



Health and Education Advisory Committee Meeting

July 17, 2023

Minutes

2:00 – 3:00 PM MST

Call to Order

The meeting was called to order at 2:02 PM MST.

Amanda Lamp

Roll Call

Present: Terry Chase, Linda Moran, Amanda Lamp, Ellen Davis

Staff: Carrie Garnett, Rain Yates

Absent: Hallie Sheade

Rain Yates

Minutes Approval

Minutes June 2023

Motion: Linda Moran

Second: Terry Chase

One correction noted, name change in attendance for Ellen Davis. Corrected.

Amanda Lamp

Educational Partners

Skipped this month as no changes were able to be completed prior to the July meeting.

Carrie Garnett

International Conference Abstract Review

Previous presentation experience

- This should be made a larger requirement to present at the International Conference.
 - Suggestion of utilizing the Region Conferences as a pipeline and each Host Committee to recommend speakers from their sessions.
- If they are not able to present at a regional conference, should we have a virtual option or have the experience be open to more than just PATH Intl. conferences?
 - Committee agreed that presenter experience outside of PATH Intl. conferences would be accepted as well.

All

Conference agenda to be revamped?

- Open to new ideas and a new session layout
- Offer different tracks for newcomers and for those who have been in the industry for a while.
 - Not to offer the same track options at the same time.

- Utilize post conference survey to receive suggestions from the members on reworking the conference schedule.

USAA and Face the Fight

Amanda Lamp

Could PATH Intl. collaborate with USAA and Face the Fight?

- Carrie is going to take this as a new idea to leadership on a new VA funding possibility.

If we are not able to make a relationship with USAA and PATH Intl. happen, we can at least bring this opportunity to the Center Members attention to act on.

EAS Coverage Advisory Board

Amanda Lamp

There is a great want to have EAS offered as an approved reimbursement option for health insurance coverage.

- This is a long process and there are forward motions being made with AHA!

Panel Discussions

All

The committee would like to create some panels that cover hot topics in the industry and offer these as an ongoing opportunity.

- Suggested to start with a virtual event and then bring them to the next International Conference for a second panel gathering and updates in the area the panel discussed.

EAS in Higher Education

- Could this help to standardize new research methodologies and measures across the industry?
- Create a goal of creating a "Data Pot."
 - The collected data will help to bolster the field and its rigor in the research being completed.

Action Item Review

All

Carrie to make updates to the Education Partners Application and Rubric that were suggested by the committee.

- These will be reshared with the committee to review again prior to the August meeting to finalize the process.
- Will also have a sample application to go through to determine if application will provide sufficient information to the committee for approval.

Carrie to take the USAA discussion to leadership as a possible VA funding partner idea.

Next Meeting

Rain Yates

- August 21, 2023
 - Linda Moran will be absent.

Adjourn

Amanda Lamp

The meeting was adjourned at 2:43 PM MST.