



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: **November 7, 2011**

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

From: **Donna G. Tidwell, Director of Emergency Medical Services**

Name of Board: **TRAUMA CARE ADVISORY COUNCIL  
For Emergency Medical Services**

Date of Meeting: **December 8, 2011**  
Time: **12:00pm - 3:00pm Central Time**  
Place: **Workforce and Development Building  
220 French Landing  
1<sup>st</sup> Floor, Side A, Tennessee Room  
Nashville, 37243-1200**

- I. Approval of Minutes**
- II. Old Business**
  - a. Trauma Fund Report**
- III. EMS Director's Report**
- IV. Trauma Center Rules – Updates**
- V. Subcommittee/Ad Hoc Committee Reports**
  - a. Registry Committee**
  - b. IP/Surveillance**
  - c. System Development/Outreach**
  - d. Finance Committee**
  - e. PI/Outcomes**
  - f. Pediatric**
  - g. Legislative Issues**
- VI. New Business**
  - a. Set 2012 Calendar**