



Health and Education Advisory Committee Meeting

September 18, 2023

Minutes

2:00 – 3:00 PM MST

<p>Call to Order</p> <p>The meeting was called to order at 2:05 PM MST.</p>	<p>Amanda Lamp</p>
<p>Roll Call</p> <p><u>Present:</u> Amanda Lamp (Chair), Terry Chase, Linda Moran <u>Staff:</u> Carrie Garnett, Rain Yates <u>Absent:</u> Ellen Davis, Hallie Sheade</p>	<p>Rain Yates</p>
<p>Minutes Approval</p> <p><u>Minutes August 2023</u> Motion: Terry Chase Second: Amanda Lamp No corrections were noted.</p>	<p>Amanda Lamp</p>
<p>Update Committee Years</p> <p>Those who were present were updated. Other members will be reached out to.</p>	<p>Rain Yates</p>
<p>Educational Partners</p> <p>Reviewed the first application.</p> <p>The committee members felt that there were gaps in the information provided and wanted to expand or add questions to the application to fill those to make a better decision.</p> <ul style="list-style-type: none"> • There will need to be follow-up with the applicant to come to a final decision. 	<p>Carrie Garnett</p>
<p>Review Post Conference Survey Questions</p> <p>The committee feels that the questions do not need to be reworked but the responses to the content related questions need to be pulled and utilized to ensure we are selecting content that is being requested when reviewing new abstracts or education opportunities.</p> <p>Minor edits to the content related questions to help provide more clear wants of the membership when it comes to education provided.</p>	<p>All</p>
<p>USAA Funding Idea</p> <p>No current update.</p>	<p>Carrie Garnett</p>

Panel Discussions

All

The question of who will participate continues to be brought to the table. The committee is taking a step back to build a questionnaire to recruit folks into the PATH Intl. Speaker Pool.

Once the questionnaire is built, the committee will be able to send it to the membership and be able to reach out to targeted educational topics to build the base for future conversations to be had.

- Speakers can possibly consist of general members, certified instructors, university professors, researchers, experts in the different fields, etc.

Next Meeting

Rain Yates

- October 16, 2023

Adjourn

Rain Yates

The meeting was adjourned at 3:00PM MST.