



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.

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entry way.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM**

**Date:** February 21, 2024

**To:** Dean Flener, Director of Communications and Media Relations  
Amber Ricks, Commissioner Office  
Jennifer Putnam, Assistant Commissioner,  
Bureau of Health Licensure and Regulation

**From:** Brandon Ward, Director of Emergency Medical Service

**Name of Board or Committee:** Committee on Committees Meeting

**Date of Meeting:** March 19, 2024

**Time:** 3:00 p.m. Central Time

**Place:** Poplar Board Room, First Floor  
665 Mainstream Drive  
Nashville, TN 37243

**Major Item(s) on Agenda:** See agenda for details.

**Link to Live Video Stream:**

[tdh.streamingvideo.tn.gov/Mediasite/Play/670e4dcf31994746bd2b9668eb7cb9e51d](https://tdh.streamingvideo.tn.gov/Mediasite/Play/670e4dcf31994746bd2b9668eb7cb9e51d)

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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**RALPH ALVARADO, MD, FACP**  
COMMISSIONER

**BILL LEE**  
GOVERNOR

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

**AGENDA:**

- Roll Call
- Elect a co-chair
- Approval of October 25, 2023 minutes
- Appoint a TCAT representative from each Grand Division to the Education Committee
- New Business

**Link to Live Video Stream:**

[tdh.streamingvideo.tn.gov/Mediasite/Play/670e4dcf31994746bd2b9668eb7cb9e51d](https://tdh.streamingvideo.tn.gov/Mediasite/Play/670e4dcf31994746bd2b9668eb7cb9e51d)

**Committee on the Committees Meeting,  
Poplar Board Room, First Floor  
665 Mainstream Drive  
Nashville, TN 37243**

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