

Advisory Committee Meeting Minutes

PROGRAM COMMITTEE NAME:		Surgical Technology			
CHAIRPERSON:	Shellee Matthews				
MEETING DATE:	3.31.15	MEETING TIME:	12:00 PM	MEETING PLACE: Allied Health 160	
RECORDER:	Keri Shelburne, Executive Secretary 806.354.6055 kshelburne@actx.edu		PREVIOUS MEETING: 3.25.14		
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
	Dr. Brian Sicher	Physician	Sicher foot clinic	806.353.3366	
X	Melinda Jones	CST, Clinical Assistant	Baptist St. Anthony's Hospital	806.584.4578	melinda7@cartwright.com
X	Micaela Gomez	CST	Baptist St. Anthony's Hospital	806.282.7283	micaela_gomez05@hotmail.com
	Melinda Hodnik	RNFA-Educator	Baptist St. Anthony's Hospital	806.236.0664	nursemelhot@yahoo.com
	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
	Susan Cruz	RN/OR Manager	Hereford Regional Hospital	806.349.9107	susan.cruz@dschd.org
	Destiney Thompson	RN/Nurse Manager	Northwest Texas Hospital	806.354.1528	melanie.hendrix@nwrths.com
X	James Harper	Graduate	Baptist St. Anthony's Hospital	806.290.6064	krazie0187@gmail.com
X	Ben Segura	CST, Clinical Assistant	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	Denice Daves	RN	Pampa Regional Hospital	806.663.5614	denice.daves@primehealthcare.com
X	Sherry Kramer	RN	Golden Plains Hospital	806.467.5838	sherry.kramer@goldenplains.org
X	Martin Swanson	RN CST	Moore County Hospital	806.934.1059	mswanson@mchd.net
X	Cara Segura	CST	Quail Creek Surgical Hospital	806.640.4106	benjaminsegura@att.net
	Mike Hadley	CST	Surgery Center on Soncy	806.236.8089	
	Linda Staley	Public Rep		806.282.7935	
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
	Deborah Vess	VPPA	Amarillo College	806.371.5226	d0551113@actx.edu
X	LaRoyce McAdoo	Advisor	Amarillo College	806.354.6007	lemcadoo21@actx.edu
	Kim Crowley	Director/Continuing Healthcare	Amarillo College	806.354.6085	kacrowley@actx.edu
X	Danielle LaPlount	Student Representative			
AGENDA ITEM		ACTION DISCUSSION INFORMATION			RESPONSIBILITY
Welcome		Matthews, Chairperson, welcomed everyone and introductions were made.			Shellee Matthews

Minutes	The minutes of the 3.25.14 meeting were approved as written with no corrections.	Shellee Matthews
Health Science Advisor	McAdoo reported that he is excited about his new position as the Health Sciences Advisor and that things are going well.	LaRoyce McAdoo
Student Representative	LaPlount reported that everything is going well. Stated that the lab is too small and more room is needed.	Danielle LaPlount
Director Report	In 2014, 17 students graduated, 12 passed their certification, 5 failed. 1 student has since passed his exam, 4 others have not retested. Currently sending out graduate and employer surveys: 7 graduate surveys returned showing 100% satisfaction in education received, 4 of employer surveys returned show 100% satisfaction in students. Started 2014-2015 with 18 students, 3 withdrew. Currently have 15 students enrolled. Students are doing well, hard working. • Holdaway provided a handout with Program goals • Change for Fall 2015: Microbiology 2421 to Microbiology 2420 • Changes to clinical case requirements for the 2013-2014 class, handout provided. Holdaway took students to Ft. Worth for the Texas Assembly of Surgical Technologists conference, reported that they had a really good trip. Have several applicants for Fall 2015. Begin interviewing on 4/15/15. Can take up to 25 students.	Lisa Holdaway
Affiliation Reports	NWTH – Enjoying students. Would like to hire a surgical tech student part-time 3-7, 5 fulltime positions open for scrub techs, 1 PRN. Panhandle Surgical Hospital-Students are very good and they are enjoying them. No positions open right now. Golden Plains Hospital-Sherry reported that they currently do not have a students, one is about to start. Pampa Regional Medical Center-reported on changes at the hospital. Moore County-Martin reported that students are doing very well. BSA-Micaela reported that students are doing well. Quail Creek-Cara reported that they will have students during the summer, no positions open currently.	Julie Virden, Shellee Matthews, Sherry Kramer, Denise Daves, Martin Swanson, Micaela Gomez, Cara Segura
Dean	Rowh thanked everyone for their continued support of the program and for educating the students.	Mark Rowh
Adjournment	Being no further business the meeting adjourned at 1:00 PM.	Shellee Matthews
Date: 3/31/15	Executive Secretary Signature: 	Next Meeting: Spring 2016