## **Advisory Committee Minutes**

PROGRAM COMMITTEE NAME: Re		Respiratory Care					
CHAIRPERSON:	David Sledg	ge					
MEETING DATE:	4.15.14	MEETING TIME: 3:00 PM	MEETING PLACE:	AH Building, Ro	om 102		
RECORDER: Kim Lacey, Ex		Executive Secretary,	PREVIOUS MEETING:	4.24.13			
	kslacey@ad	<u>ctx.edu</u>					
MEMBERS PRESENT							
List all members of the committee, then place an X in the box left of name if present							
NAME		TITLE	EMPLOYER INFO	PHONE	EMAIL		
X Jared Wyrick		Student Representative	N/A	806.570.8092	jaredtwyrick@gmail.com		
X Melissa Bundy		Coordinator	BSA Sleep Lab	806.212.1130	melissa.bundy@bsahs.org		
X Ann McClure		RC Educator	BSA Hospital	806.212.5831	ann.mcclure@bsahs.org		
X Susan Sledge		Manager	BSA Hospital	806.212.5526	susan.sledge@bsahs.org		
X David Sledge		Director	Vibra Hospital	806.467.7004	d.sledge@vrhamarillo.com		
X Janene Estala		Student Representative	N/A	580.461.4189	jo477891@amarillocollege.com		
X Cody McCutchan		Director	Moore County Hospital	806.922.8978	cmccutchan@mchd.net		
X Richard Broyles		Director	Allergy A.R.T.S.	806.236.7629	rbroyles@allergyarts.com		
EX-OFFICIO'S PRESENT							
X Valerie Hansen		Director	Amarillo College	806.354.6073	vahansen@actx.edu		
X Becky Byrd		Faculty	Amarillo College	806.354.6058	rbyrd@actx.edu		
X Kayla Wimberly		Adjunct Faculty	Amarillo College	806.672.0947	wimberlyk@hotmail.com		
X Mark Rowh		Dean	Amarillo College	806.354.6070	merowh@actx.edu		
AGENDA ITEM		ACTION DISCUSSION INFORMATION			RESPONSIBILITY		
Call to Order		Sledge, Chairperson, called the meeting to order and introduction were made.					
Approval of Minutes	Approval of Minutes		The minutes of the 4.24.13 were approved with no corrections.				
Health Science Advisor Report		Absent					
Continuing Healthcare Education		Absent					
Report							

Advisory Committee Meeting Minutes

Date: 4.15.14	Chairperson Signature: David Sledge	Next Meeting: Spring 2015
Adjournment	Being no further business the meeting adjourned at 4:15 PM	
Affiliation Reports	Vibra – Students are doing well.  BSA – Students are doing well.  BSA Sleep Lab - Students are doing well.  Dumas Hospital – Students are doing well.  Allergy A.R.T.S. – Students are doing well.	
Faculty Report	Byrd reported that Karen Sawyer resigned. Cindi McColl, Todd Barnett, and Kayla Wimberley are the current adjunct faculty. Moore County Hospital and Allergy A.R.T.S. are now taking RC students, and the students love both facilities! Clinical Instructors were given cards to fill out on students that go above and beyond their call of duty in clinic.	
·	class. Hansen gave everyone a handout of the 2014-2015 Proposed Goals and Objectives for the program. January 2015, the testing process will change. The students will now take the TMC Exam; it is now a two tests process, not a three tests process.  Dr. Hooten, Dean of Texas Tech, approached Amarillo College with an articulation agreement which will allow students who have an A.S. in Respiratory Care, plus their Registry, to bridge, to receive a B.S. Degree. The program will be totally online, and take applications for the Fall of 2014. State Legislator has passed a law that all A.S. degrees can be no more than 60 credit hours. The RC program currently sits at 72 hours. Hansen went to CoARC & AARC for help. AARC wrote a three page letter to the co-board asking for exceptions, stating how detrimental this could be for RC programs throughout the state. Co-Boards attitude is that exceptions will be almost non-existent.	
Student Representatives  Directors Report	Estala and Wyrick both stated that the program is a great and they are enjoying their clinical rotations.  The program currently has 14 applications for the fall, and hopes to fill the	