

## CONTINUING EDUCATION COMMITTEE MINUTES

<b>Committee Minutes</b>	Continuing Education Committee
<b>Date</b>	Monday October 30, 2017
<b>Time</b>	10:00 am CDST
<b>Location</b>	Iris Room 665 Mainstream Drive
<b>Participants</b>	<b>Members Present:</b> Chairman Kirk Harris; Chris McClain; David Burdett; Bill Webb; Jonathan Wood; Debbie Patterson; Lee Blair; LeeAnne Boeringer; Leah Gray; Dustin Housewright; Brian Tompkins <b>Members Absent:</b> Roger Brown; Justin Anderson; Tim Lankford

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
<b>Chairman Kirk Harris</b>	<b>Roll Call/Introduction</b>	Roll Call (results are listed above) a quorum was deemed present.	n/a	n/a	n/a
<b>Chairman Kirk Harris</b>	<b>Minute Approval</b>	This is the first meeting of the Committee; hence, no prior minutes were available.	n/a	n/a	n/a
<b>Chairman Kirk Harris</b>	<b>Committee Responsibility</b>	The Chairman reviewed the mission and responsibilities for the Committee. Since this Committee's meeting are announced by Sunshine Notice the Rules of such were discussed.	n/a	n/a	n/a
<b>Chairman Kirk Harris</b>	<b>Proposed Educator Rule Revision</b>	<p>A discussion was held on the Revisions and how they will affect EMS Continuing Education in Tennessee.</p> <p>A discussion was held on that how people who do Continuing Education would be affected by the Revision. The committee did recommend some changes and it was consensus of the group for the Chairman to carry it forward.</p> <p>Concerns were expressed about the AEMTs being authorized to instruct without an Associate degree.</p>	Carry consensus changes to the Board.		Next meeting

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		<p>It was a consensus recommendation to the Board to that AEMT be authorized to teach EMRs.</p> <p>A discussion was held on the process of credentialing Instructor Coordinators.</p> <p>Continuing Education in the EMS systems and issuing of Continuing Education Contact Hours (CECHs) was discussed.</p> <p><u>Motion No. 1</u>: Motion by Mr. McClain and seconded by Mrs. Boeringer to change “Paramedic Instructor/Coordinator shall mean an employee responsible for the delivery of instruction in accredited Paramedic Programs” to “<i>Paramedic Instructor/Coordinator shall mean an employee responsible for the delivery of instruction in accredited Paramedic Programs or is aligned or provides education for EMS services or any other institution or hospital that is mandated to provides public education or EMS outreach education</i>” and that such verbiage be used in all levels throughout this document. After discussion was held and a friendly amendment was received.</p> <p>The consensus was was to take a break and consider the motion.</p>	<p>Chairman Harris to carry recommendations to the Board</p>		<p>Next meeting</p>

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		<p>The second to the original motion did not accept the friendly amendment and no second was received on the amendment; hence, the original motion was voted on by roll call vote. Being that there was no dissenting vote the motion passed.</p> <p><u>Motion No. 2:</u> Motion by Mr. McClain and seconded by Mr. Burdett to change 1200-12-01-21 (a) 6. to read: <i>“Shall show documentation of alignment with a state approved EMS education institution or is aligned with and provides education for EMS Services or is mandated to provide public education or EMS outreach education.”</i> Motion carried on a voice vote.</p> <p><u>Motion No. 3:</u> Motion by Mr. McClain and seconded by Ms. Gray to change 1200-12-01-21 (5) (a) 1. to read: <i>“Possess an unencumbered licensed in Tennessee as a Critical Care Paramedic, or Paramedic with certification as a Flight Paramedic, or Paramedic with an Associate Degree, registered nurse with EMT license and Prehospital experience, or physician with experience and current knowledge of emergency care experience without history of revocation or denial within last five years.”</i> Motion carried on roll call vote with no dissenting vote the motion passed.</p>			

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		<p><u>Motion No. 4:</u> Motion by Mr. McClain and seconded by Mr. Housewright to change 1200-12-01-21 (9) (a) 1. to read: <i>“Possess an unencumbered licensed in Tennessee as a Paramedic, or as an AEMT or registered nurse with EMT license and Prehospital experience, or physician with experience and current knowledge of emergency care experience without history of revocation or denial within last five years.”</i> Motion carried on roll call vote with no dissenting vote the motion passed.</p>			
<p><b>Chairman Kirk Harris</b></p>	<p><b>Liaison to Initial Education Committee</b></p>	<p>Received two (2) volunteers (Mr. McClain and Mr. Wood). After discussion and presentations by both individuals a roll call vote was called for. The results were :  <u>Abstained:</u> Mr. Harris and Mr. Blair;  <u>Mr. McClain:</u> Ms. Patterson; Ms. Boeringer and Mr. McClain  <u>Mr. Wood:</u> ; Mr. Burdett; Mr. Webb; Mr. Wood; Ms. Gray; Mr. Housewright; Brian Tompkins</p> <p>Mr. Wood was declared as the liaison with the Initial Education Committee.</p>	<p>Attend the next meeting of the Initial Education Committee.</p>	<p>Jonathan Wood</p>	<p>December 12<sup>th</sup>, 2017</p>
<p><b>Chairman Kirk Harris</b></p>	<p><b>Next Meeting</b></p>	<p>March 27<sup>th</sup>, 2017 at 10:00 am CST</p>	<p>n/a</p>	<p>n/a</p>	<p>n/a</p>
<p><b>Chairman Kirk Harris</b></p>	<p><b>New Business</b></p>	<p>Discussion on possible new business topics.</p> <ul style="list-style-type: none"> <li>• A discussion was held on how continuing education hours are placed</li> </ul>	<p>To be discussed at the next meetings or future meeting.</p>	<p>n/a</p>	<p>n/a</p>

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		<p>in categories during audit review. To be reviewed at the next meeting.</p> <ul style="list-style-type: none"> <li>• The possibility was discussed as to setting up a Continuing ED I/C Classification.</li> </ul>			
		<p>A motion was received from Mr. McClain to adjourn and multiple seconds were received. Motion carried on voice vote.</p>			