


Advisory Committee Meeting Minutes

PROGRAM COMMITTEE NAME:		Surgical Technology	
CHAIRPERSON:	Cara Segura		
MEETING DATE:	4.4.17	MEETING TIME:	12:10 PM
RECORDER:	Deborah Brown, Executive Secretary 806.354.6055 dobrown@actx.edu		MEETING PLACE: Allied Health 162
		PREVIOUS MEETING:	2.16.16

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
	Melinda Jones	CST, Clinical Assistant	Baptist St. Anthony's Hospital
	Micaela Gomez	CST	Baptist St. Anthony's Hospital
X	Melinda Hodnik	RNFA-Educator	Baptist St. Anthony's Hospital
	Shellee Matthews	CST	Panhandle Surgical Hospital
	Susan Cruz	RN/OR Manager	Hereford Regional Hospital
	Melanie Moore	Graduate	PSH
X	Ben Segura	CST, Clinical Assistant	Baptist St. Anthony's Hospital
	Julie Virden	CSFA	Northwest Texas Hospital
X	Cara Segura	CST	QCSH
X	Jeremy Roark	RN	BSA
	Ryan Terry	OR Supervisor	Northwest Texas Hospital
	Denice Daves	RN	Pampa Regional Hospital
	Sherry Kramer	RN	Golden Plains Hospital
X	Dacia Valentine	ST	GPCH
X	Rachel Naoman	RN	GPCH
	Martin Swanson	RN CST	Moore County Hospital
	Linda Staley		Public Representative
	Brian Sicher		Physician

EX-OFFICIO'S PRESENT			
X	Lisa Holdaway	Director	Amarillo College
X	Holly Bentley	Lab/Clinic Manager	Amarillo College
X	Mark Rowh	Dean	Amarillo College
	Dr. Tamara Clunis	Interim VPAA	Amarillo College
X	Javier Herrera	Advisor	Amarillo College
X	Sandra De La Rosa	Advisor	Amarillo College
	Kim Crowley	Director/Continuing Healthcare	Amarillo College
X	Sabrina Trujillo	Student Representative	Amarillo College

AGENDA ITEM	ACTION DISCUSSION INFORMATION	RESPONSIBILITY

Welcome	Segura, Chairperson, welcomed everyone and introductions were made.	Cara Segura
Minutes	The minutes of the 2.16.16 meeting were approved as written with no corrections.	Cara Segura
Health Science Advisor	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 Representative	Trujillo reported that everything is going well.	Sabrina Trujillo
Director Report	<p>Holdaway reported the following:</p> <p>Last year - 15 graduates, 11 working, 1 stayed home with child, 2 didn't pass exam</p> <p>This year - 24 students started the program, 1 came back for a total of 25.</p> <p>6 are employed in area hospitals</p> <p>Changes: we switched two of our classes to 8 weeks courses, 2 days open lab all day.</p> <p>The two classes worked well with the eight weeks.</p> <ul style="list-style-type: none"> • First 8 weeks – Surgical Procedures I • Second 8 weeks – Surgical Procedures II <p>Applied for Perkins Grant this year for new tables and chairs.</p> <p>Holdaway thanked the committee for the help with the students and the continued support of the program.</p>	Lisa Holdaway
Affiliation Reports	<p>All reported that everything was going well at this time.</p> <ul style="list-style-type: none"> • Cara Segura reported had students doing well at Quail • Ben Segura reported students doing well at BSA • Micaela Gomez reported students doing well at AUA • Jeremy Roark reported good class he is strict on when they can work, because class is important. No photo in the OR diminish not quality care. 	Cara Segura, Ben Segura, Micaela Gomez, Jeremy Roark
Continuing Healthcare Education	Rowh asked if anyone has considered having more conversations about offering CEU Symposium in our Lecture Hall rather than travel. Rowh reported Amarillo College is associated with WT and Texas Tech with Sim Central. They are building a new building on 9 th Coulter and they are going to have Surgical suites. They will offer ITE experience for our students.	Mark Rowh
Interim VPAA	Absent	Dr. Tamara Clunis
Dean	Rowh thanked everyone who are representing their class it shows leadership and will look good on a T letter. Rowh thanked everyone for their continued support of the program and for educating the students.	Mark Rowh
Adjournment	Being no further business the meeting adjourned at 12:52PM.	Cara Segura
Date: 5.11.17	<p>Executive Secretary Signature:</p> 	Next Meeting: Spring 2018

ADVISORY COMMITTEE MEMBERS

Program: Surgical Tech

Year: SPRING 2017

Program Director: Lisa Holdaway

Committee
Chair:

Name	Title	Company	Phone	E-Mail
Michael Gomez	CST	AUA	806 282 7783	Micela_gomez05@Hot
Carac Segura	CST	QCSH	906 640 4106	CaracSegura@gmail
Javier Herrera	Advisor	Amarillo College	354-6007	jfherrera@actx.edu
Holy Beng	CST/RN	AC	806 334 1621	hbentley@actx.edu
Sandra De la Rosa	advisor	AC	354-5456	smdelarosa@actx.edu
Lisa Holdaway	P.D	AC	674-1175	leholdaway@actx
Dacia Valentine	ST	GPCH	886-1891	dacia.valentine@goldenplains
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Sabrina Trujillo	STS		(806) 930-0901	Sa449930@amarillocollege.com
Debra Brown	Ac			
Mark Rowan	Dean			