

Minutes of the EMERGERNCY MEDICAL SERVICES BOARD Wednesday, September 21, 2022 – Thursday, September 22, 2022

The meeting of the Emergency Medical Services Board opened at 9:00 am in the Iris Room at 665 Mainstream Drive, Nashville, Tennessee.

CALL TO ORDER/ROLL CALL

Board Member's Name	Present	Absent	Board Member's Name	Present	Absent
Chair Dr. Sullivan Smith	Х		Twila Rose		Х
Jeff Beaman	Х		James Ross, RN	X	
Dr. Seth Brown	Х		Dennis Rowe	Х	
Greg Miller	Х		Tim Strange		Х
Brad Phillips	Х		Tyler White	Х	
Randy Porter	X		Jeanne Yeatman, RN	Х	
Brian Robinson	Х		11 Present; 2 Absent; A qu	iorum was de	clared

The Chairman called the meeting to order at 9:04 am CST.

Also present:

Brandon Ward, Director - Office of Emergency Medical Services Hansel Cook, Assistant EMS Director Paul Richardson, Legal Counsel/Enforcement Attorney– Office of General Counsel Matt Gibbs, Legal Counsel/Advisory Attorney – Office of General Counsel Tory Ferguson, Regulatory Board Administrative Assistant 3 Jonathan Beaty, Region 2 EMS Consultant Nita Jernigan, Region 3 EMS Consultant Brian Tompkins, Region 4 EMS Consultant Dwight Davis, Region 5 EMS Consultant Kevin Cagle, Region 7 EMS Consultant Mike Duck, Region 8 EMS Consultant

Russell Gupton, EMS Consultant at Large

<u>APPROVAL OF THE 06/15/2022 MINUTES</u> – A motion was duly made by Mr. Porter to accept as presented and properly seconded by Mrs. Yeatman. Motion passed on voice vote.

OGC REPORT

Presented by Mr. David Silvus, Deputy General Counsel of OGC.

- Conflict of Interest Statement
- There are 65 open cases total. This meeting there will be 10 consent orders, 3 agreed, 13 contested cases.
- On 9/27 EMS Board/Office will meet with Government Operations Committee on recent ambulance driver rules.

TNPAP REPORT

The TnPAP report from 7/1/21-6/30/2022 was presented by Ms. Teresa Phillips, Executive Director.

LEGISLATIVE AFFAIRS REPORT

Ms. Olivia Spears, Assistant Commissioner of Legislative Affairs for the Department of Health presented the update citing non-health and health related legislation. The public chapters related to EMS were PC 647 – Mental Health Transports, PC 684 – 30 EMT/AEMT training centers at the service level, PC 749 - Naloxone, PC 827 – Retired EMS personnel retirement grandfather into retirement system, PC 883 - Rule interpretation by Judge, PC 919 – Tenncare implementation of ET3 model, PC 1011 – Licensure fee waiver for combat medics and corpsman, PC 1012 EMS ground ambulance provisions, and PC 1094 – Mandatory overdose death reporting.

SCHOOL APPROVAL

Director Ward Presented several school approvals that met the requirements of public chapter 684. A voice vote was held on each program submitted for approval with the results as noted.

- Rutherford County EMS Basic EMT: No recusals, Unanimous approval
- Cumberland County EMS Basic EMT: No recusals, Unanimous approval
- Sevier County EMS Basic EMT: Brad Phillips recused; all others present in favor with none opposed
- Claiborne County EMS Basic EMT: Brad Phillips recused; all others present in favor with none opposed
- Greene County EMS Basic EMT: No recusals, Unanimous approval
- Priority Ambulance Knoxville Basic EMT: Dennis Rowe and Brad Phillips recused; all others present in favor with none opposed
- First Call Ambulance Nashville Basic EMT: Dennis Rowe recused; all others present in favor with none opposed
- Morristown-Hamblen EMS Basic EMT: Brad Phillips and Brian Robinson recused; all others present in favor with none opposed
- Vanderbilt Lifeflight Basic EMT: Jeanne Yeatman recused; all others present in favor with none opposed
- Puckett EMS Basic EMT: Dennis Rowe recused; all others present in favor with none opposed
- TCAT Jacksboro Basic EMT: No recusals, Unanimous approval
- Putnam County EMS AEMT: Dr. Smith and Randy Porter recused. All others present in favor with none opposed
- Hamilton County EMS AEMT: No recusals, Unanimous approval
- Knoxville Fire Department AEMT: Brad Phillips recused; all others present in favor with none opposed
- 28/30 slots taken as of this meeting for service-based classes

OUT OF STATE REQUESTS

Director Ward stated that several institutions from out of state have requested approval for students to attend clinicals or field internships in Tennessee.

- Arkansas State University 63 miles from Memphis. Would like to allow TN residents in their program to attend clinical in the greater Memphis area due to lack of resources in their immediate area.
- Puckett EMS Operating in Chattanooga and Georgia. They wish to allow their employees that work for their company to attend clinicals on TN units as well due to the fact they will be licensed in both states.
- Ms. Merry Mattix of Southwest TN Community College representing the Initial Education committees spoke in opposition to the previous requests. She cited the current load of students and lack of clinical sites. Minimum competencies have increased for some license levels. Community colleges and service-based programs will increase the need for already limited space. Competition for space in hospitals for clinical time with various other specialties such as nursing. The committee felt as if the requests would not benefit Tennessee.
- . Board members asked questions of the Director and others that previously petitioned the Board. Dr. Smith states that he would like to see both Education Committee and outside agencies meet and work together to determine if a solution could be met.

• A motion was duly made by Mr. Ross and properly seconded by Ms. Yeatman to defer back to the education committee for a recommendation. Dr. Smith called for a voice vote. Mr. Rowe abstained from the vote. All others voted in favor of referring the issue back to the education committee.

APPLICANT APPROVALS

• Ashley Johnson seeks letter of approval to obtain National Registry after disciplinary action in another state prior to attending educational program.

A motion was duly made by Mr. White and properly seconded by Ms. Yeatman to request the candidate to submit to a TNPAP assessment/RX and be eligible for letter of approval no earlier than January 2023 and completion of TNPAP. Mr. Ross called for the question.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman		X		James Ross RN	X		
Dr. Seth Brown	X			Dennis Rowe			X
Greg Miller	X			Tim Strange Absent			
Brad Phillips		X		Tyler White	X		
Randy Porter	X			Jeanne Yeatman RN	X		
Brian Robinson		X		7 Aye; 3 Nay; 1 Abstention; 2 Absent: Motion Passed			

• Chasity Finch requests approval for licensure after completion of EMT program due to previous felony conviction on criminal background. Ms. Finch explained her history and her rehabilitation since that time. The Board asked several questions of the candidate. Ms. Teresa Phillips also explained the TNPAP process.

A motion was duly made by Mr. Porter and properly seconded by Ms. Yeatman to request the candidate to submit to a TNPAP assessment/safety to practice recommendation and be eligible for letter of approval upon positive recommendation.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN	X		
Dr. Seth Brown	X			Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter	X			Jeanne Yeatman RN	X		
Brian Robinson	X			11 Aye; 0 Nay; 0 Abstention; 2 Absent: Motion Passed			

CASES

The Administrative Judge assigned was the Honorable Elizabeth Cambron. The Judge introduced herself and called the docket for the cases to determine who was present. The Board introduced themselves for the record and the court reporter. The Judge then provided the instructions to the Board.

Harold Allen -represented by counsel Mr. Matthew McClanahan Esq.- Contested Case

- Mr. Paul Richardson Esq. Associate Counsel of OGC and Mr. Matthew McClanahan Esq. provided opening statements.
- Numerous witnesses were called and provided testimony related to the case consisting of patients, EMS consultants, and co-workers.

- A lunch recess was called at 12:02pm and reconvened at 12:50pm.
- The state rested. Mr. McClanahan moved for a motion for involuntary dismissal and The Judge provided instructions to the Board.

A motion was duly made by denied the involuntary dismi				onded by Mr. Porter to deny ir	ivoluntary	[,] dismissal	. The Board
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN	X		
Dr. Seth Brown	X			Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter	X			Jeanne Yeatman RN	X		
Brian Robinson	Χ			11 Aye; 0 Nay; 0 Abstent	ion; 2 Ab	sent: Mot	tion Passed

• Mr. McClanahan called 2 more witnesses to provide testimony. Closing statements were provided. Judge Cambron provided instructions to the Board.

• •	A motion was duly made by Mr. Ross and properly seconded by Mr. Rowe to accept the proposed order with modification to findings of fact to accept 1-3,5-6, 12-13.									
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain			
Chrm Dr. Sullivan Smith	X			Twila Rose Absent						
Jeff Beaman	X			James Ross RN	X					
Dr. Seth Brown	X			Dennis Rowe	X					
Greg Miller	X			Tim Strange Absent						
Brad Phillips	X			Tyler White	X					
Randy Porter	X			Jeanne Yeatman RN	X					
Brian Robinson	X			11 Aye; 0 Nay; 0 Abstention; 2 Absent: Motion Passed						

A motion was duly made by Mr. Ross and properly seconded by Mr. Rowe to accept the Conclusions of law	w items 14,
15, 15-1a & 1b, item 5 and 6. Item 16 corrected to reflect stipulated paragraphs.	

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman		X		James Ross RN	X		
Dr. Seth Brown	X			Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter		X		Jeanne Yeatman RN	X		
Brian Robinson		X		8 Aye; 3 Nay; 0 Abstention; 2 Absent: Motion Passed			

A motion was duly made by Mr. Miller and properly seconded by Mr. Ross for disciplinary action with amendments of probation of 1 year, PHTLS course, remove item 19, maintain 20-23, replace "agrees to" with "Respondent shall complete a full PHTLS course, 4-hour ethics course, 4-hour documentation training. There was a discussion of potential disciplinary actions. Judge Cambron provided clarification.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman		X		James Ross RN	X		
Dr. Seth Brown	X			Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter	X			Jeanne Yeatman RN	X		
Brian Robinson	X			10 Aye; 1 Nay; 0 Abstent	tion; 2 Ab	sent: Mot	ion Passed

A motion was duly made by Mr. Porter and properly seconded by Mr. Phillips to accept the policy statement as found in part IV. The case was completed, and parties were dismissed.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN	X		
Dr. Seth Brown	X			Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter	X			Jeanne Yeatman RN	X		
Brian Robinson	X			11 Aye; 0 Nay; 0 Abstention; 2 Absent: Motion Passed			

There was a brief recess to prepare for the next case.

Christopher Hutson - Represented by counsel Mr. Evan Wright Esq. - Agreed Order

A motion was duly made by Mr. Porter and properly seconded by Mr. Beaman to approve the agreed order. There was a question of if an amendment could be made to delete paragraph 19. All parties agreed and the motion was amended to reflect. There was no further discussion.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN	X		
Dr. Seth Brown	X			Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter	X			Jeanne Yeatman RN	X		
Brian Robinson	X			11 Aye; 0 Nay; 0 Abstention; 2 Absent: Motion Passed			

Alexander Winer – Represented by counsel Mr. John Alexander Esq.

Judge Cambron provided information on the case and other instructions to the Board. The Board members then identified themselves for the record and court reporter. Mr. Richardson and Mr. Alexander provided opening statements. Mr.

Richardson presented a licensure affidavit and a statement from the respondent. Mr. Alexander asked for a dismissal based on lack of proof by the state.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain	
Chrm Dr. Sullivan Smith		X		Twila Rose Absent				
Jeff Beaman		X		James Ross RN				
Dr. Seth Brown	X			Dennis Rowe		Х		
Greg Miller		X		Tim Strange Absent				
Brad Phillips		X		Tyler White	X			
Randy Porter	X			Jeanne Yeatman RN	X			
Brian Robinson		x		3 Aye; 7 Nay; 0 Abstenti FAILED	Aye; 7 Nay; 0 Abstention; 1 Pass; 2 Absent: M ILED			

A motion was duly made by Mr. White and properly seconded by Mr. Beaman to dismiss with letter of warning on record. Mr. Beaman proposes an amendment of adding a 16-hour ethics course. There was discussion among the board members about statements and documents. Mr. Alexander responds that the action would be reported to the practitioner database. The board was excused for a brief period for discussion with counsel and Judge to clarify reporting and discuss letters of warning. The motion was again clarified/amended by Mr. White to dismiss. There was more discussion about if a letter of warning could be provided should dismissal occur. Respondent's counsel asserted belief that case could be dismissed, and letter could be issued. OGC stated if dismissed, matter is closed, and nothing could occur because a dismissal indicated no violation. Judge Cambron opined that a dismissal would serve as such, and no further action would be taken.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN		Х	
Dr. Seth Brown		X		Dennis Rowe		Х	
Greg Miller	X			Tim Strange Absent			
Brad Phillips		X		Tyler White	X		
Randy Porter		X		Jeanne Yeatman RN	X		
Brian Robinson		X		5 Aye; 6 Nay; 0 Abstenti	on; 2 Abs	ent: Moti	on FAILED

The Judge then allowed Mr. Alexander to present proof for the respondent. The respondent and Mr. Greg Johnson from Columbia State Community College were called as witnesses and provided testimony. At the conclusion of testimony, after the closing of the proof, the Judge reminded the Board of the charge and instructions. She then turned the meeting back over to the Chair for further consideration in the matter. There were numerous questions of the respondent from the Board members.

A motion was duly made by Mr. White and properly seconded by Mr. Beaman to dismiss. Mr. Rowe and Mr. Ross raised discussion of the situation, how the matter progressed to the Board, and applicability to normal disciplinary action. Mr. White mentioned rulemaking could potentially discuss unit checkoffs should be completed by both crew

members. There was discuss statements, or hospital record				tion that could impact decisior l passed.	n in the ma	atter such a	as PCR,
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN	X		
Dr. Seth Brown	X			Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter	X			Jeanne Yeatman RN	X		
Brian Robinson	X			11 Aye; 0 Nay; 0 Abstent	tion; 2 Ab	sent: Mot	tion Passed

A motion was duly made by Mr. White and properly seconded by Mr. Beaman to dismiss. Mr. Rowe and Mr. Ross raised discussion of the situation, how the matter progressed to the Board, and applicability to normal disciplinary action. Mr. White mentioned rulemaking could potentially discuss unit checkoffs should be completed by both crew members. There was discussion of lack of other information that could impact decision in the matter such as PCR, statements, or hospital records. The motion for dismissal passed.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN	X		
Dr. Seth Brown	X			Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter	X			Jeanne Yeatman RN	X		
Brian Robinson	X			11 Aye; 0 Nay; 0 Absten	tion; 2 At	sent: Mot	ion Passed

A motion was duly made by Mr. Ross and properly seconded by Mr. White to accept the Findings of Fact 1-6. Motion Passed.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN	X		
Dr. Seth Brown	X			Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter	Х			Jeanne Yeatman RN	X		
Brian Robinson	X			11 Aye; 0 Nay; 0 Abstention; 2 Absent: Motion Passed			

A motion was duly made by to prove a violation. Motion			properly sec	conded by Mr. Porter that the fir	ndings of	f fact were i	nsufficient
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			

Jeff Beaman	X			James Ross RN	X		
Dr. Seth Brown	X			Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter	X			Jeanne Yeatman RN	X		
Brian Robinson	X			11 Aye; 0 Nay; 0 Abstent	ion; 2 Al	osent: Mot	tion Passed
A motion was duly made by taken. Motion Passed.	Mr. Ro	oss and j	properly seco	onded by Mr. Beaman that no d	lisciplina	y action w	ould be
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN	X		
Dr. Seth Brown	X			Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter	X			Jeanne Yeatman RN	X		
Brian Robinson	X			11 Aye; 0 Nay; 0 Abstent	ion; 2 Al	osent: Mot	tion Passed
A motion was duly made by striking the last sentence. Mo			nd properly s	seconded by Mr. Ross to accep	t the polic	cy statemer	nt after
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN	X		
Dr. Seth Brown	X			Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter	X			Jeanne Yeatman RN	X		
Brian Robinson	X			11 Aye; 0 Nay; 0 Abstent	ion; 2 Al	osent: Mot	tion Passed

The Board was adjourned at 5:45 pm and was reconvened the next day.

Minutes of the EMERGERNCY MEDICAL SERVICES BOARD DAY 2 Thursday, September 22, 2022 The meeting of the Emergency Medical Services Board opened at 9:00 am in the Iris Room at 665 Mainstream Drive, Nashville, Tennessee.

Ms. Tory Ferguson a roll cal 9:15 am.	l, finding 8 r	nembers pres	ent and 5 absent at time of roll c	all. Mr. Rowe	arrived at
Board Member's Name	Present	Absent	Board Member's Name	Present	Absent
Chair Dr. Sullivan Smith	X		Twila Rose		X
Jeff Beaman	X		James Ross, RN		X
Dr. Seth Brown	X		Dennis Rowe		Arrived after roll call
Greg Miller	X		Tim Strange		X
Brad Phillips	X		Tyler White	X	
Randy Porter		X	Jeanne Yeatman, RN	Х	
Brian Robinson	X		8 Present; 5 Absent; A que	orum was dec	clared

COPEC/CECA report

Ms. Natasha Kurth provided the COPEC/CECA reports to the Board noting pediatric immobilization devices recently acquired with funding from GEICO and will be delivering to several counties. The CECA is continuing to build the PECC program. The Star of Life awards will be held on May 4, 2023, at the Farm Bureau Expo Center in Lebanon, TN. Nominations for the awards are currently being accepted. The CECA conference will be April 13-14, 2023, with more information to come. COPEC has recently updated operating policies to include EMS Standard Committee to focus on all aspects of pediatric emergencies linked with the EMS community from the local, regional, and state level. Each region has an EMS representative to work closely with the agency. A CQI workgroup is currently meeting monthly as well. CECA EMS video training modules are currently under construction for future deployment.

Dr. Smith turned the meeting over to the Honorable Judge Cambron to continue with the cases to come before the EMS Board.

<u>Aaron Davis – representing himself</u>

Judge Cambron provided the opening statements and instructions to the Board members. A brief discussion about the respondent's correct address was held. The Judge requested a copy of the notice of sch the scheduling order provided to the respondent for his review. A brief pause was held for Mr. Richardson to make copies for Mr. Davis to review. During this time, the Board heard the above committee reports.

Medical Director's report: No report due to no clinical issues meeting

Air Ambulance Committee

Dr. Smith requested committee to present in December due to case load and time constraints of the September meetings.

Initial Education Committee

The report was provided by Assistant Director Ray Cook on behalf of acting Education Committee Chair David Blevins. The EMT to Paramedic education process that was being developed to bring before the Board. The committee makeup and vacancies were discussed due to loss of multiple members that have left the EMS industry. There was discussion of the new National Scope of Practice update and the development of a bridge curriculum for those currently licensed as Advanced EMT. A committee was formed to manage this process. There was significant discussion of out-of-state educational institutions that requested clinical internship in TN. There was conversation about NREMT ALS exam redesign and preliminary discussion of removal of psychomotor exam. A further discussion will take place when necessary.

Mr. Aaron Davis' case resumed at 9:20 am. Judge Cambron explained the procedures and process of the case to Mr. Davis. Mr. Richardson provided an opening statement outlining the allegations of fact. Mr. Davis waived his opening statement. Mr. Richardson then provided the state's proof. Mr. Davis then provided his explanation of the situation, citing hardships and mental health. He also stated he was able to gain assistance with his burdens and improved his situation. The proof was closed, and the Judge provided further instructions/charge to the Board Members. A letter of support was also provided as a reference for Mr. Davis.

A motion was duly made by Mr. Beaman and properly seconded by Mr. Phillips to accept the Finding of Fact 1-5. Motion Passed. **Board Member's Name Board Member's Name** Abstain Abstain Aye Nay Ave Nay Chrm Dr. Sullivan Smith Twila Rose Absent Х Jeff Beaman Х James Ross RN **Dr. Seth Brown Dennis Rowe** Х Х Х **Greg Miller** Tim Strange Absent **Brad Phillips** Х **Tyler White** Х **Randy Porter** Jeanne Yeatman RN Х **Brian Robinson** Х 8 Aye; 0 Nay; 1 Abstention; 4 Absent: Motion Passed A motion was duly made by Mr. Phillips and properly seconded by Mr. Beaman to accept the Conclusions of Law as presented. Motion Passed. **Board Member's Name** Ave Abstain **Board Member's Name** Abstain Nay Ave Nay Chrm Dr. Sullivan Smith Х Twila Rose Absent Jeff Beaman Х James Ross RN Х **Dr. Seth Brown** Х **Dennis Rowe** Х **Greg Miller** Tim Strange Absent **Brad Phillips** Х **Tyler White** Х **Randy Porter** Jeanne Yeatman RN Х **Brian Robinson** 8 Aye; 0 Nay; 1 Abstention; 4 Absent: Motion Passed Х A motion was duly made by Mr. White and properly seconded by Mr. Beaman to recommend discipline of 3 - year probation and 16-hour ethics course with TNPAP assessment. Discussion from the Board regarding the TNPAP assessment and the applicability to this situation and the potential burden. Mr. White amended the motion removing the TNPAP. Board members asked for further guidance. Mr. Phillips made a motion to re-open the proof and a second was properly made by Dr. Brown and was approved by voice. The Board asked Director Ward to the podium for recommendations on mental health support. Chaplain support was mentioned. Also, the respondent's current employer was mentioned for employee assistance. The proof was again closed, and the deliberations were continued. Mr. White amended his motion to a 16-hour ethics course and 3-year probation. Mr. Beaman properly seconded. The motion passed.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN			
Dr. Seth Brown	X			Dennis Rowe			X
Greg Miller		X		Tim Strange Absent			
Brad Phillips	X			Tyler White	X		

Randy Porter				Jeanne Yeatman RN			Х
Brian Robinson			X	5 Aye; 3 Nay; 1 Abstentie	on; 4 Abs	sent: Motio	on Passed
A motion was duly made by changing the word suspension				seconded by Mr. Robinson to a sed.	ccept the	Policy Stat	ement after
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN			
Dr. Seth Brown	X			Dennis Rowe			X
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter				Jeanne Yeatman RN	X		
Brian Robinson	X			8 Aye; 0 Nay; 1 Abstentie	on; 4 Abs	sent: Motio	on Passed

Eris Pope - not present - Motion for Default

The Board members introduced themselves as requested by the Judge. They were reminded of the previous charge. After reviewing the notice of hearing and charges. After reviewing files, the Judge asked Mr. Richardson for attempts at service. The Judge initially felt the attempts at service were inadequate and wished to move the matter to the December meeting. The Judge instructed the Board on the applicable rules/laws of a Default finding.

A motion was duly made by with service to the responder				seconded by Dr. Brown not to	proceed in	default di	ue to issues	
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain	
Chrm Dr. Sullivan Smith	X			Twila Rose Absent				
Jeff Beaman	X			James Ross RN				
Dr. Seth Brown	X			Dennis Rowe	X			
Greg Miller	X			Tim Strange Absent				
Brad Phillips	X			Tyler White	X			
Randy Porter				Jeanne Yeatman RN	X			
Brian Robinson	X			9 Aye; 0 Nay; 0 Abstention; 4 Absent: Motion Passed				

Dr. Brown left the meeting at approximately 10:30 am due to prior obligations. Mr. Richardson requested to reopen the record after discovering more information about the service for the above case. Mr. Richardson renewed his motion to find the respondent in Default.

A motion was duly made by proceed in default. Motion P		illips ar	nd properly s	econded by Mr. Beaman to res	cind the p	previous m	otion and
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN			
Dr. Seth Brown				Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	Χ			Tyler White	X		

Randy Porter			Jeanne Yeatman RN	X		
Brian Robinson	X		8 Aye; 0 Nay; 0Abstention	n; 5 Abs	ent: Motio	n Passed

Mr. Richardson provided an opening statement and proceeded with proof. The Judge refused to allow video or PCR evidence due to lack of affidavit from a custodian of records for the video. A statement from the respondent and partner were allowed into evidence. Mr. Richardson made a closing statement and Judge Cambron reminded the Board of their instructions.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN			
Dr. Seth Brown				Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter				Jeanne Yeatman RN	X		
Brian Robinson	X			8 Aye; 0 Nay; 0Abstentio	on; 5 Abs	ent: Motio	on Passed
A motion was duly made by 10. Motion Passed.	Mr. Be	aman a	nd properly s	seconded by Ms. Yeatman to ad	ccept the	Conclusior	ns of Law 7-
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN			
Dr. Seth Brown				Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter				Jeanne Yeatman RN	X		
Brian Robinson	X			8 Aye; 0 Nay; 0Abstentio	on; 5 Abs	ent: Motio	on Passed
A motion was duly made by action. Motion Passed.	Mr. Be	aman a	nd properly s	seconded by Mr. Miller to acce	pt the pro	posed disc	plinary
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN			
Dr. Seth Brown				Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter				Jeanne Yeatman RN	X		
Brian Robinson	X			8 Aye; 0 Nay; 0Abstentio	on; 5 Abs	ent: Motio	on Passed
A motion was duly made by written. Motion Passed.	Mr. Ph	illips a	nd properly s	econded by Mr. Beaman to acc	cept the Po	olicy State	ment as
		NT	Abstain	Deaud Manshau's Name	A	NT	Abstain
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstam

Jeff Beaman	X	James Ross RN
Dr. Seth Brown		Dennis Rowe X
Greg Miller	X	Tim Strange Absent
Brad Phillips	X	Tyler White X
Randy Porter		Jeanne Yeatman RN X
Brian Robinson	X	8 Aye; 0 Nay; 0Abstention; 5 Absent: Motion Passed

John Charleton – not present – Motion for Default

Mr. Richardson requests to proceed in Default as the respondent was not present at the scheduled hearing. After review of service attempts to respondent, the Judge decided to reset the matter to December 7th or special meeting to allow for proper service to be obtained.

Mr. Richardson further requested to move cases for respondents Reed, Post and Tillstrom to be continued as well to allow for more service attempts.

The Board elected to move to Agreed and Consent Orders in the interest of the Board's time.

Ryan Barlow - Consent Order

A motion was duly made by Mr. White and properly seconded by Mr. Robinson to accept the Consent Order. Motion Passed.									
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain		
Chrm Dr. Sullivan Smith	X			Twila Rose Absent					
Jeff Beaman		X		James Ross RN					
Dr. Seth Brown				Dennis Rowe		Х			
Greg Miller	X			Tim Strange Absent					
Brad Phillips	X			Tyler White	X				
Randy Porter				Jeanne Yeatman RN	X				
Brian Robinson	X			7 Aye; 1 Nay; 0Abstentio	on; 5 Abse	ent: Motio	on Passed		

William Boren – Consent Order

A motion was duly made by Mr. Phillips and properly seconded by Mr. Robinson to accept the Consent Order. Motion Passed.									
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain		
Chrm Dr. Sullivan Smith	X			Twila Rose Absent					
Jeff Beaman	X			James Ross RN					
Dr. Seth Brown				Dennis Rowe	X				
Greg Miller	X			Tim Strange Absent					
Brad Phillips	X			Tyler White	X				

Randy Porter			Jeanne Yeatman RN	X			
Brian Robinson	X		8 Aye; 0 Nay; 0Abstention; 5 Absent: Motion Passed				

Michael Chandler – Agreed Order

A motion was duly made by Mr. Phillips and properly seconded by Mr. Miller to accept the Agreed Order. Discussion if service had instructed respondent not to transport beyond a certain area. Mr. Richardson stated no indication. Motion Passed.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith		X		Twila Rose Absent			
Jeff Beaman	X			James Ross RN			
Dr. Seth Brown				Dennis Rowe	Χ		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter				Jeanne Yeatman RN	X		
Brian Robinson	X			7 Aye; 1 Nay; 0Abstentio	on; 5 Abs	ent: Motio	on Passed

<u> Michael Cronan – Agreed Order</u>

A motion was duly made by Mr. Miller and properly seconded by Mr. Phillips to accept the Agreed Order. Motion Failed. The Board requested the matter return to review committee for more enhanced disciplinary action due to mitigating factors.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith		X		Twila Rose Absent			
Jeff Beaman		X		James Ross RN			
Dr. Seth Brown				Dennis Rowe		Х	
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter				Jeanne Yeatman RN		X	
Brian Robinson	X			4 Aye; 4 Nay; 0Abstention; 5 Absent: Motion Failed			

David Fowlkes Jr. - Voluntarily Surrendered License

A motion was duly made by was a brief discussion about				econded by Mr. Phillips to acc case. Motion Passed.	ept the or	der as writ	tten. There
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN			
Dr. Seth Brown				Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		

Randy Porter			Jeanne Yeatman RN	X			
Brian Robinson	Χ		8 Aye; 0 Nay; 0Abstention; 5 Absent: Motion Passed				

<u>John Johnson – Order</u>

A motion was duly made by Passed.	Mr. Ph	illips a	nd properly s	econded by Mr. Rowe to accep	ot the orde	r as writte	n. Motion
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN			
Dr. Seth Brown				Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter				Jeanne Yeatman RN	X		
Brian Robinson	X			8 Aye; 0 Nay; 0Abstentio	on; 5 Abse	ent: Motio	on Passed

Brandon McBride - Consent Order

Randy Porter

A motion was duly made by Mr. White and properly seconded by Mr. Miller to deny the order. There was a discussion about the events contained in the case and the role/culpability of the parties. The Board requested more information as well as consideration of referral to other regulatory agency. Motion Passed.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN			
Dr. Seth Brown				Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter				Jeanne Yeatman RN	X		
Brian Robinson	X			8 Aye; 0 Nay; 0Abstention; 5 Absent: Motion Passed			

<u>Christopher Short – Consent Order – companion to above</u>

A motion was duly made by Mr. White and properly seconded by Mr. Beaman to deny the order. There was a discussion about the events contained in the case and the role/culpability of the parties. The Board requested more information as well as consideration of referral to other regulatory agency. Motion Passed. **Board Member's Name** Abstain **Board Member's Name** Aye Nay Aye Nay Abstain Chrm Dr. Sullivan Smith Twila Rose Absent Х Х James Ross RN Jeff Beaman Dr. Seth Brown **Dennis Rowe** Х **Greg Miller** Х Tim Strange Absent Х **Brad Phillips Tyler White** Х

Jeanne Yeatman RN

Х

Brian Robinson	X		8 Aye; 0 Nay; 0Abstention; 5 Absent: Motion Pas	sed
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<u>James McNatt – Order</u>

A motion was duly made by	A motion was duly made by Mr. Phillips and properly seconded by Mr. Rowe to accept the order. Motion Passed.									
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain			
Chrm Dr. Sullivan Smith	X			Twila Rose Absent						
Jeff Beaman	Χ			James Ross RN						
Dr. Seth Brown				Dennis Rowe	X					
Greg Miller	Х			Tim Strange Absent						
Brad Phillips	Х			Tyler White	X					
Randy Porter				Jeanne Yeatman RN	X					
Brian Robinson	Χ			8 Aye; 0 Nay; 0Abstentio	on; 5 Abso	ent: Motic	on Passed			

<u>Jason Ramirez – Agreed Order</u>

A motion was duly made by	Mr. Be	eaman a	nd properly s	seconded by Ms. Yeatman to a	ccept the o	order. Mot	ion Passed.
Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith	X			Twila Rose Absent			
Jeff Beaman	X			James Ross RN			
Dr. Seth Brown				Dennis Rowe	X		
Greg Miller	X			Tim Strange Absent			
Brad Phillips	X			Tyler White	X		
Randy Porter				Jeanne Yeatman RN	X		
Brian Robinson	X			8 Aye; 0 Nay; 0Abstention; 5 Absent: Motion Passed			

<u>Jonathan Swanger – Order</u>

A motion was duly made by Mr. Phillips and properly seconded by Ms. Rowe to accept the order. The Board had discussion about other options that could have been made regarding patient access. Motion Failed. Recommendation of further review.

Board Member's Name	Aye	Nay	Abstain	Board Member's Name	Aye	Nay	Abstain
Chrm Dr. Sullivan Smith		Χ		Twila Rose Absent			
Jeff Beaman		X		James Ross RN			
Dr. Seth Brown				Dennis Rowe		Х	
Greg Miller	X			Tim Strange Absent			
Brad Phillips	Χ			Tyler White	X		

Randy Porter		Jeanne Yeatman RN	X			
Brian Robinson	X	8 Aye; 0 Nay; 0 Abstention; 5 Absent: Motion Passed				

Cases were concluded. Mr. White was excused at 12:05 pm.

OLD BUSINESS – NONE

The Board took a short lunch recess

NEW BUSINESS

- Director Ward and Mr. David Silvus provided information on the winddown process. The Board will continue to operate as usual until told otherwise.
- There was further discussion of potential areas of improvement of Board process and ways to expedite some matters.
- Dates of future meetings were discussed specifically for handling cases. November 15th will be a special meeting for cases.
- Jonathan Beaty was introduced as the new Region 2 EMS Consultant.
- Discussion of reset of committees was discussed. Several have missed the 50% attendance mark or meet with lack of a quorum. This discussion will be added to the agenda in December.
- Mr. Beaman requests information on membership, attendance, and ongoing tasks of committees.

The meeting was adjourned at 1:46 pm.