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| **Committee Minutes** | Education Committee |
| **Date** | September 22, 2015 |
| **Time** | 1:00 P.M. |
| **Location** | Iris Room 665 Mainstream Drive |
| **Participants** | Members present: Roger Brown, David Bryant, David Burdett, Dave Cauthen, Robert Davis, Drew Hooker, Nita Jernigan, Tim Lankford, Merry Mattix, Bonnie Maynard, Eric McCullough, Roger McDiffett, Don Mosby, Jeffery Roberts, Tim Strange, Donna Tidwell, Cynthia Turnmire, Brandon Ward, Liz Reeves (proxy for Elisabeth Henley), Chris McLain (proxy for James Gore), and David Wells (in for Keith Hodges).  Members Absent: Curt Aukerman, David Blevins, Tim Booher, Art Bratcher, DeVette Carter, Darren Ellenburg, Kirk Harris, Joe Holley, Chris Massingale, David McBurnett, Regina Pearson, Allen Pittman, Sherrie Releford, Brenda Rivera, Elvy Rorie, Stephen Sutton, Shelly Trigg, Billy Webb, Matthew White, Randy White, Mark Wilbanks, and Jon Wood. |

| **Overall Lead** | **Topic** | **Summary/Decisions** | **Assignments / Next Steps** | **Responsible Person** | **Time Frame** |
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| **Donna Tidwell** | **Roll Call/Introduction** | Roll Call |  |  |  |
|  | **Minute Approval** | Mr. Brown motioned to accept the minutes with the changes and Mr. Roberts seconded. Motion passed with a voice vote. |  |  |  |
| **Donna Tidwell** | **Announcements** | Mrs. Tidwell gave her condolence to Leslie Morphis family. Mr. Morphis was a long time Paramedic and Instructor Coordiator with Columbia State Community College. Mrs. Tidwell asked the Committee to keep the family in their prayer. She then thanked TEMSA for helping at the NAEMSE conference. She informed the committee of NAEMSE’s recognition of Ronnie Patterson as the “Unsung Hero Award”. Mrs. Tidwell announced Bob Thomas death; he was the original director of Maury County EMS and founding member of TN Ambulance Service Association. Mrs. Tidwell to keep the family and Maury County EMS in the our thoughts and prayers |  |  |  |
|  | **NREMT Report** | Mrs. Tidwell reviewed the National Registry report for third quarter pass rate. |  |  |  |
|  | **Subcommittee Reports** | The Degree Subcommittee reported they have started making plans on how they will go about getting the information from each region. They stated their approach is to go slow so they can get all the information before they bring back a recommendation to the Committee. They have established a repersentitive from each region to attend the regional directors association to get their input on concerns or questions they may have and to provide the directorw with information from the subcommittee. They hope to have another conference call after the December Board meeting and expect to have something by to the committee by March meeting.  Mrs. Tidwell reivewed the current renewal requirements for the pediatric hours for each level of licensure and the requirments for all renewal hours that will be effective after July 1, 2016. Mrs. Tidwell stated some of the rescue courses have medical and trauma patient care as part of the content and this content may be used to meet the hours for the renewal in the appropriate category the completion certificate will just need to show approval for those hours. They will not be able to use all the hours, but they will still be able to use some. Mrs. Tidwell made the educators aware the individals ordered by the Board to take extra course hours needing assistance to have those course available to them. Mrs. Tidwell asked if anyone had taken advantage of the COOL program and explained again the program will assist former and current military with cost of NREMT exam. Mrs. Tidwell also ask the community colleges to see how they could assist those military returning to civilains transition their military training to provide credit. Mrs. Tidwell reminded everyone to get their dates for the practical from the consultant early and not to request exam date with NREMT until Consultant had confirmed date. |  |  |  |
|  | **Old Business** | Mrs. Tidwell reminded everyone of the deadline to transition from EMT-IV to AEMT is December 31, 2016. |  |  |  |
|  | **New Business** | Mrs. Tidwell informed the committee of the board’s request to a the structure of how the committees are appointed. She advised the document would be going forward to the Board for approval.  There was a question on the status of the Community Paramedic, Mrs. Tidwell stated rules are in interal review with OCG, it will go to the Commissioner, then to the Governor’s office, then once it comes back to the OGC it will go for rule making.  It was announced:  Region 2 Directors conference will be November 11, 12, and 13 in Gatlinburg.  Region 4 will have their conference October 8 & 9 2015. These are good place to get CEHs Mrs. Tidwell suggested that about three (3) Committee members to look at the policy about only allowing people to get half (1/2) of their CEHs from distributive learning. This can help people that are overseas and the ones who do not work in the field.  Mr. McDiffett motion to have a subcommittee to look at the distributive learning and Mr. Wood seconded.  Mrs. Tidwell reported there had be questions concerning NREMT Mark King Program. One of the requirements for states to adopt the Mark King program we would have to require our licensees to maintain there NREMT to renew their licesne.  Mrs. Tidwell stated next meeting there would be a presentation for a site for electronic storeage of CEs. She announced the department was moving into phase 2 for the online application, this will allow the students make application and pay online and it will be prepopulated to our system. We are also hoping that the exams will be uploaded to our system and in there licensure file the next day. However it will not be live unitl sometime in Mid to late 2016. | **Subcommittee to look at the policy for distributive learning:**  **Eric McCullough**  **Tim Strange**  **David Burdett**  **Dave Cauthen** |  |  |
|  |  | Next meeting is December 8, 2015  Motion to adjourn the meeting. |  |  |  |