

LEADERSHIP AND ADVANCEMENT COMMITTEE MINUTES

Committee Minutes	
Date	December 20, 2023
Time	0900
Location	Iris Room
Participants	Members Present: Eric Clauss, Matt Tidwell, Greg Miller, Cory Prater, Kenny Moffitt, Jeremy Cook, Phil Sanderson, Nathan Sweet, Brandon Ward, Chip Cook Central Office: Members Absent: Nathan Schrupp, Willow Chavez, Tyler Starnes, TJ Manis

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Chairman Clauss	Appointment of Secretary Position	Nathan Sweet was nominated by Phil Sanderson to serve as the Secretary. No other nominations received. Voice vote: Aye: Clauss, Miller, Sanderson, Crook, Moffitt, Sweet. No: None. Absent: Tidwell, Prater, Schrupp, Chavez, Starnes, Manis			
Chairman Clauss	Appointment of Co-chair	Phil Sanderson was nominated to serve as Co-chair by Nathan Sweet. No other nominations received. Voice vote: Aye: Clauss, Miller, Sanderson, Crook, Moffitt, Sweet, Prater. No: None. Absent: Tidwell, Schrupp, Chavez, Starnes, Manis			
Brandon Ward	Discussion on Committee's History and Vision	Discussion regarding the history and vision of the Leadership and Advancement Committee.			
Chairman Clauss	Discussion on Licensure Endorsement and Training	General discussion ensued regarding licensure endorsement, training requirements, levels of development, and course content related to Leadership Levels/Tiers.			
Chairman Clauss	Discussion on Data and Feedback	General discussion took place regarding the need for data and feedback from the Leadership Level 1 program to be	<ul style="list-style-type: none"> • Assignment for the development of 	Cory Prater	Now until January 10, 2024

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		disseminated to the Committee and the State EMS Board.	Pre and Post questions for the Leadership Level 1 program was assigned to <i>Prater, Tidwell, and Moffitt</i> with a deadline of January 10, 2024. Questions will be developed and delivered by <i>Prater</i> to Chairman <i>Clauss</i> . No further action was taken.		
Kenny Moffitt	Discussion on Mental Health and Stress Management Training	Discussion on the need to educate providers regarding available resources for mental health and stress management. He.	Work on a PowerPoint presentation that would include these resources to be included in the statewide leadership program	Kenny Moffitt	None established
Chairman Clauss	Future Meeting Schedule	The schedule for future meetings of this Committee was distributed to the Committee members.			
Chairman Clauss	Motion to Adjourn	Motion by Nathan Sweet to adjourn meeting, second by Phil Sanderson. Passed on voice vote: Aye: Clauss, Miller,			

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		Sanderson, Crook, Moffitt, Sweet, Prater, Tidwell. No: None. Absent: Schrupp, Chavez, Starnes, Manis			