

## MOBILE INTEGRATED HEALTH CARE MEETING MINUTES

<b>Committee Minutes</b>	Mobile Integrated Health Care
<b>Date</b>	March 14, 2016
<b>Time</b>	10:00 A.M.
<b>Location</b>	Iris Room 665 Mainstream Drive
<b>Participants</b>	Members Present: Jim Perry, Jim Morgan, Nathan Sweet, Jimmie Edwards, James Thompson, Kevin Spratlin (Chair), Members on the phone: Wallace Elliot, Shannon Seaton, Thomas Perkins, Dr. Holley, Chip Cook, Sharon Adkins, Bill Jolley, Angie Allen, Tim Strange, Brandon Ward, Keith Hodges and Donna Tidwell. Members Absent: Nathan Sweet, Bernie Hayes, Eric Ethridge, Frank Able, Tiwana Bricker, Sherrie George, O'Neal Ellis, Dr. Brooksbank, Dr. O'Brien, Dr. May, Julia Triplett, Bill Mize, Sandy Hayes, Nancy Judd, Tim Lankford and Peggy Ray.

<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>Kevin Spratlin</b>	<b>Roll Call</b>	Mr. Spratlin called the roll and there was a quorum.			
	<b>Rule Making Hearing</b>	Mr. Spratlin asked Mr. Hodges to talk about the rule making hearing. Mr. Hodges informed the Committee that the rule making hearing will be on March 30 <sup>th</sup> , 2016. Mr. Jolley asked if there will be an opportunity for written comments and Mrs. Tidwell stated that there would be.			
	<b>Approval of minutes.</b>	Mr. Spratlin asked them to look at the minutes from the February meeting. Mr. Thompson motioned to accept the minutes and Mr. Edwards seconded. Motion passed with a voice vote.			
	<b>Update on Curriculum</b>	Mr. Spratlin asked the Committee to look at the draft version of the Standardized Learning Outcome document. He then asked the Committee if they would like to look at the document page by page. Mr. Edwards stated that he did not believe they needed to go page by page. Mr. Thompson agreed, he just asked if they could look at a couple of things on page 5, under Instructor qualifications and on page 18,			

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		<p>under Clinical Instructor Qualification. Mr. Thompson is wondering if they need to include Community Paramedic for the future, because they will be working closely in the field and would like to see it added. Mr. Spratlin stated he would make that change. He then explained that they went from ten (10) modules to nine (9) and went over the ones they combined. The other item they changed from the earlier version was the use of the term “objective”, they went with the term “learning outcomes”. Mr. Spratlin asked them to look at page 6 and asked the Committee if they thought the hours was okay or if they need more or less. Mr. Thompson stated that this was just the minimum and it was up to the school if they wanted to add more. Mr. Seaton stated that on page 17 the minimum of hours is greater than what is stated on page 5. Mr. Spratlin stated that they were suggested sites and asked if the need will be if they needed to make those hours match the hours on page 5. Mr. Edwards stated that they can fix this by removing the word each from page 17. Mr. Spratlin asked what they think is the most important sections for the students and they will get minimum hours in them. Ms. Adkins stated that they did not need to move in the direction of home health and would hate to see the community paramedic be trained that way. They went over more of the list and discussed what should be in the document. They went over adding Nurse Practitioner to the list on page 5. Mrs. Tidwell stated that this is a pilot</p>			

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		<p>course and after the pilot courses are done they can take a survey to see if they need to make changes. Once the pilot course is done they can look it over and make the changes before they take the final document to the Board. Dr. Holley asked if the need to add that they need competency in the use of technology. Mr. Spratlin stated that they had discussed it and decided that it be left up to the school to train them. Dr. Holley stated that he believes they should add that to module 1. They went over the wording that they would like to put in. The Committee went over changing the title of module 8 to Principles of In to Life Care. On page 11 they changed the wording to #12. Mr. Edwards motioned to make the curriculum to accept it as written with the changes. Mrs. Adkins seconded. Motioned passed with a voice vote. Mr. Jolley asked what will happen once this goes forward. Mrs. Tidwell stated that once the pilots get started they will come back together and form a survey. Once the pilot programs are done they will come back together and make any changes they feel needs to be made and once that is complete the Board will choose to either continue the task force or dissolve it.</p>			
		<p>Mr. Thompson motioned to adjourn and Mr. Edwards seconded. Motioned passed.</p>			