



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: November 19, 2014

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: Emergency Medical Services Board

Date of Meeting: December 10th & 11th

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 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.



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:**
 - a. Introduction of Member and Roll Call**
- 2. Minutes:**
 - a. Approval of Minutes from the September 24, 2014 Board Meeting**
- 3. Recognitions**
- 4. Report from the Office of General Counsel:**
 - a. Conflict of Interest Policy**
 - b. Advisory Attorney Report**
- 5. Tennessee Professional Assistance Program (TNPAP)**
- 6. OGC Cases**
 - a. Consent Orders:**
 - b. Agreed Orders:**
 - c. Contested Cases:**
- 7. Applicant Approval**
- 8. AEMT School Initial Approval:**
- 9. AEMT School Final Approval:**
- 10. Committee Reports:**
 - a. Air Ambulance**
 - b. Ambulance Committee**
 - c. Clinical Issues**
 - d. CoPEC Committee**
 - e. Education Committee**
 - f. MIHC/ Community Paramedic Task Force**
- 11. Division Reports :**
 - a. Director's Report**
 - b. EMS Medical Director's**
- 12. Old Business**
- 13. New Business**
- 14. Public Comments**

Emergency Medical Services Board
December 10th & 11th

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