Advisory Committee Minutes

PROGRAM COMMITTEE NAME:	Nuclear Medicine		
CHAIRPERSON:	Larry Rauscher		
MEETING DATE:	11/5/15 **MEETING TIME:** 7:00 a.m.	**MEETING PLACE:**	West Campus, Building AH, 139
RECORDER:	Keri Shelburne, Executive Secretary, kbshelburne@actx.edu	**PREVIOUS MEETING:**	4.16.15

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
	Michael Hart	CT, RT (R)	BSA	671-5447	michael.hart@bsahs.org
	Katherine Ford	CNMT	NWTH	354-1710	katherine.ford@nwths.com
X	Larry Rauscher	CNMT	BSA	212-5959	larry.rauscher@bsahs.org
X	Marilyn Glidewell	CNMT	NWTH	290-1722	marilynglidewell@suddenlink.net
X	Tammy Schoolcraft	CNMT	Harrington Cancer Center	212-1979	tschoolcraft@harringtoncc.org
X	Luis Valles	CNMT	Texas Oncology	457-2031	luis.valles@usoncology.com
	Amy Hudspeth	CNMT	Community Rep	358-0290	ahudspeth@adcpa.com
X	Diana Chacon	CNMT	Amarillo Diagnostic Clinic	220-9911	dcchamos@yahoo.com
	Amanda Fuller	CNMT	Amarillo Heart Group	468-0247	jathfull@live.com
X	Tiffany Stevens	CT, RT (R)	NWTH	354-1472	tiffany_renee25@yahoo.com
	Hilda Erwin	CNMT	Amarillo Medical Specialists	677-7628	hylda1@yahoo.com
	Christopher Hernandez	CNMT	VA	354-7899	christopher.hernandez@va.gov
X	Deedra Parker	CNMT	Cardiology Center of Amarillo	677-7540	drewswoos@gmail.com
	Dr. Byrd	Medical Advisor	N/A	N/A	byrdman@suddenlink.net

EX-OFFICIO'S PRESENT

X	Tamra Rocsko	Program Director	Amarillo College	354-6071	Tlrutherford21@actx.edu
X	Mark Rowh	Dean	Amarillo College	354-6070	merowh@actx.edu
	Debby Carey	Advisor	Amarillo College	354-6007	dacarey@actx.edu
X	Dr. Vess/Susie Wheeler	VPAA	Amarillo College	371-5297	d0551113@actx.edu
	Kim Crowley	Director CCHcE	Amarillo College	354-6087	kacrowley@actx.edu
X	Kayla Thomas	Clinical Assistant	Amarillo College	341-6673	kgraham@actx.edu
X	Ashley Edwards	Student Rep	Amarillo College	N/A	N/A

AGENDA ITEM	ACTION DISCUSSION INFORMATION	RESPONSIBILITY
Call to Order	Tamra Rocsko welcomed everyone to the meeting and turned the meeting over to Larry Rauscher. Introductions were made around the room.	Tamra Rocsko/Larry Rauscher
Approval of Minutes	The minutes of the 4/16/15 meeting were approved with no corrections.	Larry Rauscher

Health Science Advisor Report	ABSENT	Debby Carey
Student Report	Student reported that everything is going well.	Ashley Edwards
Affiliation Reports	Affiliations reported that the students are great and all is going well.	Committee
Director's Report	Tamra Rocsko reported the following: • Currently have had a 100% pass rate. • 14 total students currently. • 5 students will graduate in July, 2016. • Site visit went well. Focusing on attention to pre-requisites. • 60 hour curriculum: Removing Medical Terminology in order to bring 3 hours back into Nuclear Medicine courses. Intro will change to Patient Care and include an 8 week block of med term as if it were a summer class with no loss of content. • Rocsko asked for approval to the changes in the curriculum noted above. Rauscher motioned for approval. Changes approved by committee. • Students will now finish up a semester earlier. • Handbook: AC is an open door public college, there is no room for subjectivity in the application selection process. The selection process is point based to keep it equitable for all students. Will continue to follow and enforce the policies and procedures set forth in the handbook, as well as any specific policies and procedures set forth by any clinical affiliate. • New Health Science centralized application process to the program. • Program expanding to Lubbock, Texas. • Student trip/fund raising: Rocsko reported that they might not have the funds to make the trip this year. • L. Rauscher had asked in a previous meeting if students could use a comp card. Rocsko reported that a comp card now being used. Clinical sites agreed that they are in favor of these cards.	Tamra Rocsko
VPAA	Susie Wheeler represented the Perkin's Grant. Asked committee for volunteers to be interviewed on workforce needs.	Susie Wheeler
Dean Report	Rowh thanked all committee members for their time and support of the program. Rowh provided a No Excuses in Action 2020 Strategic plan handout and discussed it with the committee.	Mark Rowh
Adjournment	Being no further business the meeting adjourned at 8:15 a.m.	Larry Rauscher
Date: 11/5/15	Executive Secretary Signature: Keri Shelburne	Next Meeting: Spring 2016