

	<p>Health Education and Physical Education Standards Advisory Panel (AP) and Review Committee (RC)</p> <p>Date: January 31, 2024</p> <p>Time: 9 a.m. ET</p> <p>Location: Virtual</p>
<p>Meeting Purpose:</p>	<p>Review and revision of Kentucky Academic Standards in accordance with Kentucky Revised Statute (KRS) 158.6453.</p>
<p>Meeting Called by:</p>	<p>Thomas Clouse</p>
<p>Next Meeting:</p>	<p>Pending</p>
<p>Attendees: Adair Baysinger, Afton Otteson-Price, Emily Best, Kim Riggs, Melanie Smith, Tim Gross, Lisa Wall, Kristy Blevins, Amber London, Dennis Minnis, Kara Young, Karen Sweazy, Katarina Hoskins, Crystal Bratcher, Crystal Washington, Ashley Deaton, Vicki Johnson-Leuze, Molly McKinney, Kim Vigil, Kirk Haynes</p> <p>Not in Attendance: Daniel Hill, Michelle Thornton, Chris Price</p>	

Time	Focus	Lead	Discussion
9:00 a.m. ET	Welcome	Thomas Clouse	Welcome, Virtual overview
9:04 a.m. ET	Meeting Called to Order	Thomas Clouse	<p>Call to Order, Roll Call and Approval of Agenda</p> <p>Meeting Called to Order at: 9:09 a.m. ET</p> <p>Approval of Agenda: Motion: Adair Baysinger Second: Kim Vigil</p>
9:02 a.m. ET	Logistics	Thomas Clouse, Maggie Doyle	<p>Agreements, Norms and Virtual Meeting Logistics</p> <ul style="list-style-type: none"> Advisory Panel (AP) and Review Committee (RC) members reviewed virtual meeting logistics and participated in a poll to set meeting norms.
9:21 a.m. ET	Standards Revision Process	Thomas Clouse	<p>Standards Revision Process</p> <ul style="list-style-type: none"> The AP and RC reviewed the standards review process and received an update on where the committees are in the process and the roles of the committees in the process.

Time	Focus	Lead	Discussion
9:29 a.m. ET	Review and Revision of Standards: Vision Statement	Kristen Tinch	Review of Revised Background and Vision Statement <ul style="list-style-type: none"> The AP and RC reviewed the draft background and vision statements for the Health Education and Physical Education standards. The committee provided feedback on the current draft statements.
10:17 a.m. ET	BREAK		
10: 27 a.m ET	Review of Public Comment Findings	Thomas Clouse	Review of Public Comment Findings: <ul style="list-style-type: none"> The AP and RC revisited November takeaways and themes from public comment.
10:34 a.m. ET	Review and Revision of Standards:	Thomas Clouse	Review of Standards: <ul style="list-style-type: none"> The AP and RC reviewed current state and current/proposed national standards and provided feedback. The AP and RC began reviewing current state and current/proposed national performance indicators and provided feedback.
12:00 p.m. ET	Lunch		
1:00 p.m. ET	Review of Standards and Performance Indicators	Thomas Clouse	Review of Standards: <ul style="list-style-type: none"> The AP and RC began reviewing current state and current/proposed national performance indicators and provided feedback.
2:15 p.m. ET	Discussion/Survey	Thomas Clouse	The AP and RC had open discussion related to key takeaways and feedback regarding current state and current/proposed national performance indicators and provided feedback.
2:29 p.m. ET	Next Steps and Feedback	Thomas Clouse	<p>The AP and RC received information about substitute reimbursement.</p> <p>The AP and RC indicated their need to continue exploring the proposed revised national SHAPE standards in upcoming meetings.</p>

Time	Focus	Lead	Discussion
			The AP and RC provided feedback for the facilitation of the standards review meeting formats.
2:47 p.m. ET	Debrief and Wrap Up	Thomas Clouse	Adjournment Motion: Kirk Haynes Second: Kim Vigil Meeting Adjourned at: 2:47 p.m. ET