



The Tennessee Sunshine Law 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:** January 19<sup>th</sup>, 2012

**To:** Andrea Turner, Media Relations Coordinator  
Stephania Willeby, Commissioner's Office  
Andrea Huddleston, Interim Assistant Commissioner, Bureau of Health Licensure and Regulation

**From:** Donna G. Tidwell, EMS Director

**Name of Board:** **Committee of Pediatric Emergency Care -**  
*Joint Committee of the Board of Emergency Medical Services and the Board for Licensing Health Care Facilities*

**Date of Meeting:** February 9<sup>th</sup>, 2012  
**Time:** 9:30 a.m. to 3:00 p.m.  
**Place:** Mid Cumberland Regional Health Office  
710 Hart Lane  
Nashville, TN 37216

1. Introduction and Minutes:
  - a. Introduction and Roll Call
  - b. Approval of Minutes from the October 20, 2011 meeting
2. Committee Reports:
  - a. Update on National Performance Measures Force
  - b. Update on Disaster Task Force Planning
  - c. Update on Education Task Force
  - d. Update on Communication Task Force
  - e. Update on Orientation of Board Members and Leadership Development
3. Old Business:
4. New Business: