



## Health and Education Committee Meeting

April 15, 2024

Minutes

2:00 – 3:00 PM MDT

- Call to Order** Amanda Lamp  
The meeting was called to order at 2:01 PM MDT.
- Roll Call** Rain Wheeler  
Present: Amanda Lamp (Chair), Terry Chase, Ellen Davis, Christine Tholen, Susie Rehr, Jody Enget, Laura Mackner  
Staff: Rain Wheeler
- Minutes Approval** Amanda Lamp  
Minutes March 2024  
Motion: Terry Chase  
Second: Rain Wheeler  
No corrections were noted.
- Welcome new Committee Members!**
- Speaker Bureau Questionnaire** All  
Rubric was reviewed by the Committee. Additions needing to be added:  
- Grading system noted to be “Yes/No”  
- Section to address conflicts of interest.  
- Catch all to address other questions or comments.
- Action Items** Rain Wheeler  
Rain to break down the International Conference abstract process for review.  
- Timeline needed as to when abstracts will open and close.
- Next Meeting** Rain Wheeler  
May 20, 2024
- Adjourn** Amanda Lamp  
The meeting was adjourned at 2:39 PM MDT.