



Education Committee 2022-2023

Chair A: Michelle Tuckerman

Chair B: David Busscher

Meeting Minutes

Date: July 27, 2022

Meeting Location: Zoom

Attendees: See Attendee Tracking Roster

Guests: None

Meeting Recorder: Nonda Beaudry (THANK YOU!!!)

Topic	Discussion/Recommendations	Actions/Follow-Up	Responsible Person	Target Completion Date
Call to Order	Time: 1147 AM			
Attendance/Introductions All Members				
Approval of Prior Meeting Minutes	First: Karen Stein Second: Mark Hakim			
Old Business				
A. Criminal Liability in Nursing Care - status in Michigan -	MHA attorneys not currently pursuing	f/u w/MHA	Michelle Voss	8/24/2022

MHA				
B. BHF Disclosure Policy - who makes decisions on what is necessary to document	HFH Policy reviewed	Send copies of policy & disclosure program PP to Lydia & Nonda	Michelle Tuckerman	8/12/2022
C. Human Trafficking - Carmen Kucinich	Content same but update stories, if title changed a bit could potentially approve CE. Carmen also offered new program on active shooter Committee agreed both topics would be of interest to group. Would prefer in-person as both topics likely would generate good discussion. Target: Henry Center One Day 2023 Could be 90 min or 60 min	Reach out to determine availability for 1-Day conf @ Henry Center in March 2023	Michelle Tuckerman	8/12/2022
D. Human Factors/Litigation Consultant - Jean Ann Seiler	Discussed			
New Business				
A. 22-23 Committee Meeting Dates				
	Committee approved recommended meeting date changes	Update Invites	Michelle Tuckerman	8/12/022
B. Educational Plan Review & Status				
	Reviewed, committee approves			
C. Review Topic/Speaker Ideas Document				
	Mindfulness/Mental Wellbeing looks to be a "hot topic". Can this be customized to Risk Management Wellness Specifically.	Contact Katie Stanley for November Webinar	Lydia Glusko	8/24/2022
	Bob Bitterman is a good speaker on	Reach out to Ted for Bob's	Michelle Tuckerman	8/24/2022

	Regulatory issues in Risk Areas. Team believes membership would be interested specifically on EMTALA. Bob has presented to MSHRM in the past. Ted Passineau is typically contact w/Bob.	contact information to gather more information.		
	Topic: Review Risk Management Success Stories Carol Empey shares this used to be done at the annual meeting. Kathy Shaefer cautions that unless there is educational content this would not be able to have CME attached. Carol suggests perhaps during lunch (believe this is how it was done in the past).			
	Karen Stein - Add topic re: Determining Risk Management Staffing from ASHRM Journal. Not a lot of literature out there however this would be a topic of interest to Membership	Added to tracking document during meeting		

D. Webinar/Conference Planning Discussion

	Fall Meeting Planning Table			
	1. Need to add board meeting 8-9	Update conference planning table	Michelle Tuckerman	8/12/2022
	2. Need to add 20-30 minute break in the afternoon for snacks/coffee			
	3. Business meeting about 15 minutes - separate lunch and business meeting (1130 Meeting, 1145-1300 Lunch)			
	4. Group likes the idea of adding cushion between speakers as it			

	adds more structure. Sarah recommends at least 5-10 minutes between speaks to allow for switching over.			
	5. Start first speaker at 9. Michael Geraghty will reach out to Nicole to let her know the start time.			
	6. Mark Hakim to introduce Legal Update			
	7. Missy Brown - Update title from CNO to VP. Can reduce speaker time to 1 hour if needed. Kathy Schaefer will introduce.	Will check to see if someone else from legal team at Ascension will be co-presenting	Kathy Schaefer	8/24/2022
	8. STAR EMS - very eager to present, do we try to squeeze into Fall conference or move to November Webinar? Committee discussed at length. Concern is this topic may not have as much appeal to the entire membership if presented independently. Believes it may be better to present in the Fall. Question if presentation would/could also cover medical necessity/fraudulent documentation	Attempt to adjust fall schedule to see if we can fit them in without the conference going past 5. Make other recommended changes and send an updated planning table to membership for review. Follow up to see if the presentation can contain information on medical necessity & fraudulent documentation.	Michelle Tuckerman	
	9. Question: Are there other meetings at Henry Center at the same time, will impact amount of time needed for lunch	Reach out to Henry Center	Sarah Dysinger	Done - No additional groups scheduled, Sarah will check again closer to event
	Webinars			

	HIPAA Disclosure to Law Enforcement/HIPAA Myth Busters - Cindy Wisner (Eli Conelli ?)	Reach out to explore availability to present for January Webinar	Karen Stein	8/24/2022
Meeting Adjourned	Time: 1235			