



Health and Education Advisory Committee Meeting

June 26, 2023

Minutes

2:00 – 3:00 PM MST

Call to Order

The meeting was called to order at 2:05 PM MST.

Rain Yates

Roll Call

Present: Terry Chase, Linda Moran, Hallie Sheade

Staff: Carrie Garnett, Rain Yates

Absent: Amanda Lamp (Chair), Ellen Davis

Rain Yates

Minutes Approval

Minutes May 2023

Motion: Linda Moran

Second: Terry Chase

No corrections were noted.

Rain Yates

International Conference Abstract Review

All

The committee members reviewed the breakdown of the 2022 International Conference speaker reviews. It was determined that this will be the foundation for continuing to build the speaker “pool” to pull from for webinars and virtual conferences.

Educational Partners

Description: New program for large libraries of education to get the PATH Intl. seal of approval for their education

- Members would contact the outside entity to receive their education.
- This is to help expand the PATH Intl. approved education library.

Committee Comments on Rubric and Application

- 5 is a good minimum to review from large libraries for committee members.
- Hallie suggested looking at a different associations’ application for a similar process to help create more in-depth questions to ensure the correct information is collected.
- Missing from the application:
 - Accreditation/training questions for faculty
 - What teaching criteria are met by the faculty?
- Updated some of the language to make questions more direct.

Action Item Review

All

Carrie to make updates to the Education Partners Application and Rubric that were suggested by the committee.

- These will be reshared with the committee to review again prior to the July meeting to finalize the process.
- Will also have a sample application to go through to determine if application will provide sufficient information to the committee for approval.

Future Action Items to consider:

- EAL Panel
- Social License Panel
- EAS in Higher Education Panel

Next Meeting

Rain Yates

- July 17, 2023

Adjourn

Rain Yates

The meeting was adjourned at 2:38 PM MST.