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| **Committee Minutes** | Mobile Integrated Health Care |
| **Date**  | November 3, 2014 |
| **Time** | 12:00 P.M. |
| **Location** | Iris Room 665 Mainstream Drive |
| **Participants** | Members present: Wallace Elliot, Nathan Sweet, Bernie Hayes, Eric Ethridge, Jim Morgan, Tiwanna Bricker, Larry Wilson, Shannon Seaton, Kevin Spratlin (Chair), Dr. David Chambers, Dr. Joe Holley, Chip Cook, Sharon Adkins, Bill Mize, Sandy Hayes, Angie Allen, Tim Strange, Noma Anderson, Donna Tidwell, and Brandon Ward.Members via phone: Peggy RayMembers absent: Jim Perry, Frank Able, Jimmie Edwards, Sherrie George, James (Lynn) Thompson, Thomas Perkins, Michael Nolen, Dr. Roger Brooksbank, Dr. Pat O’Brien, Julia Triplett, Bill Jolley, Nancy Judd Tim Lankford, and Keith Hodges.  |

| **Overall Lead** | **Topic** | **Summary/Decisions** | **Assignments / Next Steps** | **Responsible Person** | **Time Frame** |
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| **Kevin Spratlin** | **Introduction** | Ms. Tidwell introduced Dr. Noma Anderson as a new member to the committee |  |  |  |
|  | **Approval of Minutes from last Meeting.**  | Dr. Holley motioned to accept the minutes as written. Mr. Seaton seconded the motion. Motion was approved with a voice vote.  |  |  |  |
| **Tiwanna Bricker** | **Education Sub Committee** |  The committee discussed the Mobile Integrated provider curriculum frame work provided by Ms. Tidwell. Ms. Bricker stated that the committee looked at the curriculum extensively and feels they can use it as a base for their curriculum. Ms. Bricker stated they are also looking at Medicare and TennCare reimbursement. The Gap Analysis Committee Survey questions were reviewed with a motion to add the following question: “*Of these, how many do you feel will be well fitted and interested in serving in the role of a Community Paramedic? The requirements set forth by the Committee in the September 29th meeting with five (5) years of experience, a letter of reference from a service director, medical director, and have an unencumbered license.”*The Committee felt that the requirements should be given in order for service director’s to adequately answer this question. Ms. Bricker requested the Gap Analysis committee include a definition of a Community Paramedic. Mr. Spratlin stated that the Education Committee would be responsible for the course frame work and hour requirements. There was discussion regarding actual objectives for the student outcome. Mr. Spratlin asked if they looked at other curriculums. The committee concluded that each Committee member will look at the frame work and decide didactic and clinical requirements. The committee discussed the time frame for completion.  |  |  |  |
|  | **Gap Analysis Sub Committee** | Mr. Seaton stated that the gap analysis committee had completed the survey. They will add the recommendation from the Education Committee into the survey. Mr. Spratlin went over the survey questions and changes were made as needed. The Committee decided to add examples to the question on the Home Health Agency Management question about services you are capable of providing and to leave another box so they can add other provided services. Mr. Cook stated that the original intent had been to complete personal surveys instead of electronically. Dr. Holley motioned to accept the document with the changes and Ms. Adkins seconded. Motion passed with a voice vote.  |  |  |  |
|  |  **New Business**  |  Mr. Spratlin stated that the next meeting will be December 15 and stated that the Sub Committees should meet. Mr. Spratlin asked if 9:00 a.m. was an acceptable time for the Sub Committees to meet. Mr. Mize motioned to change the Sub Committee meetings to 9:30 and Mr. Sweet seconded. Motion passed with a voice vote.   |  |  |  |
|  |  | Motion to adjourn was made. Meeting was adjourned.  |  |  |  |