

LEADERSHIP AND ADVANCEMENT COMMITTEE MINUTES

Committee Minutes	
Date	June 20, 2024
Time	0903
Location	Iris Room, 665 Main Street
Participants	Members Present: Phil Sanderson, Matthew Tidwell, Jeremy Crook, Nathan Schrupp, Willow Chavez, Tyler Starnes, TJ Manis, Nathan Sweet, Greg Miller Central Office: Brandon Ward, Chip Cook Members Absent: Cory Prater, Kenny Moffitt

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Chairman Sanderson	Approval of March Meeting Minutes	Motion by Matt Tidwell, second by Nathan Sweet to approve the March meeting minutes. Aye: Phil Sanderson, Matthew Tidwell, Jeremy Crook, Nathan Schrupp, Willow Chavez, Tyler Starnes, TJ Manis, Nathan Sweet No: None Abstain: Greg Miller Absent: Cory Prater, Kenny Moffitt Motion passes			
Chairman Sanderson	Election of Co-Chair	Nomination for Kenny Moffitt as Co-Chair made by Matt Tidwell. Motion by Nathan Sweet to cease nominations, Second by Willow Chavez. Aye: Phil Sanderson, Matthew Tidwell, Jeremy Crook, Nathan Schrupp, Willow Chavez, Tyler Starnes, TJ Manis, Nathan Sweet No: None Abstain: Greg Miller Absent: Cory Prater, Kenny Moffitt Motion passes			

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<p>Chairman Sanderson</p>	<p>Committee workgroup category discussion</p>	<p>Discussion ensued in regards to the five (5) priorities of the Leadership and Advancement committee: a. Recruitment and retention, b. Practitioner wellness/mental/physical, c. Patient and practitioner safety, d. Career development, e. TASK Force To reduce Incidents of Adverse Action In the field of EMS in TN.</p> <p>Motion by Matt Tidwell, second by Nathan Schrupp to form three workgroups, 1. Recruitment, retention, and career development, 2. Practitioner wellness, and patient and practitioner safety, 3. Task Force of professional standards and mentorship.</p> <p>Aye: Phil Sanderson, Matthew Tidwell, Jeremy Crook, Nathan Schrupp, Willow Chavez, Tyler Starnes, TJ Manis, Nathan Sweet</p> <p>No: None</p> <p>Abstain: Greg Miller</p> <p>Absent: Cory Prater, Kenny Moffitt</p> <p>Motion passes</p> <p>Discussion ensued on workgroup appointments for the Committee members. Motion by Nathan Sweet, Second by Willow Chavez to assign Kenny Moffitt, Willow Chavez, Tyler Starnes, Nathan Schrupp, and TJ Manis to the workgroup of Practitioner wellness, patient and practitioner safety.</p> <p>Aye: Phil Sanderson, Matthew Tidwell, Jeremy Crook, Nathan Schrupp, Willow</p>			
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		<p align="center">Chavez, Tyler Starnes, TJ Manis, Nathan Sweet No: None Abstain: Greg Miller Absent: Cory Prater, Kenny Moffitt Motion passes</p> <p>Motion made by Matt Tidwell, second by Jeremy Crook to assign Nathan Sweet, Matt Tidwell, and Nathan Schrupp to the workgroup of recruit, retain, and career development, and Jeremy Crook, Willow Chavez, and Phil Sanderson to the workgroup of Task Force of professional standards and mentorship.</p> <p>Aye: Phil Sanderson, Matthew Tidwell, Jeremy Crook, Nathan Schrupp, Willow Chavez, Tyler Starnes, TJ Manis, Nathan Sweet No: None Abstain: Greg Miller Absent: Cory Prater, Kenny Moffitt Motion passes</p>			
<p>Chairman Sanderson</p>	<p>Workgroup expectations</p>	<p>Discussion ensued about expectations for each workgroup to address before next scheduled Committee meeting.</p> <p>Motion by Willow Chavez, second by Nathan Schrupp to have each workgroup identify top 3-5 priorities, meet minimum of once per month, appoint workgroup chair and notetaker, develop mission/direction for each workgroup,</p>	<p>identify top 3-5 priorities, meet minimum of once per month, appoint workgroup chair and notetaker, develop mission/directi</p>	<p>All Committee members</p>	<p>Report due at the September, 2024 Leadership and Advancement Committee Meeting</p>

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		<p align="center">report on any developed tasks or objectives created by the workgroup. Aye: Phil Sanderson, Matthew Tidwell, Jeremy Crook, Nathan Schrupp, Willow Chavez, Tyler Starnes, TJ Manis, Nathan Sweet No: None Abstain: Greg Miller Absent: Cory Prater, Kenny Moffitt Motion passes</p>	<p align="center">on for each workgroup</p>		
<p align="center">Chairman Sanderson</p>	<p align="center">Meeting Adjourn</p>	<p align="center">Motion by Matt Tidwell, second by Nathan Sweet to adjourn the meeting. Aye: Phil Sanderson, Matthew Tidwell, Jeremy Crook, Nathan Schrupp, Willow Chavez, Tyler Starnes, TJ Manis, Nathan Sweet No: None Abstain: Greg Miller Absent: Cory Prater, Kenny Moffitt Motion passes</p>			