

OVERSIGHT COMMITTEE MEETING 3/18/25

Attendees: Greg Miller (Chair), Chris Wheat, Stacy Prater, Drew Hooker, Jeanie Diden(Secretary).

Meeting started at 1400 on Tuesday 03/18/2025

Approval of the 12/10/24 Meeting Minutes - M: Hooker S: Wheat

Elections:

Chair - M: Prater S: Hooker for Greg Miller (Approved)

Vice-Chair - M: Prater S: Wheat for Drew Hooker (Approved)

Secretary - M: Hooker S: Wheat for Jeanie Diden (Approved)

Approval of the 2026-2028 Meeting Schedule - M: Wheat S: Prater (Approved)

Evaluation of all Committee Member Attendance:

Air Ambulance - All members of the committee met the 50% attendance

Ambulance - Allowed to have a primary and an alternate. Everyone met the 50% attendance

Clinical Issues - March 2025 Meeting was cancelled. Brandon Quillen, Dr. Jeremy McCreary, Dr. Revelle, Kevin Deaton, Dr. Burns failed to meet the meeting requirements. Clinical Issues Chair to submit recommendations for new members to the Oversight Committee for review. State Office to send letters to these members that they have not met the meeting attendance requirements.

Education - Curt Aukerman had a proxy due to medical condition but is back on the committee at this time.

Chris DeMott, Joseph Creecy, Paula Todd, Merry Mattix, Jay Burks, Frank Miller did not meet the 50% attendance.

Leadership - Matt Tidwell, Cory Prater did not meet the 50% attendance.

Motion to accept the names: M: Hooker S: Wheat (Approved)

Recommendations for new members:

Clinical Issues - Garry Ross has left, will wait to receive a recommendation from that committee

First Responder Committee - Jamie Layhew (Middle) and Scott Boyd (East) asked to be removed. Recommendation was received for Jesse Bishop (Deputy Chief) to replace Scott Boyd M: Miller S: Hooker (Approved). No recommendation has been received for the replacement of Jamie Layhew (Middle).

Education Committee - Asked that Joseph Creecy be removed. Asked that Lynn Sikes be removed and replaced with Baker McCool. M: Hooker S: Wheat (Approved)

New Business - In Sept, there were guidelines created for all of the committees, Mr. Hooker asked that the State Office present the chairs of each committee with those guidelines as some of the chairs stated they were not familiar with these guidelines.

Old Business - None at this time.

Adjourned at 1426 M: Hooker S: Prater