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.



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**JOHN J. DREYZEHNER, MD, MPH**  
COMMISSIONER

**BILL HASLAM**  
GOVERNOR

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

**AGENDA:**

1. Introduction and Minutes:
  - a. Introduction and Roll Call
2. 3 Year Strategic Planning 2015 to 2018 Facilitated by Brad Gray, PhD
3. Task force meetings
  - a. Exceeding National Performance Measures and Education
  - b. Membership and Leadership Development
  - c. Disaster Planning
  - d. Finance

**Committee of Pediatric Emergency Care -  
Joint Committee of the  
Board of Emergency Medical Services and the Board for Licensing Health Care Facilities  
February 12<sup>th</sup>, 2015  
Lentz Center  
Metro Public Health Department  
2500 Charlotte Ave. Nashville, TN 37209**

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

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