

Health and Education Advisory Committee Meeting March 18, 2024 Minutes 2:00 – 3:00 PM MST

Call to Order Amanda Lamp

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

Roll Call Rain Wheeler

<u>Present:</u> Amanda Lamp (Chair), Terry Chase, Ellen Davis

Staff: Rain Wheeler

Minutes Approval Amanda Lamp

Minutes February 2024
Motion: Terry Chase
Second: Rain Wheeler
No corrections were noted.

Health and Education Member Recruitment Status

Rain Wheeler

The committee reviewed the submitted applications and selected new members to join the committee. The new members will join in the April meeting.

2023 Conference Survey Review

ΑII

All conference survey review points were added to the document.

Rain will review the content that PATH Intl. can make adjustments for the conference in 2025.

Speaker Bureau Questionnaire

ΑII

Additional questions to be put in place as a 2nd vetting process when a speaker is selected for an event.

- Intellectual Property Notification
- Ability to share and record online presentations
- Sharing the Speakers information with other PATH Intl. Representatives for other educational opportunities (i.e., Region Conferences, Member Free Education Opportunities, etc.)

Committee will work to develop an application rubric to help with approving speakers to join the Bureau.

Action Items

Rain to send out new member welcome emails!

Documents collected and shared for the development of the bureau rubric.

Next Meeting Rain Wheeler

April 15, 2024

Adjourn Amanda Lamp

The meeting was adjourned at 2:30 PM MST.