## **Advisory Committee Minutes**

P	PROGRAM:	Medical Data Specialist			
Ω	CHAIRPERSON:	Lesa Rubsamen			
3	MEETING DATE:	1.27.17 <b>MEETING TIME:</b> 12:23 p.m.	. MEETING PLACE:	West Campus	"A" Bldg. Room 107
R	RECORDER:	Deborah Brown, Executive Secretary	PREVIOUS	11.20.15	Q
		dobrown@actx.edu	MEETING:		
Π					
Τ			MEMBERS PRESENT		
=	st all members of the c	List all members of the committee, then place an X in the box left of name if present	name if present		
Γ	NAME	TITLE	EMPLOYER INFO	PHONE	EMAIL
×	Tonya Shafer	Billing Specialist		806.268.6741	billing@amarillooralsurgery.com
×	Courtney Schneider	Administrator		806.206.5369	court.schneider@gmail.com
×	Susie Spring	Director	Rual Health Clinic	806.250.2781	susiefehe@wtat.net
×	Jan R. Werner	Owner		806.674.5702	Jan.wernerjr@yahoo.com
×	Blanca Herrera	HIM Director		806.364.2141	blanca.herrera@dschd.org
×	Natalie Jimenez	CPC	ord Regional Hosp.	806.364.7512	jimeneznatalie@hotmail.com
×	Dara Kidd	HR Director		806.350.1162	Dara.kidd@paneye.com
×	Ashley Box	Biller Leader	Thane Morgan, M.D.	806.440.2489	
×	Megan Hilleary	Billing Coder	Aubrey Smith, M.D.	806.440.2489	
×	Cheryl Aaron	Business Office Supervisor	Panhandle Eye Group	806.477.2005	Cheryla619@gmail.com
×	Lesa Rubsamen	HIM Director	Plum Creek Specialty 8	806.340.8040	lnrubsamen@hotmail.com
			EX-OFFICIO'S PRESENT		
×	Judy Massie	MDS Program Director	Amarillo College 8	806.354.6068	jemassie@actx.edu
×	Javier Herrera	Advising Associate		806.354.6007	jfherrera@actx.edu
×	Mark Rowh	Dean of Health Sciences		806.354.6070	merowh@actx.edu
×	Kim Crowley	Associate Dean		806.341.2253	kacrowley@actx.edu
×	Melissa Burns	Educ. Coordinator		806.356.3650	mdburns@actx.edu
×	Shawna Lopez	Pharmacy Technology		806.354.3655	smlopez@actx.edu
×	Susie Wheeler	Grant's Coordinator		806.371.5352	lswheeler@actx.edu
×	Deborah Brown	HS Executive Secretary	Amarillo College 8	806.354.6055	dobrown@actx.edu
	AGENDA ITEM		ACTION DISCUSSION INFORMATION		RESPONSIBILITY
င္မ	Call to Order	Rubsamen, Chairperson, calle	Rubsamen, Chairperson, called the meeting to order and introductions	oductions	Lesa Rubsamen
Αþ	Approval of Minutes	The minutes of the 11.20.15 m	The minutes of the 11.20.15 meeting were approved with corrections. Shawna	rections. Shawna	Committee
		Lopez request that a change to minutes of 11.20.15 stating "course" instead of pharmacy course.	minutes of 11.20.15 stating "plourse.	pharmacology	

Next Meeting: 2017-2018	Executive Secretary Signature: Welson Blown	Date: 2-20-17
Lesa Rubsamen	Being no further business the meeting adjourned at 1:52 p.m.	Adjournment
Mark Rowh	Rowh thanked everyone for all of their support of the program.	Dean of Health Sciences
	Stated that she felt there is a need for a Continuing Education coding for employees already employed by physicians and / or medical facilities. Massie will work on putting a list together of possible facilities who might be interested in a Continuing Education coding course so Continuing Education can send out a letter of interest.	Kim Crowley
Susie Wheeler	Wheeler reported for Dr. Clunis. Wheeler stated there is a Federal Grant program and asked if the Medical Data Specialist program has a limit to enrollment. Massie stated the limit is 24, but there has never been a need to have a limit.	Vice President
Melissa Burns	Continuing Healthcare Education offer Professional Continuing Education. Burns stated if a CE is needed Amarillo College provide them for you.	Continuing Healthcare Education
Affiliations	The affiliations were very happy with their students and look forward to taking students again. It was stated that having a practicum site close to home is nice. Some of the practicum sites supervisors have been through the program it is a help when working with the students.	Affiliation Reports
Judy Massie	Massie showed a Power Point. She discussed the three program options: Administrative, Coding and Medical Transcription and asked the committee if all three program should stay together. Dr. Werner stated how Transcription is important but don't know how Dragon Speak is taking over. Massie discussed Curriculum Changes, Courses in Program, the current enrollment and completers. AC Strategic Plan – Goal completion – 70% by 2020. Right now we are 20-29%. Rowh stated that the state wants a three year window to complete.	Director Report
Amanda Jameson Sandy Ferrell	Jameson reported that she is taking two classes. It took her along time to decide what she wanted to do and she doesn't like online courses. Ferrell reported that A&P I is her favorite class. She tutors Medical Terminology for Judy Massie.	Student Representative Report
Javier Herrera	Herrera reported that the student enrollment is up. New students are still Javier Herrera enrolling and applications can be summited until May 31st.	Health Science Advisor Report