

SURGICAL TECHNOLOGY
ADVISORY BOARD MEETING
AGENDA Wednesday 3-30-2022

1. Welcome & Introductions –Chair Person - Melinda Jones
2. Approval of Minutes - Melinda Jones
3. Health Science Advisor Report – Javier Herrera, Jessica Sanchez
4. Affiliation Reports –
 - a. Melinda Jones – Baptist St. Anthony's Hospital
 - b. Micaela Gomez – Amarillo Urology Associates
 - c. Mike Hadley – Amarillo Surgery Center
 - d. Ryan Terry/Jenese – Northwest Texas Hospital
 - e. Dacia Valentine – Golden Plains Hospital
 - f. Destiny Thompson Surgery Center on Soncy
 - g. James Harper – Baptist St. Anthony's Hospital
 - h. Robin Shurbet – Community Member
 - i. Abel Perez/April Dickens – Baptist St. Anthony's Hospital
5. VPAA OFFICE – Tentative
6. Perkins Basic Grant Project Director – Dr. Adrine Harrell-Carter
7. Dean of Health Sciences – Kim Crowley
8. Associate Dean of Health Sciences – Kim Boyd
9. Continuing Healthcare Education – Melissa Burns
10. Director's Report – Lisa Holdaway
 - a. Accreditation Report
 - i. Program Goals
 - b. AC Strategic Plan 2025 – <https://www.actx.edu/strategic/>
 - i. Completion/Transfer
 - ii. Degree Alignment
 - iii. Learning
 - iv. Equity
 - v. Financial
 - c. Program Data
 - d. New equipment (Perkins)
11. Clinic Report –Other Business
12. Adjournment

Next Advisory Committee meetings: TBA


PROGRAM COMMITTEE NAME:		Surgical Technology			
CHAIRPERSON:	Melinda Jones				
MEETING DATE:	3-30-2022	MEETING TIME:	3:30 PM	MEETING PLACE:	WC AH bldg. Room 162
RECORDER:	Janet Barton – Executive Secretary			PREVIOUS MEETING:	June 23, 2021
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
	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/Jenice Osborne	RN-CST OR SUPERVISOR	Northwest Texas Hospital Systems	806-223-3963	Rlterry85@gmail.com
	Dr. Chris Kolze	Physician	Amarillo Surgical Group	806-570-4092	chriskolze@gmail.com
	Dacia Valentine	ST	Golden Plains Hospital	806.886.1891	dacia.valentine@goldenplains.org
x	Destiny Thompson/Miri Cook	RN Director - Surgery	Moore County Hospital District	806-336-1074	dethompson@mchd.net
x	Robin Shurbet	Public Member	Realtor	806-679-0062	Robin.shurbet@era.com
x	Abel Perez	CST	Proffer Surgical Assoc.	806-576-8040	Abperez88@outlook.com
EX-OFFICIOS					

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	Adrine Carter		AC		ajharrellcarter@actx.edu
x	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	Javier Herrera	Advisor	AC	806-354-6007	jfherrera@actx.edu
x	Sandra De La Rosa	Advisor	AC	806-371-5456	smdelarosa@actx.edu
x	Martha Diaz	Student			
x	Tamara Yara	Grad Student			

AGENDA ITEM	ACTION DISCUSSION INFORMATION	RESPONSIBILITY
Call to Order	Introductions	Melinda
Approval of Minutes	Melinda called for approval of previous minutes	1 st James Harper, 2 nd Miri Cook
Health Science Advisor Report	<p>Javier Herrera – Javier mentioned that he has been busy meeting with students. Helping with the HESI. Application closes on May 31st. Working on summer and fall registration. Advisors will be doing high school visits soon.</p> <p>Jessica Sanchez – Jessica stated she has been busy meeting with students on Washington Street campus. Jessica takes walk ins.</p>	
Student Report	<p>Martha Diaz – Martha mentioned that the program needed more up to date instruments and equipment such as laparoscopic and robotics. James mentioned he might be able to donate some equipment.</p>	
Director's Report	<p>Lisa Holdaway – Lisa Welcomed and thanked the members for attending the meeting.</p> <p>Accreditation Report – Many changes with ARC and AST.</p> <ul style="list-style-type: none"> *Certificate programs will be deactivated as of 8-1-22 *All programs will move to an AAS program *AAs program will follow two semester of gen ed classes followed by two semester of surgical technology curriculum and clinical. *Clinical will change...Fall 2 days instead of 1, spring 4 days per week instead of 3. There will be no summer clinicals. This will allow students to complete in May. Reasons why: Childcare has been a hardship for students, Fall semester will be full time for financial aid issues. Changes are attached. <p>Program Goals-</p> <p>AC Strategic Plan – Completion/transfer, Degree Alignment, Learning, Equity, Financial are noted by reviewing outcomes. https://www.actx.edu/strategic.</p> <p>Outcomes: CAHEEP Standard II</p> <p>Graduating class of 2021 – Retention for 8-1-2020-7-31-2021 =24/21 88%, OAE participation rate =21/20 = 95%, OAE pass rate =20/11 =</p>	

	<p>55% pass, * 2nd attempt 2 passed, others haven't retested or failed again. Graduated Placement rate = $21/17 = 81\%$, Graduate Satisfaction = 21/11 returned satisfied, 2 showed slightly satisfied, Employer survey = 16 went out...15 satisfied, 1 slightly satisfied.</p> <p>Graduating Class of 2022 – 23 students accepted, 15 remain. Drops were for various reasons.</p> <p>Exciting things currently and upcoming –</p> <ul style="list-style-type: none"> *Students are still logging case into Trajecsys. Proven to be a huge success and saves time. * Currently accepting application for fall 2022, approximately 50 applications as of now. Students are required to take the HESI exam. A point system is in place. Looking at critical thinking and other gen.ed. Scores. 25 students will be chosen for the next year. <p>Fall of 2022 –</p> <ul style="list-style-type: none"> *Implemented new orientation to prepare students for clinicals, it was a success with this class. *Implemented a new way of teaching instruments, students did very well. *Students have used CENGAGE to prepare for classes, wasn't as good as we hoped. Will go back to Fuller's book and use of MAVCC. *Offering more practice quizzes to prepare for upcoming certification exam. * Students have been using the Lange Review for Surg. Tech. for practice with each section. *We will start sending a short Newsletter to keep affiliates better informed of where our students are at in clinicals to help with instruction by the mentor. <p>Curriculum Changes Coming up (see Attached document).</p>	
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Affiliation Reports	<p>Micaela Gomez - Amarillo Urology Not taking students at this time. Haven't changed the policy since COVID started.</p> <p>Jenice Osborne NWTXH – Jenice stated they currently have students at Northwest. Have not hired any yet. Hope to soon.</p> <p>Miri Cook NWTXH Surgery Center – Miri mentioned they have several students. They keep them a couple of weeks and then get a couple more. Miri stated they hired a former student.</p> <p>James Harper - BSA - James stated they had several students. Hired six. Things are going well. No problems.</p> <p>Robin Shurbet - Community Member- no comments</p> <p>Abel Perez – Proffer Surgery Center – Abel mentioned he met one of the students at BSA. He would like to start getting students at Proffers Surgical center.</p>	
Academic Affairs Report	Not in Attendance	
Perkins Basic Grant Project Director	Dr. Adrine Harrell-Carter – Dr. Carter talked about the traditional advisory board meetings moving to Business Leadership Councils. We are looking for feedback from the members. Will be sending surveys out and ask that they are sent back to us.	
Senior Director of Work Based and Experiential Learning	Barbara Wahi – talked about Perkins and other initiatives. Asking members to provide input on curriculums. Will be sending invites to members for another meeting in May or June.	
Dean of Health Sciences Report	Kim Crowley – Thanked the committee for their attendance. Kim also mentioned the importance of the facilities communicating their requirements to us such immunization requirements, documentation requirements. Kim Crowley and Kim Boyd will be setting up meetings with meetings to discuss how we can better serve and have timely responses. Also need to ensure we are communicating important items in between meetings such as curriculum changes. Kim let the committee know that SACS will be here in the fall and they may want to visit some of our Facilities. Kim stated she appreciates their time, feedback, and collaboration. Lisa mentioned she plans to send a newsletter about every 3 months to ensure everyone is up to date in between meetings.	

Associate Dean Health Sciences	Kim Boyd – Kim talked about the Health Sciences HESI. All Health Sciences Programs will use the HESI. Several programs will weigh the Critical thinking section higher. Kim also mentioned she added the COVID vaccine in complio	
Director of CCHCE	Melissa Burns – Starting to get conferences back in person. Adding a new course – Mental Health Tech. We need Mental Health Techs in Amarillo. They must do the Background check, High School diploma required, and immunizations.	
Adjournment	4:13 PM	
Date: Signed 5-3-2022	Executive Secretary Signature: 	Next Meeting: Spring 2023

Surgical Technology Program Curriculum Changes

DELETE and close out Certificate Program Spring 2023

Major Course Requirements (26 Semester
Hours)

SRGT 1261 - Clinical I
SRGT 1405 - Introduction to Surgical Technology
SRGT 1409 - Fundamentals of Perioperative
Concepts & Techniques
SRGT 1441 - Surgical Procedures I
SRGT 1442 - Surgical Procedures II
SRGT 2130 - Professional Readiness
SRGT 2360 - Clinical III
SRGT 2461 - Clinical II

Related Course Requirements (19 Semester
Hours)

BIOL 2401 - Anatomy and Physiology I
BIOL 2402 - Anatomy and Physiology II
HITT 1305 - Medical Terminology I

This plan:

Fall – 10 semester hours

Spring – 12 hours

Summer – 4 hours

NEW COURSE CHANGES

Major Course Requirements (26 Semester
Hours)

SRGT 1461 – Clinical I
SRGT 1405 - Introduction to Surgical Technology
SRGT 1409 - Fundamentals of Perioperative
Concepts & Techniques
SRGT 1441 - Surgical Procedures I
SRGT 1442 - Surgical Procedures II
SRGT 2130 - Professional Readiness Delete Course
SRGT 2360 - Clinical III
SRGT 2361- Clinical II

Related Course Requirements (19 Semester
Hours)

BIOL 2401 - Anatomy and Physiology I
BIOL 2402 - Anatomy and Physiology II
HITT 1305 - Medical Terminology I

This plan allows students full time status in fall
and spring and no classes in summer.

Fall – 12 hours

Spring -14

Summer – No clinicals

Total hours for certificate program remain 26
hours.

Students going for AAS will complete in four
semesters instead of five semesters.

Many students struggle financially and depend
on financial aid to get through college. This will
give them full time status throughout program.

First Year – Fall I	Second Year- Fall II
<u>ENGL 1301 - Composition I</u> <u>Social/Behavioral Sciences - 3 Hours</u> <u>PSYC 2301 - General Psychology</u> <u>Life & Physical Sciences/Mathematics - 3 Hours</u> <u>Mathematics 3 Hours</u> <u>BIOL 2401 - Anatomy and Physiology I 4 hours</u> <u>BCIS 1305 - Business Computer Applications 3 Hours</u> 16 Total Hours	<u>Language, Philosophy & Culture or Creative Arts</u> <u>Institutional Requirement - 3 Hours</u> 16 Weeks <u>SRGT 1461 - Clinical I - 4 Hours</u> 1st Eight Weeks <u>SRGT 1405 - Introduction to Surgical Technology</u> <u>4 Hours</u> 2nd Eight Weeks <u>SRGT 1409 - Fundamentals of Perioperative</u> <u>Concepts & Techniques – 4 Hours ;</u> 15 Total Hours
First Year – Spring I	Second Year – Spring II
<u>BIOL 2402 - Anatomy and Physiology II</u> <u>HITT 1305 - Medical Terminology I</u> <u>BIOL 2420 - Microbiology for Non-Science Majors</u> <u>SPCH 1318 - Interpersonal Communication</u> 14 Total Hours	First Eight Weeks <u>SRGT 1441 - Surgical Procedures I</u> <u>SRGT 2361 - Clinical II</u> <u>PHED 1101 - Lifetime Fitness</u> <u>(PHED 1101 or any 1-hour PHED activity course)</u> <u>Total (60 Semester Hours)</u> Second Eight Weeks <u>SRGT 1442 - Surgical Procedures II</u> <u>SRGT 2360 - Clinical III</u> Total 15 Hours