



## Health and Education Advisory Committee Meeting

February 12, 2024

Minutes

2:00 – 3:00 PM MST

<b>Call to Order</b>	Amanda Lamp
The meeting was called to order at 2:03 PM MST.	
<b>Roll Call</b>	Rain Wheeler
<u>Present:</u> Amanda Lamp (Chair), Terry Chase	
<u>Staff:</u> Carrie Garnett, Rain Wheeler	
<u>Absent:</u> Ellen Davis	
<b>Minutes Approval</b>	Amanda Lamp
<u>Minutes December 2023</u>	
Motion: Terry Chase	
Second: Amanda Lamp	
No corrections were noted.	
<b>Health and Education Member Recruitment Status</b>	Rain Wheeler
A big push for recruitment was sent out to the members.	
The committee charter has been updated and sent to the Board of Trustees for approval. Will be approved in March.	
<b>Conference Survey</b>	All
Review of Question 5 from the 2022 Conference Survey.	
<b>Speaker Bureau Questionnaire</b>	All
Final suggested edits were noted and reviewed by the committee. Clean version of the document to be sent for a final review before sharing with the members.	
<b>Education Partner Application Review</b>	All
The HERD Institute	
<b>Action Items</b>	
Rain to work on compiling the 2023 Conference Survey results to continue review.	
Rain to make final edits to the Speaker Bureau Application and resend it to the committee.	

Reach out to Member Connection – need better utilization for research and professional connection as committee members do not feel they are getting connected to resources as they should be. Would be nice to have ‘meetings of the minds’ for clinicians, researchers or any other sub-groups within PATH Intl. that are publicized in the PATH Intl. emails.

**Next Meeting**

Rain Wheeler

- March 18, 2024

**Adjourn**

Amanda Lamp

The meeting was adjourned at 2:42 PM MST.