

TELECOMMUNICATIONS COMMITTEE

Committee Minutes	Telecommunication Committee Meeting
Date	02 March 2023
Time	1000 CDT
Location	665 Mainstream Drive, Nashville, TN – Iris Room
Participants	Present: Richard Holbert, John Dabbs, James Caudill, Ricky McMurray, Vincent Cuevas, Brandon Ward, Ray Cook Absent: Howard Thompson,

Overall Lead	Topic	Summary / Decision	Assignments / Next Steps	Responsible Person	Time Frame
Vince Cuevas	Roll Call	Roll Call was completed, and a quorum was present;	n/a	n/a	n/a
Vince Cuevas	Election of Chair / Secretary	<p>Since the last meeting with a quorum, the chair and secretary of the meeting have left the committee due to changing jobs.</p> <p>Richard Holbert nominated for chair – unopposed, accepted by acclamation</p> <p>John Dabbs agreed to serve as secretary for the committee after there were no nominations</p>	n/a	n/a	n/a
Vince Cuevas	Committee membership	<p>Discussion to include RMCC Group and combine meetings.</p> <p>Decided to have an RMCC meeting before the committee meeting, where RMCC managers and others could stay and participate in the Telecommunications committee meeting.</p>	Vince will get with Tory Ferguson on scheduling to combine dates/meetings	Cuevas/Ferguson	Before second quarter of 2023

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<p>Richard Holbert</p>	<p>Committee Direction</p>	<p>Determine status of other projects initially started, such as with programming standards verification</p> <p>Gather information on Telemedicine in an effort to set forth “best practices” for EMS Board consideration</p>	<p>Dabbs will provide Cuevas with original ambulance-radio documents for follow up on implementation</p> <p>Brandon Ward will reach out to other states, and others to obtain their relevant telemedicine rules, etc.</p> <p>Holbert will reach out to AMR/GMR to inquire about their telemedicine “best practices”/CQI, etc..</p>	<p>Dabbs/Cuevas</p> <p>Brandon Ward</p> <p>Richard Holbert</p>	<p>March-April</p> <p>March-April</p> <p>March-April</p>
<p>Vince Cuevas</p>	<p>TACN Update</p>	<p>Discussion on TACN build-out and EMS integration.</p> <p>Final plan has yet to be established, funding yet to be finalized.</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>
<p>Vince Cuevas</p>	<p>Meeting</p>	<p>Next meeting date set for May 1, 2023</p> <p>Meeting adjourned</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>