



Health and Education Advisory Committee Meeting

February 13, 2023

Minutes

2:00 – 3:00 PM MST

Call to Order

Meeting was called to order at 2:07 PM MST.

Amanda Lamp

Roll Call

Present: Amanda Lamp, Chair, Terry Chase, Ellen Davis

Absent: Linda Moran, Hallie Sheade

Staff: Rain Yates, Carrie Garnett

Rain Yates

Minutes Approval

Minutes January 2023

Motion: Ellen Davis

Second: Terry Chase

No corrections were noted.

Amanda Lamp

Example Abstract Update

All four authors of the decided abstracts approved us to use their 2022 abstracts as examples, if listed anonymously. Title and all personal information was removed.

Rain Yates

These were sent out to committee members for a final review after the February meeting before posting to website.

2023 Committee Goal Discussion

Education Partners

- Committee will work on creating a rubric for how we will analyze outside education opportunities to be able to join as a PATH Intl. Education Partner
 - Questions that came about:
 - What is our timeline for getting this information out?
 - Is this something that the whole committee would need to review, or do we create a working subcommittee with just a few members to review possible education partners?

All Present

Speaker Pool

- Discussed how to start creating the speaker pool.

- Looking for speakers who were raved about from previous conferences and webinars.
- Idea was brought to the table of looking at the previous year's conference survey results.

Updating Abstract Writing Tutorial video

- Terry Chase agreed to review.

Other possible committee goals

- Quality of Presentations
 - Terminology infographic to help with terminology shift.
 - Time management for answering questions.
- Standardization of EAL procedures
 - Holding off until CSU research is complete, they are working to collect data for an assessment protocol.
 - Hosting a panel post research completion to discuss the topic.

The committee goals are still open to change for committee members who were not present.

Action Item Review

All Present

Example abstracts have been sent for final review by committee members prior to being posted on the website.

Carrie and Rain to put together 2022 International Conference survey results to share with the committee to start the process of creating a speaker pool.

Terry Chase to review Abstract Writing Tutorial video and make note of changes that are needed and share with the committee.

Ellen Davis to send photo of terminology infographic from center for committee creation ideas to share with members to help make the change.

Next Meeting

March 20, 2023

Amanda Lamp

Adjourn

The meeting was adjourned at 2:29 PM MST.

Amanda Lamp