Committee Minutes	Initial Education Committee				
Date	Tuesday September 24, 2019				
Time	1:00pm				
Location	Iris Room 665 Mainstream Drive Nashville, Tennessee				
Participants	Members Present: Chairman Tim Strange; Scott Starnes (Proxy for David Bryant) (Northeast State); Tom Herrin				
	(Proxy for David Blevins) (Roane State); Drew Hooker (Motlow State); Erik Jesse (Volunteer State); Rodger McGee				
	(Memphis Fire Dept.); Danny Shekles (TCAT Director); Jonathan Wood (Air Evac); Brian Tompkins (EMS Region 4				
	Consultant); DeVette Carter; David Cauthen (Columbia State); Merry Mattix (Southwest State); Joseph Chaston				
	(CRMC); Randy White (MTSU); Johanna Lee (Proxy for Fred Smith); LeeAnne Boeringer (EMS Region 6				
	Consultant); Ray Cook (State EMS Assistant Director); Brandon Ward (State EMS Director)				
	Members Absent: Mike Terrill (Knoxville); John Reeves (Walters State); Mark Walker (Med Center EMS); Jeff				
	Roberts (Chattanooga State); William Andrews (Chattanooga Fire Dept.); Chris McClain; Kenneth Oxford (Jackson				
	State); Jim Logan (Dyersburg State); Chris Massingale (Livingston Vo-Tech); Jeff Young; Mike Carlton (St. Thomas				
	Hospital); Levo Phillips (Vanderbilt University Med Ctr.); Randall Kirby (EMS Consultant at Large)				

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Tim Strongo	Roll	Roll Call (results are listed above) a quorum			
Tim Strange	Call/Introduction	was deemed present.			
		Motion by Mr. Hooker and seconded by Mr.			
Tim Strange	Minute Approval	Jesse to accept the minutes as presented.			
		Motion carried on voice vote.			
		Sub Committee Reports:			
		1. Continuous Education Committee -			
		Jonathan Wood Presenting. Did meet			
		this morning. Taking suggestions for			
		adjustments for the State Website for			
		better navigation to be sent to Mr.			
		Dabbs. Working to standardize			
		certificates for CEU classes. Sub			
		Committee was put together to suggest			
		data points to validate certificates.			
		Continued to promote CE Broker.			
		Lengthy discussion on adding safety			

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		requirements into continuing			
		education.			
		2. Clinical Issues Committee – No report			
		3. EMT to Paramedic Rules – Drew			
		Hooker – put together a sub committee			
		to look at EMT to Paramedic			
		requirements to allow EMT to go			
		directly into Paramedic programs.			
		Made recommendations to change			
		some verbiage in the requirements.			
		4. AEMT Military Bridge Course – Mr.			
		White presenting report. Tasked with			
		writing part of the curriculum, but has			
		not received any feedback yet. New			
		email Randywhite@united.net.			

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Tim Strange	New Business	Danny Sheckles would like to revisit the definition of first time pass rate. Makes a motion to recommend to Board to change the language that says first time pass rate to include the first three attempts to align with CoA. Motion was seconded. Mr. Cook and Mr. Ward described the current definition of first time pass rate. Withdrawl motion. Second motion to send to Board for consideration having first time and third time pass rates published. Motion was seconded. Mr. Herrin makes a motion to amend previous motion wording to initial eligibility pass rate since the initial will cover the first three pass rates. Motion was seconded. Discussion, Mr. Cook states the term eligibility will pull reports after the 6 th attempt. Mr. Ward says the term is First attempt pass and cumulative pass with three attempts. Motion for amendment withdrawn. Motion by Sheckles and seconded by Mattix to amend the original motion to have the EMS Board give consideration to having programs published on their website and the Board report first and third time pass rates. 16-4 Motion passed. EMS Program Evaluation Sub Committee was formed, with Danny Sheckles, Drew Hooker and David Blevins.	Will take to Board for Consideration in December meeting		

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	Adjournment	Motion by Mr. Strange to adjourn and multiple seconds were received. Motion carried on voice vote.			
		The meeting was adjourned at 1:46 PM CDST. Next meeting is Tuesday December 3, 2019 at 1:00 PM CDST.			