

Advisory Committee Minutes

[illegible]

AGENDA ITEM	ACTION DISCUSSION INFORMATION	RESPONSIBILITY
Call to Order	Melinda Called the meeting to order and completed the introductions	Melinda Jones
Approval of Minutes	Melinda asked for approval of minutes. There were no changes to the previous minutes. James Harper 1 st , Dacia 2 nd . All approved	James Harper, Dacia Valentine
Health Science Advisor Report	Javier and Jessica stated they have been busy registering students for summer classes. Also meeting with students for fall classes, making sure they have the classes they need and registering them for Fall 2021	Jessica Sanchez, Javier Herrera
Student Report	NA	
Director's Report	<p>Lisa Holdaway – Lisa thanked the members for attending and appreciates their input, and for taking our students in their facilities. Lisa mentioned that last year was very difficult for the students. Lisa reviewed outcomes information. They started with 23 and graduated 18 which is good considering the situation. All but one student sat for the Certification exam. 17 took the test and 15 passed so that is 88% pass rate which is really good.</p> <p>GRADUATING CLASS OF 2020 Certification exam pass rate – 17/15 (88%) Retention – 23/18 (78%) Placement rate – 18 /15 (83%) Employer Survey return rate – 13/11 (85%) Employer Survey Satisfaction rate - 11/11 (100%) Graduate Survey return rate – 18/17 (94%) Graduate Survey satisfaction rate = 17/16 (94%)</p> <p>GRADUATING CLASS OF 2021 Retention for the annual year 8-1-2020 to 7-31-2021 24/21 – (88%) Class will finish on 7-1-21. Certification results will be released the following week. 9 of the 21 students are currently working as surge tech students.</p> <p>FALL 2021 Received 88 applications for the upcoming year. 25 will be chosen. Will have 2 students from the previous year.</p> <p>OTHER ITEMS Ben and Holly retired. Hired Heather Carlton and Jenice Osborn as clinical assistants. During COVID the labs were split into small groups. This seemed to be a success so we will continue with the small groups. Students are doing very well. Started using Trajecsyst for tracking cases, time in/out, clinical evals, behavioral assessments. Trajecsyst will be added to tuition and fees for students with grants. Cost is \$100 for the year.</p>	Lisa Holdaway

	<p>FOLLOWING YEAR: Moving to a paperless program Due to cost of books we are moving to books online...previous books are changing to Cengage unlimited. Cost is \$179 per year. This also gives access to other resources. Will also start using MindTap. Has a lot of features for the students such as audio books, highlighting, questions and more. Students can rent a book If they want to for \$7.99 per semester. This is a BIG savings. No hybrid classes this fall. One lab for all students. They will be in 3 groups of 8 for separate lab times. Student will also start clinical earlier to allow for more observation and scrubbing in smaller groups. Lisa stated they will be more hands on.</p> <p>Lisa also mentioned that Amarillo College won the Aspen Rising Star and 5th in the nation for Community Colleges Aspen Awards.</p>	
Affiliation Reports	<p>Dacia Valentine – Golden Plains Hospital – Dacia stated they are fully staffed. Ready to get students. Destiny Thompson – Surgery Center on Soncy – Things are good at the surgery center. No issues. Robin Shurbet – Community Member??? Miri – no comment Mike Hadley – Amarillo Surgery Center -Trying to get the Surgery Center to take students but not able to yet. Micaela Gomez – Amarillo Urology – Micaela stated they are going to allow students back in hopefully in the Fall. Will enjoy having new faces. Abel Perez – BSA – no comment James Harper – BSA- James stated he hired 5 students. Glad to have them Heather – NWTX – Heather stated she hired 2 students. One has already started working. The other student wanted to wait until they tested. She mentioned they have 5 FT openings. Once students are certified they can apply for FT jobs. Miri mentioned to Heather that a student applied to one of the jobs. Suggested Heather send a message to Brian to look at the application.</p>	AB members
Director of CCHCE	<p>Melissa Burns – Melissa mention that CCHCE provides continuing education for medical professionals... not doctors, but we provide for nurses, respiratory, any program that's on this campus we can offer continuing education classes. Have not had in person conferences but we hope to start that soon. We will still have the option for ZOOM conferences if needed. Please let us know if you need CEs, would love to help.</p>	Melisa Burns

Assoc. Dean of Health Sciences	<p>Kim Boyd – Kim spoke for Kim Crowley who was not able to attend. She mentioned there are a couple of things she wants to talk about. The first one that's very important is Perkins Grant. Perkins Grant is how we get a lot of our equipment. We are putting together a big advisory committee. Most of you may have been invited to the meeting July 8th at 9:00 AM. It will be a ZOOM Meeting. The purpose of the meeting is to get feedback from all of our clinical sites on how we can better educate our students and the most current procedures and equipment that is use in the facilities so we really need to have as many representatives from our advisory board members as possible.</p> <p>2nd item is COMPLIO. This is the new company we are using for background checks, drug screens and immunizations. The immunization pieces allows students to upload their immunizations. At the end when they graduate the students will have lifetime access to their immunizations and so they'll be able access the information at any time.</p> <p>Another new thing that's coming next year, is the HESI exam. A few programs piloted it this year, and plan on all of our health science majors using the exam next year. The areas that we're testing our math, anatomy and physiology, reading and critical thinking. Kim stated the reason we want to use the HESI is when we have a student who is weaker in certain areas we want to get them help before they are really struggling in the program. The critical thinking is something that all of our advisory boards have stated is needed.</p> <p>Kim thanked the attendees for all they do for the Surgical Technology program and for attending the meeting.</p>	Kim Boyd
Adjournment	4:00 PM	
Date: 9-9-2021	Executive Secretary Signature: <i>Janet Barton</i>	Next Meeting: Fall 2021

**Surgical Technology
Advisory Board Meeting
AGENDA
Wednesday, June 23, 2021**

1. Welcome and Introductions – Melinda Jones
2. Approval of Minutes – Melinda Jones
3. Health Science Advisor – Javier Herrera, Jessica Sanchez
4. Affiliation Reports:
 - a. Dacia Valentine – Golden Plains Hospital
 - b. Destiny Thompson – Surgery Center on Soncy
 - c. Robin Shurbet – Community Member
 - d. Mike Hadley – Amarillo Surgery Center
 - e. Melinda Jones – BSA
 - f. Abel Perez – BSA
 - g. James Harper – BSA
 - h. Jade Cordova - NWTXH
 - i. Micaela Gomez – Amarillo Urology Assoc.
5. Continuing Healthcare Education – Melissa Burns
6. Associate Dean, Health Sciences – Kim Boyd
7. Dean, Health Sciences – Kim Crowley
8. Director's Report – Lisa Holdaway
 - a. AC Strategic Plan – 2025
 - i. IDS
 - ii. Completions
 - iii. Surveys
 - iv. Degree Alignment
 - v. Learning
 - vi. Equity
 - vii. Financial
9. Other Business
10. Adjourn