

# Committee on Committees 06/25/24

Attendees: Greg Miller, Drew Hooker, Stacy Prater, Chris Wheat, Jeanie Diden, Brandon Ward (State EMS Office), Aaron Kinser (State EMS Office) Chip Cook (State EMS Office) (quorum present).

1401: Meeting Called to Order by Greg Miller

Approval of the Meeting Minutes: Drew Hooker (Motion), Chris Wheat (Second)

## **Reappoint/Re-elect Chair and Vice Chair at a specified interval**

Motion made to re-elect annually (Stacy Prater) second (Drew Hooker)  
Re-election of Chair and Vice Chair in March annually with the first meeting this  
past March 2024

## **First Responder Committee (Chief Beaman)**

Presented the need for and the mission statement for creation of this committee.

Objectives:

Establish communication between first responders, the primary ambulance services, and the EMS Board.

Identify current operational environment, needs, and challenges of First Responders and present solutions.

Establish greater partnership and networking opportunities between First Responders, EMS Board, other EMS Committees, and the Office of EMS.

**Motion to establish a First Responder Committee made by Drew Hooker, second by Chris Wheat.**

Discussion of the Motion: None

Unanimous approval by the committee to establish the First Responder Committee

Drew Hooker asked that the Committee be diverse in its establishment, submission of resumes to be made and evaluated to be placed on the committee, and to bring valuable data to the table.

Focus on having equal representation from the three grand divisions.  
Brandon Ward wants to know who the First Responders are in each division.

### **Committee Policy**

Motion to change the Committee on Committees name to the ***Oversight Committee*** (Chris Wheat), second by (Jeanie Diden).  
Unanimously passed.

Drew Hooker presented the fact that he has been creating an Oversight Committee Policy.  
Brandon Ward states that each committee has been charged with coming up with a document that describes the purpose of each committee.

Motion made to table the item for the next meeting in an effort to review the draft document from Mr. Hooker and awaiting the documents from the other committees (Drew Hooker), second by (Stacy Prater). Passed unanimously.

### **New Business**

Curt Aukerman asked to take a leave of absence from his committee seat due to health-related reasons. Recommendation to place Devette Carter in his seat until such time that he can resume his role.

Motion made to allow Mr. Aukerman to take a leave of absence and return once health issues have resolved (Stacy Prater), second (Chris Wheat).  
Passed unanimously.

No other new business brought forth.

### **Adjourned at 1442**