

LEADERSHIP AND ADVANCEMENT COMMITTEE MINUTES

Committee Minutes	
Date	March 14, 2024
Time	0900
Location	Poplar Room
Participants	Members Present: Eric Clauss, Matt Tidwell, Greg Miller, Kenny Moffitt, Jeremy Crook, Nathan Schrupp, Willow Chavez, Phil Sanderson, Tyler Starnes, Nathan Sweet, TJ Manis Central Office: Brandon Ward, Chip Cook Members Absent: Cory Prater

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Chairman Clauss	Approval of December 2023 meeting minutes	<p>Motion by Jeremy Crook to approve the minutes as presented, Second by Kenny Moffitt.</p> <p>Motion by Nathan Sweet, second by Jeremy Crook to amend the minutes and correct spelling of Brandon Ward’s name in the December minutes. Aye: Clauss, Moffitt, Crook, Schrupp, Chavez, Sanderson, Starnes, Sweet, Manis. No: None. Absent: Tidwell, Prater. Abstain: Miller. Motion passes.</p> <p>Vote on original motion with amendment: Aye: Clauss, Moffitt, Crook, Schrupp, Chavez, Sanderson, Starnes, Sweet, Manis. No: None. Absent: Tidwell, Prater. Abstain: Miller. Motion passes.</p>			
Kenny Moffitt	Reboot Mental Health training program	General discussion on Reboot and Recovery that is an available 12-week program for public safety providers dealing with mental health			

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<p>Chairman Clauss</p>	<p>Workgroup on mental health podcast development</p>	<p>Discussion about the Tennessee EMS Educator’s Association podcast, and recommendation for a workgroup that will help to develop the content for a mental health podcast. Motion by Kenny Moffitt, Second by Willow Chavez to develop a workgroup comprised of Kenny Moffitt, Willow Chavez, Tyler Starnes, Nathan Schrupp, and TJ Manis. Aye: Clauss, Tidwell, Moffitt, Crook, Schrupp, Chavez, Sanderson, Starnes, Sweet, Manis. No: None. Absent: Prater. Abstain: Miller. Motion passes.</p>	<p>Workgroup will meet to discuss content and material to be used in the podcast.</p>	<p>Kenny Moffitt</p>	<p>Report back to Committee at the June 20th, 2024 meeting.</p>
<p>Chairman Clauss</p>	<p>Old Business</p>	<p>Discussion on results of survey from the attendees to the TASA conference Leadership Level 1 course. Working to develop a more robust survey. Kenny Moffitt is working to gather information to put together a powerpoint presentation.</p>			
<p>Chairman Clauss</p>	<p>New Business</p>	<p>General discussion about upcoming “Young Guns” meeting in April, with a meeting to follow in June with individuals who are latter in their EMS careers.</p> <p>General discussion about Level 2 Leadership course, possible timeline to beta test the course at the end of 2024, first public class to be taught at the 2025 Midwinter TASA conference.</p> <p>April 5th, is the first coaching call, guest will be Robert Byrd. 0700-0730 CDT / 0800-0830 EDT.</p>	<p>Workgroup to meet and begin developing content and material to be used in the Level 2 Leadership course.</p>	<p>Nathan Sweet</p>	<p>Report back to Committee at June 20th, 2024 meeting. Timeline to complete Level 2 course material is by end of October 2024.</p>

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		<p>Chairman Clauss presented a Statewide Leadership Project document for the committee's consideration. Document was discussed by the committee, changes made to the document as suggested. Motion by Sweet, second by Moffitt, to approve the use of the document, as edited, for publication and distribution in the promotion of the Committee's work and the Leadership courses. Aye: Clauss, Tidwell, Moffitt, Crook, Schrupp, Chavez, Sanderson, Starnes, Sweet, Manis. No: None. Absent: Prater. Abstain: Miller. Motion passes.</p> <p>Discussion about the Leadership Level 1 course taught at the TASA conference. Feedback was to create a course that is targeting preceptor and FTO positions in EMS. Was decided that the Leadership Level 2 course would be targeting Preceptor and FTO. Motion by Schrupp, Seconded by Crook to develop a workgroup to develop material for Level 2 course, comprised of Jason Fox, Darren Ford, Sarah Gwen, Arsenio Hardwick, Greg Johnson, Chris Miller, and lead by Nathan Sweet. Aye: Clauss, Tidwell, Moffitt, Crook, Schrupp, Chavez, Sanderson, Starnes, Sweet, Manis. No: None. Absent: Prater. Abstain: Miller. Motion passes.</p>			
<p>Chairman Clauss</p>	<p>Motion to Adjourn</p>	<p>Motion by Sweet, Seconded by Crook. Aye: Clauss, Tidwell, Moffitt, Crook,</p>			

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		Schrupp, Chavez, Sanderson, Starnes, Sweet, Manis. No: None. Absent: Prater. Abstain: Miller. Motion passes.			
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