

PROGRAM COMMITTEE NAME:		Surgical Technology				
CHAIRPERSON:		Destiny Thompson				
MEETING DATE:		5-5-2020	MEETING TIME:	11:30 AM	MEETING PLACE:	Go To Meeting
RECORDER:		Faith Pearson – Senior Staff Assistant - CCHCE		PREVIOUS MEETING:	9-18-18	
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	
x	Melinda Jones	CST	Baptist St. Anthony's Hospital	806-584-4578	Melindat7@cartewright.com	
x	Micaela Gomez	CST	Amarillo Urology Assoc.	806-282-7283	Micaela_gomez05@hotmail.com	
	Melinda Hodnik	RNFA	Baptist St. Anthony's Hospital	806-236-0664	<u>melinda.hodnik@bsahs.org</u>	
x	Mike Hadley	CST	Northwest Texas Hospital Surgery Center	806-236-8089	Mikehadley2007@yahoo.com	
x	James Harper	CST	Baptist St. Anthony's Hospital	806-673-7237	Harperj0410@gmail.com	
x	Ryan Terry	RN-CST OR SUPERVISOR	Northwest Texas Hospital Systems	806-223-3963	Rlterry85@gmail.com	
x	Dr. Chris Kolze	Physician	Amarillo Surgical Group	806-570-4092	chriskolze@gmail.com	
x	Dacia Valentine	ST	Golden Plains Hospital	806.886.1891	<u>dacia.valentine@goldenplains.org</u>	
x	Destiny Thompson	RN Director - Surgery	Moore County Hospital District	806-336-1074	<u>dethompson@mchd.net</u>	
x	Robin Shurbet	Public Member	Realtor	806-679-0062	Robin.shurbet@era.com	

EX-OFFICIOS

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x	Kim Crowley	Dean of Health Sciences	AC	806-354-6087	kacrowley@actx.edu
x	Kim Boyd	Assoc. Dean of Health Sciences	AC	806-676-8501	kmboyd@actx.edu
x	Lisa Holdaway	Program Director	AC	806-356-3663	leholdaway@actx.edu
x	Becky Burton	Office of Academic Affairs	AC	806-371-5122	bkburton@actx.edu
	Barbara Wahi	AC Perkins Grant	AC	806-371-5974	bjwahi@actx.edu
x	Melissa Burns	Director of CHCE	AC	806-356-3650	mdburns@actx.edu
x	Holly Bentley	Lab/Clinical Manager	AC	806-336-6070	hbentley@actx.edu
x	Javier Herrera	Advisor	AC	806-354-6007	jfherrera@actx.edu
x	Sandra De La Rosa	Advisor	AC	806-371-5456	smdelarosa@actx.edu
	Jade Cordova	Student			
	Abel Perez	Grad Student			

AGENDA ITEM	ACTION DISCUSSION INFORMATION	RESPONSIBILITY
Call to Order	Destiny Thompson	
Approval of Minutes	1 st Melinda Jones, 2 nd	
Health Science Advisor Report	<p>Javier - <u>Javier</u> spoke about Summer registration being open April 6th. Have been helping with Health Science applications that are open through May 31st. They have been visiting with High School Seniors to help get them registered for Fall classes. Making sure students have what they need for this graduation.</p> <p>Sandra - <u>Sandra</u> working to make sure that students know that the advisors are still here and working. Helping students</p> <p><u>Destiny</u>: How are you finishing clinical hours for Surgical Tech?----Lisa will discuss in directors report</p>	
Student Report	<p><u>Jade</u>: Says that ortho is intimidating. Everyone is nervous to get back in to clinicals right now. <u>Lisa</u>: Jade does an excellent job. Hoping she will stay on for advisory committee in future.</p> <p><u>Abel Perez</u>: Students for the most part have done really well. They need to drape and get things prepared instead of just jumping in on procedures. Some of the students just want to work with certain people only.</p>	
Director's Report	<p><u>Lisa</u>: Welcome, While COVID has created some challenges, all seems to be going quite well. The students are being encourages and given resources for personal and educational needs.</p> <p>Outcomes:</p> <p>Retention for the AY 8/21/2018-6/26/2019 = 23/21 [91%]</p> <p>OAE participation rate = 21/21 OAE pass rate = 21/15 (71%) Graduate Placement rate =21/19 (90%)</p> <p>ES return rate = 17/13 (76%) ES satisfaction rate = 13/12 (92%)</p>	

	<p>GS return rate =21/21 (100%) GS satisfaction rate = 21/20 (95.2%)</p> <p>Accreditation: The accreditation is in the process of having programs change to an AAS program only. We are in the process of teaching out the certificate program. The last certificate program will begin in fall 2020</p> <p>The NBSTSA has implemented a change in the scoring of the National Certification Exam from 118 to 102. The rigor will not change. The overall national exam rate is 72%-74% passing rate.</p> <p>The accreditation has implemented a temporary focus on case number and not clinical hour. They are working diligently to be flexible during the COVID crises. A total of 120 cases is still required. As the student reaches 120 cases in accordance with the standard, they will satisfy the requirements.</p>	
Affiliation Reports	<p><u>Melinda Jones</u> Affiliation Report: deferred to <u>James Harper</u>---BSA--- Clinicals going well. Some students not prepared for clinicals. Most are doing well. Need to know instruments. Students need to be more confident, seem to be intimidated. Getting better.</p> <p>Lisa Holdaway – BSA is a large hospital that is very busy and intimidating to new students. Students are in the beginning stages of their clinical rotations. They are still very new. Students will be working on instruments throughout the program.</p> <p><u>Micaela Gomez</u>: Students that came in are missing out on a lot by only wanting to working with one person. Lisa Holdaway Not sure why this is happening, will discuss with students.</p> <p><u>Mike Hadley</u>: Have had some attitudes. Think should be mandatory to work with orthopedic trauma instruments. Have had reps volunteer to help students with this. Have had students looking at phone instead of learning during an orthopedic procedure. <u>Lisa</u>: Students have not had orthopedics in surgical procedures as of yet. Students use phones for case study information and to gather information to add to their case information.</p>	

	<p><u>Ryan Terry</u>: This group had good energy. Students have had great attitudes here and seem to fit right in. Have had students ask about positions available. Students will not be allowed back for at least 4 weeks. <u>Lisa</u>: Students are comfortable and the staff have been inviting and very helpful with encouraging student engagement.</p> <p><u>Dacia Valentine</u>: Have not had any students this year.</p> <p><u>Lisa</u>: Have not had out of town students, will discuss with you for future.</p> <p><u>Destiny Thompson</u>: Have 1 opening right now. Have had 1 student this year.</p> <p><u>Robin</u>: 1st year public member... Zoom Mic not working.</p> <p><u>Dr. Kolze</u>: 1st year working here with students. Have enjoyed working with these students. They have been eager to learn. Have not had any issues with any of them.</p> <p><u>Dr. Kolze</u>: What are students doing to keep their skills up? <u>Lisa</u>: The students are meeting each day from 9-12:30 on Blackboard Collaborate for lecture. We are using this time to complete all lecture. We are using videos to accomplish lab time. There are several videos series that come with our text books to assist with learning.</p>	
VP of Academic Affairs Report	Not in Attendance	
Dean of Health Sciences Report	<p><u>Kim Crowley</u>: Tech enhanced learning—We are trying to keep things as normal as we can under these circumstances. Trying to get small groups of students back on campus to do some of the labs that are required of them to graduate. Very anxious to get students back into clinical sites. Speaking to facilities and asking them if they have anyway to get students back in there to contact the program directors and talk to them about this. The sooner we can get students back to clinicals the sooner they can get the skills they need to graduate and become great employees.</p> <p>Now working on the New Strategic plan for 2025.</p>	
Perkins Grant	<p><u>Kim Crowley: Perkins Grant</u>—Sent out surveys earlier about this grant. Must completely reapply for grant this year.</p>	

Associate Dean Health Sciences	<u>Kim Boyd</u> : Spoke about her February trip to Virginia. Have several groups working on the New Strategic plan for 2025.	
Director of CCHCE	<u>Melissa Burns</u> : Hoping to get Massage Therapy Internship completed in the summer. All of our conferences have been cancelled for spring and summer. These should open back up for the Fall. Also, would like to try to get some kind of conference set up for Surgical Tech to get you some CE hours.	
Adjournment	Zoom Meeting dropped – at approximately 12:30 pm	
Date: 10-9-2020	Executive Secretary Signature:	Next Meeting: spring 2021
Took Minutes 5-5-2020	Senior Staff Assistant Signature: <i>Faith Pearson</i>	