

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:** April 20, 2022

**To:** Shelley Walker, 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: TRAUMA CARE ADVISORY COUNCIL

Date of Meeting: May 20, 2022

Time: 12:00 p.m. Central Time

Place: Iris Room, First Floor

665 Mainstream Drive Nashville, TN 37243

Major Item(s) on Agenda: See Agenda for details

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.

PH-1850 (Rev. 3/79)



## LISA PIERCEY, MD, MBA, FAAP

BILL LEE GOVERNOR

COMMISSIONER

THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE

## HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE

May 20, 2022

## **AGENDA:**

- I. Approval of Minutes
- II. Old Business
  - a. Trauma Fund Report
- III. Subcommittee/Ad Hoc Committee Reports
  - a. Registry
  - b. IP/Surveillance
  - c. System Development/Outreach
  - d. PI/Outcomes
  - e. CoPEC
  - f. Legislative
  - g. Finance
- IV. New Business

TRAUMA CARE ADVISORY COUNCIL

May 20, 2022 12:00-3:00 Iris Room, First Floor 665 Mainstream Drive Nashville TN, 37243

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