

Advisory Committee Minutes

PROGRAM COMMITTEE NAME:		Respiratory Care			
CHAIRPERSON:	Rick Barron				
MEETING DATE:	2/25/16	MEETING TIME:	12:00 PM	MEETING PLACE: WCAH Building, Room 102	
RECORDER:	Keri Shelburne, Executive Secretary, kbschelburne@actx.edu		PREVIOUS MEETING:	2/26/15	
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
	Dr. Bruce Baker	Medical Director	ADC	806-358-0200	N/A
X	Cathy Wallace	RT, PF Lab	ADC	806-358-0200	bbrad99485@aol.com
X	Melissa Bundy	Coordinator	BSA Sleep Lab	806.212.1130	melissa.bundy@bsahs.org
X	Ann McClure	RC Educator	BSA Hospital	806.212.5831	ann.mcclure@bsahs.org
X	Susan Sledge	Manager	BSA Hospital	806.212.5526	susan.sledge@bsahs.org
X	Alan Sissel	RT Director	BSA Hospital	806-212-0130	alan.sissel@bsahs.org
X	Rick Barron	RT Director	NWTH	806-935-7171	rick.barron@nwths.com
	Jayne Riggins	RT Director	MCMH	806-935-7171	j.riggins@mcmhd.net
	Richard Broyles	Director	Allergy A.R.T.S.	806.236.7629	rbroyles@allergvarts.com
	Debbie Chavez	RT	NWTH	806-935-7171	debbie.chavez@nwths.com
X	Sam Guiterrez	RT	NWTH	806-935-7171	samuel.gutierrez@nwths.com
	Nancy Gerard-Altswager	Member-at-Large	N/A	N/A	NSAltschwager@Sears-
X	Stacie West	RT Director	Vibra		SWest@vhamarillo.com
	David Sledge				david.sledge@bsahs.org
X	Valerie Hansen	Director	Amarillo College	806.354.6073	vahansen@actx.edu
X	Becky Byrd	Faculty	Amarillo College	806.354.6058	rbyrd@actx.edu
	Kayla Wimberly	Adjunct Faculty	Amarillo College	806.672.0947	wimberlyk@hotmail.com
X	Mark Rowh	Dean	Amarillo College	806.354.6070	merowh@actx.edu
	Dr. Deborah Vess	VPAA	Amarillo College	806-371-5226	D0551113@actx.edu
	Todd Barnett	Adjunct Faculty	Amarillo College		Tmb_34@hotmail.com
X	Kim Crowley/Melissa Burns	Director CCHcE	Amarillo College	806-354-6087	kacrowley@actx.edu
X	Javier Herrera	Advisor	Amarillo College	806-354-6007	jfherrera@actx.edu
	Cindi McColl	Adjunct Faculty	Amarillo College		Thtecinstner75@yahoo.com
X	Kim Boyd	Faculty	Amarillo College	806-354-6060	kmboyd@actx.edu
X	Joshua Valenzuela	Student Rep	Amarillo College	N/A	N/A
X	Sarah Abalos	Student Rep	Amarillo College	N/A	N/A

AGENDA ITEM	ACTION DISCUSSION INFORMATION	RESPONSIBILITY
Call to Order	Rick Barron, Chairperson, called the meeting to order and introduction were made.	Rick Barron
Approval of Minutes	The minutes of the 2/26/15 meeting were approved with no corrections.	Rick Barron
Health Science Advisor Report	Herrera is new to Health Sciences advising and very happy to be here. Discussed the new Health Science online application for the program and that students seem very positive about the process.	Javier Herrera
Continuing Healthcare Education Report	Burns reported that the Respiratory conference will be April 14 & 15, 2016, registration is online and can be found on the CCHcE website.	Melissa Burns
Student Representatives	Abalos thanked everyone for the experience students are getting in clinic setting. Valenzuela reported that everyone is stresses and tired and that there are 16 people left in the class.	Joshua Valenzuela & Sarah Abalos
Directors Report	Hansen displayed the Proposed Goals and Objectives for the program. The committee accepted goals and objectives. Handouts were also provided for the following: • Graduate Outcomes • CoARC Reaccreditation-good for another year • NBRC Progress Report • Star Cards • Preceptor training • License issue-bachelor degree required for entry (possibly 2018) Hansen passes out a survey to each committee member and asked to complete and return.	Valerie Hansen
Faculty Report	Byrd reported on a different check off procedure for Sophomores. Asked that freshmen students only be allowed to go with a licensed RT. Byrd thanked everyone for allowing our students in their sites.	Becky Byrd
Affiliation Reports	Reported that all is going well.	Committee
Dean of Health Sciences Report	Rowh thanked everyone for attending the meeting. Addressed the new AC mission statement and provided a handout. Reported that on April 4, 2016 Palo Duro outreach will be touring all programs and will engage in simulation all day.	Mark Rowh
Adjournment	Being no further business the meeting adjourned at 1:15 PM.	Rick Barron
Date: 2/25/16	Executive Secretary Signature: 	Next Meeting: Spring 2017