

DEGREE TASK FORCE OF THE EDUCATION COMMITTEE MINUTES

Committee Minutes	Degree Task Force Education Committee					
Date	Thursday December 8 th , 2016					
Time	9:00 AM CST					
Location	Iris Room 665 Mainstream Drive					
Participants	Name	Present	Absent	Name	Present	Absent
	Kevin Alspaugh	X		Roger McDiffit		X
	David Bryant		X	Andrew Reed	X	
	Stan Clark		X	Jeff Roberts		X
	Tommy Copeland	X		Bill Ruter		X
	Jimmy Edwards		X	Kevin Spratlin	X	
	Tommy Herron		X	Tim Strange	X	
	Drew Hooker	X		Rick Valentine		X
	Pam Keelser	X		Dan Wheelley	X	
	Chuck Latimer		X	Donna Tidwell State EMS Director		X
	Merry Mattix		X	Ray Cook Assist. State EMS Director	X	
	Bernie McBurnett		X			

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Tim Strange	Roll Call/Introduction	Roll Call was conducted by Mr. Strange. On completion of the roll call it was noted that less than 50% of the membership was present; therefore, there was no quorum. Hence, matters could be discussed; however, no actions (votes) could be taken.			
Kevin Spratlin	Report from Survey Sub-Committee	<ul style="list-style-type: none"> • Still working on the survey questions. • Presented some suggestions for items to be surveyed. • Survey Instruments were discussed. • A discussion was held on who to send the surveys to. 		Kevin Spratlin	
	Sunshine Notice	<ul style="list-style-type: none"> • The Chairman stated he would insure that the Notices would be sent. 			

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	Task Force Charge	Mr. Strange read the charge from the Board minutes to the Task Force.			
	EMT Bridge into Paramedic	A discussion was held to incorporate the concept of going straight into the Paramedic Program from EMT into the investigation of the degree.			
		Being no other discussion, the consensus was to adjourn the session.			
		Next meeting is			