


Advisory Committee Minutes

PROGRAM COMMITTEE NAME:		Respiratory Care			
CHAIRPERSON:	Alan Sissel				
MEETING DATE:	4/20/17	MEETING TIME:	12:00 PM	MEETING PLACE:	
RECORDER:	Deborah Brown, Executive Secretary, dobrown@actx.edu			PREVIOUS MEETING:	
			WCAH Building, Room 102		
			2/25/16		
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
	Cathy Wallace	RT, PF Lab	ADC	806.358.0200	bbrad99485@aol.com
X	Melissa Bundy/Katrina Marlow	Coordinator	BSA Sleep Lab	806.212.1130	melissa.bundy@bsahs.org
	Ann McClure	RC Educator	BSA Hospital	806.212.5831	ann.mcclure@bsahs.org
	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
	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@allergyarts.com
	Debbie Chavez	RT	NWTH	806.935.7171	debbie.chavez@nwths.com
	Sam Guiterrez	RT	NWTH	806.935.7171	samuel.gutierrez@nwths.com
X	Stacie West	RT Director	Vibra	806.467.7004	SWest@vhamarillo.com
X	David Sledge	Director	BSA	806.212.0211	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. Tamara Clunis/Susie Wheeler	Interim VPAA	Amarillo College	806.371.5226	ttclunis@actx.edu
X	Melissa Gerber		Amarillo College	806.437.3009	mommato774@yahoo.com
	Todd Barnett	Adjunct Faculty	Amarillo College		Tmb_34@hotmail.com
	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
X	Sandra De La Rosa	Advisor	Amarillo College	806.371.5456	s0053236@actx.edu
	Cindi McColl	Adjunct Faculty	Amarillo College		Thtecinster75@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	Bryon Whiteside	Student Rep	Amarillo College	N/A	N/A

AGENDA ITEM		ACTION DISCUSSION INFORMATION		RESPONSIBILITY
Call to Order	Alan Sissel, Chairperson, called the meeting to order and introductions were made.			Alan Sissel
Approval of Minutes	The minutes of the 2/25/16 meeting were approved with no corrections.			Alan Sissel
Health Science Advisor Report	Herrera introduced new Health Science Advisor Sandra De la Rosa. De la Rosa is the Health Science Advisor for the Washington Street Campus. She is helping with all 16 Health Sciences and Nursing. Herrera is helping students upload their applications for the Fall. Applications are due by May 31 st .			Javier Herrera
Student Representatives	Whiteside, thanked everyone for the experience students are getting in clinic setting everything is going good. Valenzuela reported that clinic experience going good, everything pretty much covered.			Bryan Whiteside Joshua Valenzuela
Directors Report	Hansen displayed the Amarillo College Strategic Plan for 2020. <ol style="list-style-type: none"> 1. Complete – 70% by 2020 will obtain a degree, certificate or transfer to four year college. Completion for State is completing a degree in 3 years instead of 5 or 6 years. Improve – Persistence Increase – Completers Decrease – Time-to-complete 2. Align degrees and certificate with labor market demand 3. Learning - Action: High impact <p>Proposed Goals and Objectives for the program. Goals were approved by the committee. CoARC information were also provided: In the pass we have always looked at the number of students who dropped out of the program. Now we are going to track how many people stay in the program. We have to maintain 70% retention what makes our numbers look so awesome now CoARC is not counting in those numbers. Students who drop out for life things is now only tracking the academic numbers. This is students that leave the program pass rate 55% CoARC. Have to pass be they graduate. Track the success rate on the credited exam was a 3 test system now it's a 2 test system. Two cut scores a low cut score and a high cut score. July 2018 CoARC – Hold us to threshold 70% 13 graduates all but 1 is working Hansen passes out a survey to each committee member and asked to complete and return.</p>			Valerie Hansen

Faculty Report	<p>Byrd - Clinical rotation –</p> <ul style="list-style-type: none"> • Thanked BSA students for their center • With the changing of staff at BSA we had to eliminate our rotation through equipment technician. • Will do rotation at night 7pm to 7am. <p>Clinical Affiliations –</p> <p>The staff that takes students are not equity evaluating the students. There were several papers that were signed at the bottom but not checked. Will be talking to our part time clinical people to see what we need to do to correct the problem.</p> <p>We talked about using a locked box but it is hard getting evaluations back from the therapies.</p> <p>Byrd stated she is open for suggestions.</p>	Becky Byrd
Affiliation Reports	<p>Reported that all is going well.</p> <ul style="list-style-type: none"> • Vibra – New staff busy, new CEO – Becky Byrd • BSA HBO – Students hopefully enjoying their HBO rotation • BSA Sleep Lab – Busy at sleep lab still 12 beds no issues. Half at sleep center are Respiratory Therapist • BSA – We started RRT expectation after graduation we are giving students a year to pass their RRT. 80% RRT percentage for all of our license Therapist. Our plan is to get 90%. 	Committee
Continuing Healthcare Education Report	<p>Byrd – Worked with Melissa on Seminar CE for Respiratory Care. On Friday October 6, six hours in the Lecture Hall. There were 26 Therapist and 24 students there. If you have speakers let me know.</p>	Beck Byrd
Interim Vice President	ABSENT	Dr. Tamara Clunis
Dean of Health Sciences Report	<p>Rowh - Thank you for helping educate our students. You all are so appreciated let us know how we can help you.</p>	Mark Rowh
Adjournment	Being no further business the meeting adjourned at 1:24 PM.	Alan Sissel
Date: 4-30-17	Executive Secretary Signature: 	Next Meeting: Spring 2018

ADVISORY COMMITTEE MEMBERS

Program: Respiratory Care

Year: SPRING 2017

Program Director: Valerie Hansen

Committee Chair:

Name	Title	Company	Phone	E-Mail
David Slagle	Director	BSA ^{Advanced Learning Center}	212 0211	david.slagle@bsahs.org
Mark Rowh	Dean	AC	354-6070	merowh@actx.edu
Sandra Delarosa	advisor	AC	371-5456	smdelarosa@actx.edu
Katrina Marlow		BSA	212-0130	wolramlat@yahoo.com
Stacie West	Director	Vibra	467-7004	swest@vhamacillo.com
Joshua Valenzuela	class president Sophomore	AC Student	336-6979	J0333479@Avalenzuela.com
Bryan Whiteside	Class president Freshman	"	806-626-1840	BryanWhiteside80@gmail.com
Kim Boyd		AC	354-6060	kboyd@actx.edu
Melissa Gerken		AC	437-3509	mommatt0774@yahoo.com
Javier Herrera	Advisor	AC	354-6007	jfherrera@actx.edu
Valerie Hansen	Faculty	AC	354-6073	vahansen@actx.edu
Becky Byrd	Faculty	AC	354-6058	rbyrd@actx.edu
Alan Stoebe	Director	BSA PC	212-5522	alan.stoebe@bsahs.org
Debra Brown				