

CONTINUING EDUCATION COMMITTEE MINUTES

Committee Minutes	Continuing Education Committee
Date	September 18 th , 2018
Time	10:00 am CDST
Location	Iris Room 665 Mainstream Drive
Participants	<p>Members Present: Chairman Kirk Harris (Roane State); Terri Crutcher (Volunteer State), Leigh Gray (Jackson State), Dustin Housewright (Region 1), David Burdett (Region 3); Bill Webb (Region 5); Debbie Patterson (Region 8); Lee Blair (COPEC); Tim Lankford (TEMSEA); Joey Chaston (Initial Committee Representative); Brian Tompkins (Region 4 Consultant); Randall Kirby (EMS Consultant at Large); Ray Cook (Assistant EMS Director);</p> <p>Members Absent: Chris McLain(Region 2); Brian Williams (Region 4); Justin Anderson (Region 6); Jonathan Wood (Region 7)</p>

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Chairman Harris	Roll Call/Introduction	Roll Call a quorum was present.	n/a	n/a	n/a
Chairman Harris	Minute Approval	Motion to approve the minutes by Mr. Blair and seconded by Ms. Gray. Motion passed on voice vote.	n/a	n/a	n/a
Jonathan Wood	Liaison with Initial Education Committee	Mr. Wood was not present but did email a report to the Chairman which he presented.	n/a	n/a	n/a
Chairman Harris	Web Site Changes	Changes to the web site was listed and the body was instructed to keep an eye on the site. This way they can provide feedback to Director Tidwell and Mr. Kirby as to changes in the continuing education section.	Monitor site and provide feedback	Entire body	On going
Chairman Harris	Review of On Line Hours	<p>The current policy on how many hours could be used was presented.</p> <p>A lengthy discussion was held on the number of hours that should be allowed and skills check off.</p>	Take the proposed change to the Board	Ms. Patterson	Next Board meeting

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		<p>Motion by Ms. Gray and seconded by Ms. Patterson to change the policy to allow renewal with 100% of the contact hours being from a Tennessee Board approved accredited institution or a nationally continuing education accredited body for all levels. Motion passed on roll call 6 to 3: Aye: Chr. Harris, Ms. Gray, Mr. Housewright, Mr. Burdett, Ms. Paterson, Mr. Kirby; Nay: Ms. Crutcher, Mr. Webb, Mr. Blair.</p>			
<p style="text-align: center;">Chairman Harris</p>	<p style="text-align: center;">Categories for Contact Hours</p>	<p>A vigorous discussion was held by the members on Tennessee Board requirements and the NREMT's requirements.</p>	<p>Development of a working document that satisfies both Tennessee requirements and NREMT</p>	<p style="text-align: center;">Chairman Harris</p>	<p style="text-align: center;">Next meeting</p>
<p style="text-align: center;">Chairman Harris</p>	<p style="text-align: center;">Adjournment</p>	<p>Motion by Mr. Blair to adjourn and multiple seconds were received. Motion carried on voice vote.</p>	<p style="text-align: center;">n/a</p>	<p style="text-align: center;">n/a</p>	<p style="text-align: center;">n/a</p>
	<p style="text-align: center;">Nest Meeting</p>	<p>Tuesday December 11th, 2018</p>			