



## Education Committee 2022-2023

Chair A: Michelle Tuckerman

Chair B: David Busscher

### Meeting Minutes

Date: November 16, 2022

Meeting Location: Zoom

Attendees: See Attendee Tracking Roster

Guests:

Meeting Recorder: Nonda Beaudry (big THANK YOU!)

| Topic                                  | Discussion/Recommendations                                                                            | Actions/Follow-Up |
|----------------------------------------|-------------------------------------------------------------------------------------------------------|-------------------|
| Call to Order                          | Time: 1150                                                                                            |                   |
| Attendance/Introduction of New Members |                                                                                                       |                   |
| Approval of Prior Meeting Minutes      | First: Nonda Beaudry<br>Second: Kathy Schaefer                                                        |                   |
| Old Business                           | Anticipating there will be no January webinar, will be focusing efforts on Spring and Annual Meetings |                   |
| Educational Plan Review & Status       |                                                                                                       |                   |
| Review Topic/Speaker Ideas Document    |                                                                                                       |                   |

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| <p>Webinar/Conference Planning Discussion</p> | <p>Suggestions for Spring Program (March 14<sup>th</sup> at Henry Ford Center in Lansing):</p> <ul style="list-style-type: none"> <li>• Human Trafficking/Shooting in Healthcare - Carmen Kunich - Michelle Tuckerman emailing her for availability</li> <li>• LTC risks with Deb Spek - Chris Allman reached out to her during meeting, and she could be available for either spring or annual meeting</li> <li>• PSO/Protective Work - Laura Maka to reach out to Linda Weirach (MAHQ former president)</li> </ul> <p>Mindfulness/Wellbeing</p> <p>Suggestions for Annual meeting (May 23-26 at Blue Water Convention Center in Port Huron):</p> <ul style="list-style-type: none"> <li>• Legal Updates/Basics of Malpractice - David will reach out to EMPIE about co-presenter with him</li> <li>• Building Own Risk Program - Kathy</li> <li>• Panel Discussion for Risk Management</li> </ul> | <p>Michelle contacted Carmen who has blocked off both spring and annual meeting dates. Tentatively planning for spring however Carmen has mandatory training sometime in spring and will not know exact dates until January 2023. Will present on both topics of Human Trafficking and Shootings in Healthcare. Maximum give allowed to receive is \$20 value per federal guidelines.</p> <p>Laura Maka update</p> <p>David update</p> |
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|                                                | <p>Leadership - Chris Allman will get questions that we presented at ASHRM, plan for attendees to fill out card to ask questions as well</p> <ul style="list-style-type: none"> <li>· Grow Your Own -Implicit Bias/Open Notes - Ashley Meyers willing to present, will look for someone who can speak with her if able</li> </ul> | <p>Chris Allman Update</p> <p>Grow Your Own -Implicit Bias/Open Notes - Ashley Meyers willing to present, will look for someone who can speak with her if able</p> |
| Review Action s/follow-up & Responsible Owners |                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                    |
| Attendance                                     |                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                    |
| Meeting Adjourned                              | Time: 1245                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                    |