

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 28, 2016

**To:** Shelley Walker, Director of Communications and Media Relations

Amber Ricks, 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: Air Ambulance Committee

**Date of Meeting:** December 6<sup>th</sup>, 2016

Time: Full Committee 10:00 a.m. Central Time

Place: Iris 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:**

**Sub-Committee 9:00** 

1. Aviation

## Full-Committee 10:00

- 1. Roll Call
- 2. Approval of Minutes
- 3. Old Business
  - a. Equipment List Review and finalization
  - b. Helipad inspections.
  - c. Recommendation on policy for
    - i. 1200-12-01-.05(2)(n)2 In the event of a non-functioning air conditioner and/or heater, the aircraft operator shall be required to follow environmental performance criteria including, but not limited to, temperature ranges as approved by the board.
- 4. New Business

Emergency Medical Services Air Ambulance Committee December 6<sup>th</sup>, 2016 10:00 CST Iris Room, First Floor

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