

Advisory Committee Meeting Minutes

PROGRAM COMMITTEE NAME:		Emergency Medical Services Professions			
CHAIRPERSON:		Richard Todd			
MEETING DATE:		10/29/2015	MEETING TIME:	11:30 p.m.	MEETING PLACE:
RECORDER:		Keri Shelburne, Executive Secretary 806.354.6055 kbschelburne@actx.edu		PREVIOUS MEETING: 12/4/14	
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
X	Richard Todd	MRC Coordinator	City of Amarillo	806.367.3847	richard.todd@amarillo.gov
	John Smoot	Director, SIM Central	Texas Tech University	806.206.8086	john.smoot@ttuhsc.edu
X	Dr. Darrell Morgan	Program Medical Director	NWTH	806.341.7990	dm54@suddenlink.net
X	Dan Bush/Andy Mettham	District Chief/Training Lt.	Amarillo Fire Dept.	806-378-3502	dan.bush@amarillo.gov
	Sharon Tillman	EMS	Dept. State Health Services	806.477.1105	sharon.tillman@dshs.state.tx.us
X	Linda Stanhope (Jean Whitehead)	Health Science Educator	AISD – AACAL	806.371-6085	linda.stanhope@amaisd.org
	Perry Perkins	EMS Coordinator	BSA EMS	806.655.7726	perry.perkins@bsahs.org
X	Sean Fox	EMS Program Director	Pantex EMS	806.477.6512	sean.fox@cns.doe.gov
	Tammy Farris	Director Emergency Services	NWTH	806.354.1000	tammy.farris@nwths.com
	Derek Vaughan	Executive Director	Panhandle Regional Advisory Council	806.322.1290	derek.vaughan@panhandlerac.com
	Melissa Emmert	RN/Mgr Emergency Services	BSA	806.212.5360	melissa.emert@bsahs.org
	Matt Adams	Training officer	Training AMS		matthew.adams@amr.net
X	Justin Boyd	PRAC VP	GETAC EMS Committee	806.270.0870	jboyd348@yahoo.com
EX-OFFICIO'S PRESENT					
X	Doug Adcock	Program Director	Amarillo College	806.354.6077	doadcock@actx.edu
X	Wade Olsen	Instructor	Amarillo College	806.354.6069	cwolsen@actx.edu
X	Paul Whitfield	Instructor	Amarillo College	806.356.3662	pewhitfield@actx.edu
	Dr. Vess	VPAA	Amarillo College	806.371.5226	jemoller@actx.edu
X	Mark Rowh	Dean, Health Sciences	Amarillo College	806.354.6070	merowh@actx.edu
X	Debby Carey	Advisor	Amarillo College	806.354.6007	efolmos@actx.edu
X	Kim Crowley	Associate Dean/CCHcE Director	Amarillo College	806.354.6087	kacrowley@actx.edu
X	Matt Matlock	Student Rep	AC	N/A	N/A
AGENDA ITEM		ACTION DISCUSSION INFORMATION			RESPONSIBILITY
Welcome		Richard Todd, Chairperson, welcomed everyone to the meeting and introductions were made around the table.			Richard Todd
Minutes		The minutes of the 12/4/15 meeting were approved with no corrections.			Committee
Health Science Advisor		Debby Carey introduced as new Health Science Advisor. Has been in position for a month. Registration for the spring semester begins November 9, 2015. Reported that advisors are working hard to increase enrollment.			Debby Carey

Student Representative	Reported that they have a big, strong and tight nit class. Trying to stay motivated and also encourage students in Basic to stick with it, stay in the program and don't quit.	Matt Matlock
Affiliation Reports	Nothing new to report. Pleased with everything.	Committee
Director Report	Adcock reported that they received two new ALS simulators that are run on a hand held notebook, through the Perkins grant. Discussed graduate surveys and employer surveys. Reported that with the new 60 hour curriculum-must be Basic certified NR or State. This begins Spring 2016. Update on dual credit gateway grant, there are 5 new schools on board: Tullia, Dimmitt, Bovina, Canadian and Highland Park. For 2014: 10 graduates; 2015: 15 graduates. EMT-101 completers; AEMT-10 completers; Paramedics-15 completers, 2 continued, and 1 is gone. National Registry pass %: Written-100%; Practical-100%; Retention-78.5%; Job Placement-90%. Strengths of the program: staff, faculty, lab and equipment. Weakness of the program: Basic retention. Lengthy discussion among members over basic level attrition. **Action Plan • Using electronic resources. Seeing good results from these resources. • Mandatory tutoring-below 75 average.	Doug Adcock
Faculty Reports	Paul Whitfield-does Academic & Continuing Education curriculum. Discussed basic EMT class and what is required of students. 75 Basic students on campus. Whitfield expressed his gratitude towards the institution. Wade Olsen distributed survey, discussed and explained survey. Asked committee to please complete it and give back to him.	Paul Whitfield Wade Olsen
Medical Director	Dr. Morgan discussed the importance of the Program in the area. Similarities EMT retention to other Healthcare disciplines including pre-med and other fields. Both Morgan and Mark Rowh stated that the program is doing everything that can reasonably be done.	Dr. Morgan
Dean, Health Sciences	Rowh thanked everyone for their support of such a great program. Distributed and discussed a handout for the No Excuses Mission and Vision.	Mark Rowh
Adjournment	Being no further business the meeting adjourned at 1:12 p.m.	Richard Todd
Date: 10/29/15	Executive Secretary Signature: 	Next Meeting: Fall 2016