

Health and Education Advisory Committee Meeting August 21, 2023 Minutes 2:00 – 3:00 PM MST

Call to Order Amanda Lamp

The meeting was called to order at 2:04 PM MST.

Roll Call Rain Yates

Present: Amanda Lamp (Chair), Ellen Davis, Hallie Sheade, Terry Chase

Staff: Carrie Garnett, Rain Yates

Absent: Linda Moran

Minutes Approval Amanda Lamp

Minutes July 2023 Motion: Terry Chase Second: Ellen Davis

No corrections were noted.

Educational Partners Carrie Garnett

Edits were made to the application and rubric from the June meeting and the document was sent over to the designer for final edits.

A trial application was sent out to our first possible Education Partner.

• The committee members will review the application and re-evaluate the application to ensure all the best information was collected.

Review of Abstract Submission Process for International Conference All

What kinds of questions would we like to include in the post-conference member survey?

- Incentive to help get more survey responses.
 - Can we build the survey to provide more energy for the membership and provide a small prize for their participation?
- Is there a better place to put the session surveys in the Whova app?
- Could we do the general conference survey as something outside/after the conference?
 - Provide time between the conference and when we send out the survey to get a
 better response rate and for actual feedback to be provided on the content that
 has been implemented by attendees.
 - o Could a QR code be used to collect responses?

• What questions do we currently ask and what questions might help us when it comes to planning in the future?

Are there general tracks that we should keep on the conference agenda every year?

USAA Funding Idea Carrie Garnett

Leadership has not had a chance to discuss this, but it is still on their agenda to see if the Health and Education Committee can help with this.

Panel Discussions All

Is this something we would like to start planning?

- Research and Methodologies Panel
 - This discussion would help to 1) connect individuals doing research and centers wanting to include research and to start learning what researchers are doing and why and 2) ultimately potentially build a database of the different study methods
 - End goal would be to build more standardized research information and how people are researching to share with the Center Members.
- It would be nice to set up a location on the PATH, Intl website where centers can get access to researchers doing specific work in sub-fields within EAS, along with best practice methods that are being used.
- Possibly make a questionnaire to send out to the membership.
 - It would be nice to have a place where universities/PIs can be found with topics of interest that centers could engage for research at their center.
 - There could also be a list of centers engaged in research that would be willing to share best practices.
 - Centers who are interested in conducting research would be able to reach out for help from those already established.
- **Primary question:** who would be included in the first panel and why?

Which topic would we like to cover first?

- EAL Panel
- Social License Panel
- EAS in Higher Education Panel Highly Discussed
 - Panel that helps students understand pathways through higher education to get them into EAS.
 - What are the programs? Is there a list of Universities/Colleges that offer an equine program?
 - Carrie to see if there is an updated book with the list of schools.
 - Maybe to discuss with Kimberly on how to gather more of this information.
 - Sustainability versus bringing it to the forefront of colleges.
 - Helping students to know where to go, what is the pathway and how we can get more people interested in the industry.
 - o How can we bring this to the younger generations as well?
- Research and Methodologies Highly Discussed (see above)

Survey Submissions for Review

Rain Yates

Survey 1 and 3 were approved by the committee to be sent to the membership.

• These will be sent to Marketing to share with the membership.

Survey 2 the committee would like to see a physical copy of the survey and to know whether IRB approval was received before moving forward.

 Carrie to follow up with the committee for approval upon the receipt of the physical copy and IRB approval.

Next Meeting Rain Yates

• September 18, 2023

Adjourn Rain Yates

The meeting was adjourned at 2:52PM MST.