Advisory Committee Meeting Minutes Advisory Committee Minutes

PROGRAM COMMITTEE		iography						
CHAIRPERSON:	Bill Crawford			.				
MEETING DATE:	6.13.14	MEETING TIME: 7:30 AM	MEETING PLACE:	Allied Health 16	52			
		ecutive Secretary,	PREVIOUS MEETING:	6.13.13				
	kslacey@actx.	<u>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			
K Bill Crawford		Member-At-Large	Retired	806.355.8490	bill8012@suddenlink.net			
X Kristee Washburn		RT (R)	Amarillo Bone & Joint	806.341.6674	kw0575@suddenlink.net			
X Freddie Ramirez		RT (R)	VA Hospital	806.220.4889	cframirez@suddenlink.net			
Zane Pratt		RT (R) (CT)	Moore County Hospital	806.683.0656	zpratt@mchd.net			
Caitlyn Copenhaver		Student Representative	N/A	806.676.1431	caitlyn.davis11@gmail.com			
Chasity Renfroe		RT(R)	Baptist St. Anthony's Hosp.	806.683.9057	lowrychasity@hotmail.com			
Mandy Bingham		RT(R)	Northwest TX Hospital	806.351.5717	N/A			
X Mary Booth		RT (R)(CT)	Pampa Regional Hospital	806.663.5770	mbooth@primehealthcare.com			
X Lindsey Underwood		RT(R)	Allergy A.R.T.S.	806.7000	lunderwood@allergyarts.com			
K Scott Burton		RPA	EM CARE	806.352.4550	sbrtctmr@suddenlink.net			
			EX-OFFICIO'S PRESENT					
K Becky Burton		Program Director	Amarillo College	806.354.6099	bkburton@actx.edu			
C Jamie Smith		Instructor	Amarillo College	806.354-6072	jamie.smith@actx.edu			
Mark Rowh		Dean, Health Sciences	Amarillo College	806.354.6070	mrowh@actx.edu			
C Ernesto Olmos		Advisor	Amarillo College	806.354.6007	efolmos@actx.edu			
K Barbara Gray		Lab/Clinic Manager	Amarillo College	806.354.6092	bagray@actx.edu			
Michael Hart		Adjunct Faculty	Amarillo College/BSA	806.670.5447	michael.hart@bsahs.org			
AGENDA ITEM		ACTION DISCUSSION INFORMATION			RESPONSIBILITY			
Call to Order		Crawford called the meeting	to order and introductions w	ere made.				
Approval of Minutes	proval of Minutes The minutes of the 6.13.13 meeting were approved with no corrections.							
Health Science Advisor Report Olmos reported that registration for summer and fall started in April. Enrollment is down a bit this summer. Fall classes start August m25.								
Member-At-Large Crawford appreciates being asked to serve on the advisor concern regarding the state licensure. Burton stated to emails to everyone on the advisory board with links Commission and the state licensure.			t she will send out					

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Student Report	Copenhaver reported that the students discussed comps and pre-comps, as they were not sure the Cl's knew what the guidelines were. Burton stated that she would send out comp guidelines this fall to all Cl's.	Caitlyn Copenhaver
Director Report	Burton reported that she hired Michael Hart as adjunct faculty, and he will be teaching classes in the fall and spring.	Becky Burton
	Currently there are 20 sophomores and 22 freshmen, and she has accepted 27 students for the fall semester. With the 2013 graduates, there were 25 students who entered the program. Sixteen students took the registry and passed, three have not registered to take the registry, four students dropped the program within the first year, one is graduating this summer, and one failed the seminar class.	
	Burton showed a power point with the Outcomes Assessment Data (2006-2013), to include program completers, ARRT pass rates, student satisfaction, employer satisfaction, and employment rate. Also, the power point gave graduate information on the following: Graduate clinical competencies; Graduate communication skills; Graduate critical thinking/problem solving skills; and Graduate professional development.	
	Due to the new State Law SB 215, a cap of no more than 60 hours is required for any (AAS) Associate in Applied Science Degree. Burton gave everyone a copy of the current 72 hour curriculum, and the proposed 62 hour curriculum. Scott Burton made a motion to accept the proposed curriculum of 60 hours, seconded by Lindsey Underwood, and unanimously carried. Burton will notify the JRC and Amarillo College's internal curriculum committee of the voted curriculum.	
	Burton talked about the new Typhon Tracking System. This new software system will create online evaluations of students, preceptors, courses, sites and other topics. Burton will pilot this program this fall at two different clinical sites with freshmen students only. Spring 2015, the program include will be a system wide roll out with freshmen only. By fall of 2015 both freshmen and sophomore students will be in the system. Student training and CI training sessions will be offered in the fall semester.	
	Burton reported that Barbara Gray will be retiring September 1, 2014. SHE WILL BE MISSED!!!! The full-time position has been changed to a 19-hour a week position starting this fall. If anyone is interested, please call Becky Burton at 354.6099.	

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Chairperson Signature: Bill Crawford Date: 6.13.14 Next Meeting: Summer 2015					
Adjournment	Being no further business the	Being no further business the meeting adjourned at 8:45 AM		Bill Crawford	
Dean	Rowh thanked everyone for their support of the program and the student			Mark Rowh	
	up with 38 students.	g class went well. He had 42 students			
	Gray thanked everyone for a when she retires.	ll their support, and she will miss eve	ryone		
	medical expenses.	for treatment and Amarillo College v	ill pay the		
	-	sible for their medical expenses. Or,			
, .		then that is where the student should	•		
Amarillo College Faculty, Staff, and Adjunct Faculty Reports	•	nmen will be in clinical two days a we ent Injury Protocol: If it is an emerge		Jamie Smith, Barbara Gray & Michael Hart	
	well. Pampa Regional Medical Cendoing well and excited about VA Hospital – Everything is goavailable.	iter – Booth reported that the studer being a pilot site for the new softwa oing well. There are two tech positio	ts are re program. ns		
	well. Northwest Texas Hospital – E	Bingham reported that the students a	re doing		
		tt Renfroe reported that the student	s are doing		
	Hereford Regional Hospital –				
	BSA Urgent Care Center – Ab Golden Plains Hospital – Abse				
	well.	I – Renfroe reported that the studen	ts are doing		
	doing well.	- Washburn reported that the studer			
·	more doctors.	·			
Affiliation Reports		d reported that patient load is down,	but hiring		