

Advisory Committee Meeting Minutes

PROGRAM COMMITTEE NAME:		Surgical Technology				
CHAIRPERSON:		Melanie Hendrix				
MEETING DATE:		3.25.14	MEETING TIME:	12:00 PM	MEETING PLACE:	Allied Health 160
RECORDER:		Kim Lacey, Executive Secretary 806.354.6055 kslacey@actx.edu		PREVIOUS MEETING:		2.21.13
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	Melinda Jones	CST	Baptist St. Anthony's Hospital	806.584.4578	melinda7@cartewright.com	
X	MiCaela Gomez	CST	Baptist St. Anthony's Hospital	806.282.7283	micaela_gomez05@hotmail.com	
X	Melinda Hodnik	RNFA	Baptist St. Anthony's Hospital	806.236.0664	nursemelhot@yahoo.com	
X	Teresa Castanon	CST	Panhandle Surgical Hospital	806.341.8576	tereterita15@yahoo.com	
X	Shellee Matthews	CST	Panhandle Surgical Hospital	806.681.4341	shelle512@gmail.com	
X	Susan Cruz	RN/OR Manager	Hereford Regional Hospital	806.349.9107	susan.cruz@dschd.org	
X	Melanie Hendrix	RN/Nurse Manager	Northwest Texas Hospital	806.354.1528	melanie.hendrix@nwths.com	
X	James Harper	Student Representative	N/A	806.290.6064	krazie0187@gmail.com	
X	Ben Segura	CST	Baptist St. Anthony's Hospital	806.640.4107	bengsegura@gmail.com	
X	Julie Virden	CSFA	Northwest Texas Hospital	806.220.4310	julie_virden@yahoo.com	
X	Ryan Terry	OR Supervisor	Northwest Texas Hospital	806.223.3963	rlterry85@gmail.com	
X	Linda Shelton	RN	Baptist St. Anthony's Hospital	806.236.2703	linda55151@suddenlink.net	
EX-OFFICIO'S PRESENT						
X	Lisa Holdaway	Director	Amarillo College	806.356.3663	leholdaway@actx.edu	
X	Holly Bentley	Lab/Clinic Manager	Amarillo College	806.336.1654	hbentley@actx.edu	
X	Mark Rowh	Dean	Amarillo College	806.354.6070	merowh@actx.edu	
X	Ernesto Olmos	Advisor	Amarillo College	806.354.6007	efolmos@actx.edu	
	Kim Crowley	Director/Continuing Healthcare	Amarillo College	806.354.6085	N/A	
AGENDA ITEM		ACTION DISCUSSION INFORMATION				RESPONSIBILITY
Welcome		Hendrix, Chairperson, welcomed everyone and introductions were made.				
Minutes		The minutes of the 2.21.13 were approved as written with no corrections.				
Health Science Advisor		Olmos reported that enrollment for the spring semester is at 9,700 students. The Career and Employment Center has implemented a money management program that will help students balance a checkbook, etc. Workforce Solutions has assistance from WIA to help students pay tuition fees, etc. Spring Fling will be held at West Campus on April 29. Early registration for summer and fall starts April 14. Olmos will be helping students and employees file their taxes through the Benefit Bank.				Olmos

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Student Representative	<p>Holdaway reported that Harper is the Class President, and was also selected as a recipient for Who's Who/Jr. College. Harper enjoys the program, albeit it is rigorous and can be challenging in clinic, it is exciting. Some of the clinic challenges in the clinic for the students are they have not experienced a lot in clinic, as their learning experiences have been in lecture and lab only. Students ask that mentors have patience with them during clinic. Bentley added the students are in- serviced on new instruments when available.</p>	Harper
Director Report	<p>Holdaway reported that the start date for the program has been changed to the fall semester, and this will allow more time for student learning. There have been many challenges to the program, as there is some difficulty teaching/learning four generations of students in one classroom. There were some students who did not take the class seriously and unfortunately did not pass the CST Exam. Those that passed the CST Exam, had high scores, and are currently working. Holdaway attended an AVID Conference and it was based on teaching to different generations in the classroom setting. One idea was to have students write their own social contract, second was to divide labs into two sections with 12 students each in lab. This allowed for more one on one instruction and the lab also continued to be "set-up" with lecture being in a different area. Students were acclimated to BlackBoard this fall, which had some challenges as well. This year's students are good learners, and clinic seems to be going well for them. We, as faculty and staff, continue to encourage students to take responsibility for their own professional growth and development.</p> <p>Bentley & Jones offered a short in-service for mentors at NWTN & BSA to educate them on the changes in the paperwork changes that were made.</p> <p>The State Legislators have mandated that all AAS degrees be set at a 60-hour curriculum. To be compliant, Holdaway dropped Nutrition which is a 3 hour course, and added a one hour PE course.</p> <p>Holdaway gave everyone copies of the AST Code of Ethics, as well as the AST Position Statement Teamwork.</p> <p>Holdaway attended the Texas State Assembly, of AST, and it was excellent. She and Bentley hope to take students next year.</p>	Holdaway
Affiliation Reports	NWTN – Verdin asked how students were selected for the program. Holdaway	

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	<p>explained that students were interviewed and their total points were added together, and the student(s) with the highest points were admitted into the program. Lengthy discussion about student's attitude with some mentors and vice-versa. Holdaway explained that usually students who don't want to be in the program or do poorly end up dropping. Students are currently going to clinic two days a week in the fall, three days a week in the spring, and three days a week in the summer. Lecture and lab content are being taught "by the book standards".</p> <p>BSA – A good group of students this year.</p> <p>PSC – A good group of students this year.</p> <p>Hereford Regional Hospital – They are not currently taking students but hope to this summer.</p>	
Dean	Rowh thanked everyone for their continued support of the program and for educating the students. Hopefully, renovations will start in the lab this year.	Rowh
Adjournment	Being no further business the meeting adjourned at 1:20 PM	
Chairperson Signature: <i>Melanie Hendrix</i>		Date: 3.25.14
Next Meeting: Spring 2015		