



## Health and Education Advisory Committee Meeting

**May 15, 2023**

**Minutes**

**2:00 – 3:00 PM MST**

### Call to Order

The meeting was called to order at 2:04 PM MST.

Amanda Lamp

### Roll Call

Present: Amanda Lamp (Chair), Terry Chase, Linda Moran, Ellen Moran

Staff: Carrie Garnett, Rain Yates

Absent: Hallie Sheade

Rain Yates

### Minutes Approval

Minutes April 2023

Motion: Linda Moran

Second: Terry Chase

No corrections were noted.

Amanda Lamp

### International Conference Abstract Review

The committee members reviewed the responses from the presenters who were reached out to finalize their approval.

All

Two presentation spaces remain open but will be finalized within the next week and a half.

- The PATH Intl. staff is just waiting to hear back from a few presenters who were reached out to.

### Educational Partners Ramp Up

Carrie has finalized the first round of the application, description, and rubric for the committee to review.

- These partners will help to provide more online education to the membership.

### Action Item Review

Complete final abstract reviews.

- Once the staff has the information from the final two presenters who were reached out to about questions on their submissions, the information will be shared with the committee members to finalize.

All

Carrie to send out the Educational Partners documents for the committee to review prior to our June meeting.

- Committee Members can reach out to Carrie to ask questions, if needed, ahead of time to ensure they are ready for discussion at the next meeting.

Rain to build the compiled list of the 2022 International Conference speakers who were well received in the first round of review. This will start the process of building the PATH Intl. Speaker Pool to have on hand for any educational opportunities where a speaker may be needed.

Future Action Items to consider:

- EAL Panel
- Social License Panel
- EAS in Higher Education Panel

**Next Meeting**

Amanda Lamp

June 26, 2023

- June 19<sup>th</sup>, the originally proposed meeting day, is a holiday and the committee agreed to move the meeting.

**Adjourn**

Amanda Lamp

The meeting was adjourned at 2:48 PM MST.