



MEPIC Advisory Board Committee Meetings Conference Call Minutes

Tallahassee, Florida

1 August 2018

1:00 PM – 4:00 PM

MEPIC Advisory Board Conference Call

- In attendance:
 - Bob Bedford
 - Zachary Berlinghoff
 - Julie Collins
 - Tony Gilliam
 - Brendie Hawkins
 - Walt McNeil
 - Barbara Renczkowski
 - Erin Rounds
 - Craig Schroeder
 - Elena Simonsen
 - Kim Spence
 - Floy Turner
 - Stephanie White

Minutes

- **Craig Schroeder (CS):** We had a lot of people who couldn't make today's call, so instead of cancelling the meetings outright we decided to condense them into a single call, so thank you all for being on the line.
- **CS:** First item on the agenda is the curriculum review sheet. Does anyone have any curriculums they want to recommend for us to use?
 - **Barbara Renczkowski (BR):** Didn't we want FDLE to provide the curriculum there?
 - **CS:** we can certainly do that.
 - **BR:** Yeah, I think that would be best.
 - **CS:** Okay, I will find two curriculums to test the review sheet on.
 - **CS:** Do we want to identify a few members of the Board to test the review sheet or do we want to ask everyone to participate in testing it?
 - **BR:** I think we want to ask everyone to participate and then give feedback at the next meeting.
 - **CS:** Sounds good.
- **CS:** The next item on the agenda is the subject matter expert list, we have identified several names are waiting to contact the people to form it into an actual list. Is there anything we want to do with that currently.
 - **Kim Spence (KS):** I think we decided we wanted to wait until our next in person meeting to dive into that.

- CS: That sounds good.
- **CS:** Just a quick update on Missing Children's Day, things are looking good, we haven't hit any major road bumps, so pending any unforeseen circumstances it looks like everything will go smoothly this year.
- **CS:** Does anyone have anything else?
 - **Antonio Gilliam (AG):** We mentioned how the Tampa region was the only region in Florida not certified via CART. Just last week those agencies met and are moving forward in an attempt to become certified.
 - **CS:** Fantastic, and I'm sure Brett can give us an in-depth update on that at our next in person meeting.
- **CS:** Before we go, I also want to update everyone on the December conference. We are still gearing up for that and we hope to send out invites to agencies soon.
- **CS:** Okay, well if no one has anything else, we can adjourn.

Adjourned