

EDUCATION COMMITTEE MINUTES

Committee Minutes	Education Committee
Date	December 7, 2015
Time	1:00 P.M.
Location	Iris Room 665 Mainstream Drive
Participants	Curt Aukerman (CSTCC)-Absent, David Blevins (RSCC)-Present, Tim Booher (Air Evac)-Absent, Art Bratcher (VSCC)-Present, Roger Brown (Upper Cumberland)-Present, David Bryant (Northeast Region)-Present, David Burdett (Southeast Region)-Present, DeVette Carter (CSCC)-Present, Dave Cauthen (CSCC)-Absent, Robert Davis (VSCC)-Absent, John Dodson (Knoxville FD)-Absent, NSTCC-No Representative, Glenn Faught (SWTCC)-Absent, Kirk Harris (Continuing Education)-Absent, Joe Holley (Medical Director)-Absent, Drew Hooker (MSCC)-Absent, Nita Jernigan (Regional Consultant)-Absent, Tim Lankford (TEMSEA)-Present, Chris Massingale (Livingston Voc Tec)-Absent, Bonnie Maynard (Nashville Fire)-Absent, David McBurnett (Chattanooga Fire)-Absent, Eric McCullough (CoSCC)-Present, Roger McDiffett (DSCC)-Present, Don Mosby (Memphis Fire)-Present, Dennis Parker-Absent, Elisabeth Reeves (Vanderbilt Lifeflight)-Absent, Regina Pearson (JSCC)-Absent, Allen Pittman (JSCC)-Absent, Sherrie Releford (University of South)-Absent, Brenda Rivera (DSCC)-Present, Jeffery Roberts (CSTCC)-Absent, Steve Forte (Proxy for Elvy Rorie) (Memphis Fire)-Present, Tom Herron (RSCC)-Present, Tim Strange (WSCC)-Present, Stephen Sutton (EMS Board)-Absent, Shelley Trigg (SWTCC)-Absent, Cynthia Turnmire (WSCC)-Present, Billy Webb (Mid Cumberland Region)-Present, Randy White (MTSU)-Absent, Jon Wood (West TN Region)-Present, Donna Tidwell (EMS Director)-Present, Brandon Ward (EMS Assis. Director)-Present, Chris McLain (Region 2)-Present

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Donna Tidwell	Roll Call/Introduction	Roll Call			
	Minute Approval	Mr. Mosby motioned to accept the minutes with the changes and Mr. Lankford seconded. Motion passed with a voice vote.			
Donna Tidwell	Announcements	Mrs. Tidwell informed the Committee within the next week the program directors will be getting a letter, to submit names to represent the program on the education committee. The only committee requiring nominees is the Clinical Issues Committee, Mrs. Tidwell reviewed each committees approved by the board. All names and nomination are due by February 1,2016.			

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	NREMT Report	Mrs. Tidwell reviewed the National Registry report for the fourth quarter pass rate. Mrs. Tidwell stated that she will be asking National Registry for a report that only shows individuals who have course completion date within the calendar year that tested within three months of completion date..			
	Subcommittee Reports	None			
	Old Business	No old business			
	New Business	<p>Mrs. Tidwell stated there had been a request to review the student to instructor ratio current in policy of 1:12. The request was discussed in the program directors meeting and they had some concern that it was a little high with new educational standards and competencies and the requirement of the NREMT portfolios. Mr. Strange made a motion to change the student to instructor ration in the AEMT and the Parmedic program to 1 to 8 ratio and leave the EMT program at 1 to 12 and was seconded. After discussion the motion passed with a voice vote.</p> <p>Mrs. Tidwell stated that there has been a request that they look at the leadership course be allowed to be counted as CE requirments. There was a motion to ask the Board to allow some of the leadership course for the CE requirments and seconded. There was some discussion about this opening up more questions on what will be counted for CE's. Mrs. Tidwell asked to table this motion until</p>			

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		<p>after the webinar. The Committee then watched a webinar from CE Broker concerning online storage for individual CE requirements. After the webinar, the Committee asked several question. There was a motion and a second to accept CEBROKER as a way of volunteering way of collecting CE. Motion passed with a voice vote</p> <p>Mrs. Tidwell went back to the motion for allowing leadership course for the use of CE requirments. A friendly admentment to the motion was to add that only 50% of the your CE hours can come from this. Motion passed with a voice vote. Mrs. Tidwell asked Mr. Strange to report this to the board meeting.</p>			
		<p>Next meeting is March 22, 2016 Motion to adjourn the meeting.</p>			