Advisory Committee Meeting Minutes Advisory Committee Minutes

	COMMITTEE NAM	1 /	sistant			
CHAIRPERSO	DN: Ethar	n Wills				
MEETING DATE: 4		14 MEETING TIME: 11	:30 AM MEETING PLACE:	AH 163		
RECORDER:		acey, Executive Secretary,	PREVIOUS MEETING:	4.5.13		
<u>kslacey@</u>		ey@actx.edu				
			MEMBERS PRESENT			
List all mem	bers of the comm	ittee, then place an X in the box				
NAME		TITLE	EMPLOYER INFO	PHONE	EMAIL	
X Eric Bass		СОТА	BSA Hospital	806.212.3130	eric.bass@bsahs.org	
X Amanda	Grinie	СОТА	NWTH Hospital	N/A	amandagrinie@yahoo.com	
K Ethan Wills		СОТА	Aegis (Plum Creek)	806.351.1000	mrew78@yahoo.com	
(Mary Crow		OTR	Castro Healthcare	806.674.8730	mary.crow@cchdonline.com	
Melissa Carpenter		Student Representati	ve N/A	N/A	melissacarpenter20@hotmail.com	
Arturo Serrano		Student Representati	ve N/A	N/A	art.serrano@gmail.com	
X Ashley Henson		СОТА	Rehab Care	806.340.4516	amhenson82@gmail.com	
Kristi Pringle		COTA	Rehab Care	806.220.5017	kristipringle@hotmail.com	
X Laura Ril	pera	ОТ	NWTH Hospital	806.351.7045	laura.ribera@nwths.com	
X Jeff Sumpter		CPA	Hudgins, Crosier, &	806.433.8464	jsumpter@hcspc.com	
			Sumpter, PC.			
X Paula Cornelius		Financial Advisor	Merrill Lynch	806.433.3973	paula_cornelius@ml.com	
X Marcia Bentle		СОТА	ProStep	806.468.7611	mbentle@extendicare.com	
X Donna W	Vard	СОТА	Craig Methodist	806.236.7832	donnalou.dw@gmail.com	
			EX-OFFICIO'S PRESENT	T		
C Dr. Sheree Talkington		Program Director	Amarillo College	806.354.6079	sltalkington@actx.edu	
X Mark Ro		Dean	Amarillo College	806.354.6070	merowh@actx.edu	
X Ernesto Olmos		Advisor	Amarillo College	806.354.6007	efolmos@actx.edu	
X Doug Ad		Director, EMSP Progra		806.354.6077	doadcock@actx.edu	
X Rena Hutches		Faculty, PTA Program		806.354.6003	rshutches@actx.edu	
	AGENDA ITEM		ACTION DISCUSSION INFORMATION		RESPONSIBILITY	
Call to Order			Wills called the meeting to order and introductions were made.			
Approval of Minutes		The minutes of the 4.	The minutes of the 4.5.13 were approved with no corrections.			
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Advisory Committee Meeting Minutes

Health Science Advisor Report	Olmos reported that enrollment for the spring semester is approximately 9700 students which is down 5% from last semester. Lisa Bentley is the coordinator for the new Student Money Management program located on the first floor of the Library. Olmos coordinates the Adult Student Program and the deadline for summer is May and July for the fall semester. Early registration for summer and fall semesters is April 14. Students are now required to be green lighted each semester. West Campus Spring Fling is April 29. Free tutoring for Medical Terminology is available to students located in the Lecture Hall at West Campus.
Student Representatives Report	Carpenter and Serrano reported the students are doing a lot of group activity work. A few things would be helpful to students learning: Access to laptops, quiet study spaces, expand the OT area, E-Books & Tablets, Fitness Center, food service on campus, healthier food choices in the vending machines, and wheelchair door placements throughout the building.
Director Report	Changes at Amarillo College: New Dean of Health Sciences – Mark Rowh Building remodel Paint in OT Lab President Dr. Matney retiring Executive Secretary, Kim Lacey, retiring PTA Faculty, Rena Hutches, returning to BSA External Changes: ACOTE Interim Report Online – 6/2013 ACOTE Interim Report Online – 6/2013 ACOTE standards effective – 7/2013 NBCOT reporting pass rate Texas Legislators pass 60-hour degree ruling AC revises core curriculum requirements HS Division amends common course requirements (A&P I) OT Framework and Domain – 3E OTA Program Effects & Changes Accreditation Interim Report w/new standards NBCOT – Test Taker revisions Curriculum Changes Proposed Degree Plan - handout given to all advisory members. Faculty Duties Program Director Duties

Advisory Committee Meeting Minutes

Affiliation Reports	Students are doing well. A schedule of fieldwork students sent to the clinical sites ahead of time would be very helpful.	
Dean of Health Sciences	Rowh thanked everyone for their support of the program and the students.	
Adjournment	Being no further business the meeting adjourned at 1:00 PM	
Chairperson Signature : Ethan Wills	Date:4.24.14	Next Meeting: Spring 2015