

Advisory Committee Minutes

[illegible]

Agenda Item	Action Discussion Information	Responsibility
Approval of Minutes	Destiny called for approval of Minutes	1 st – Dacia Valentine 2 nd – Dean Aldredge
Student Report – Serafin Camarillo	<p>Serafin stated he is new to the medical field. He goes to the hospitals. Serafin stated he noticed there seems to be a lack of lab supplies. In the hospitals he sees Robot, Ortho, and Hoods. He sees these in the field but not in class.</p> <p>Serafin also mentioned student financial issues. There is assistance if students need it. Study material is great. Likes the preference cards. Lisa mentioned the tool that is used to pull case at small facilities. Preference cards are in a book. Hospitals want it online. Updating would be a fulltime job. Destiny mentioned if someone is not taking care of the preference cards, it won't get done. Do the same as with new nurses.</p>	
Health Professions Advisors	None	
Affiliation Reports	<p>Paulina Perez – BSA – discussion on what clinical sights should be teaching students.</p> <p>Hanna York – NWTXH – Student is doing well. Hanna mentioned that they get Preceptor pay.</p> <p>Destiny Thompson – Surgery Center – Destiny mentioned it takes about 8 months to get new people in place. No shortage at this time. May have an opening in near future. Destiny stated that the students are doing good.</p> <p>Dacia Valentine – Golden Plains Hospital- Dacia mentioned they are fully staffed. She mentioned Serafin has been doing a great job. Dacia stated Pampa is short-handed. Need nurses and scrub techs.</p> <p>Paula Sullivan – BSA – Paula mentioned they had 13 traveling scrub techs. No longer using them. She stated they have 6 or 7 students hired. Several backed out. Paula stated some students will clock in as an employee to help out. There have been some complaints about the students.</p> <p>Arik Carrillo – BSA – Arik stated he loves having the students in their department. He enjoys teaching them about surgical technology. He was Preceptor of the Month voted by the students. Arik mentioned it is important to build relationships.</p> <p>William Wheeler – Public member –William asked why there are shortages at the hospitals. Several mentioned there are still problems from COVID. Pay is also an issue. It is about the same as before COVID except for the travelers. Kim Boyd stated most medical fields are facing basically the same issues. Paula Sullivan stated things are not much better with the travelers. Hanna mentioned current staff has to train the travelers.</p> <p>April Dickens – Panhandle Surgical Hosp. – They are short on surgical techs. Two left, down to eight. Jay with PSH stated it is a vicious cycle. Doesn't think</p>	

	<p>it will be better for a while.</p> <p>Lisa feels some of the issues are social media. She encourages students to be professional. She tells students if someone asks them to do something, just do it.</p> <p>Cara Segura – Quail Creek Surgical – Cara stated they are full on Nurses and Surge Techs. They have a new director – Jennifer Gandy. Jay mentioned that Cara was also voted preceptor of the month.</p>	
Director's report	<p>Lisa Holdaway – Lisa thanked the committee members for attending. Lisa also stated she is proud of her students, they have worked very hard. Students were sent to the sites from the beginning – Advisory members have done a great job with the students. Some preceptors can be a little hard at times.</p> <p>Talked about testing. Hoping for a good outcome. Twenty students started, 18 potential graduates. 9 students currently employed. Class of 2022 program had a 73% pass rate. Placement rate 93%. GS return rate 100%, GS satisfaction rate 100%. This year is being looked at because it is so hard.</p> <p>AST – new core curriculum for Fall 2024. Lisa has already made the changes for the Surge Tech program. Surge Tech degree is already aligned with the nursing courses. May 24th students will test then they can start work. All accredited programs will move to AAS.</p> <p>Will start the Preceptor of the Month program.</p> <p>Program Report – Students have done very well. Starting clinical early was positive to help gain better understanding of the OR. Some felt the students should know more but starting them early helped. All but two students have completed the surgical case count. Next three weeks will be used to prepare for the certification exam. Graduation is May 12th.</p> <p>Two people are needed to work PT to help with the clinical for Fall of 2023.</p> <p>Lisa mentioned the educator's conference she attended in February. It was a great learning experience and a great way to gain insight to new ideas in teaching.</p> <p>Lisa mentioned a new program that she is looking at called INCISION. Students can purchase hopefully in their tuition or at the bookstore. This will help with surgical procedures. It pretty new and several program directors are already using it. Lisa stated there are a lot of positive reviews.</p> <p>Surgical Technology was approved to purchase two surgical mannequins and instruments.</p> <p>Lisa hopes to have a full class for the 2023-2024 year. As of now the application pool is low.</p>	
Kim Boyd – Dean of Health Professions	<p>We are trying to get students to get their applications completed. Added HESI this year. All students are completing the same application. They must attend an Information meeting, take the HESI, then complete the application. Around</p>	

	June 15 th , Program Directors must have sent acceptance letters. Nursing has changed to concept based learning. It Requires a 2 hour Medical Terminology class. Programs are having to adjust to this change. Lisa will add one hour. Arik asked when the information meetings are. Kim told him the days and times are on the Health Sciences Web page.	
Linda Munoz – Dean of Employer Engagement and Experiential Learning	No report	
Adjourn	12:45 4-12-23	
Date: 7-11-23	Executive Secretary Signature: <i>Janet Barton</i>	Next Meeting: Spring 2024

**Surgical Technology
Business Leadership Council
AGENDA – April 12, 2023**

1. Welcome & Introductions – Destiny Thompson
2. Approval of Minutes
3. Health Science Advisor –Jessica Sanchez, Amanda Mckee
4. Student Representatives – Serafin Camarillo
5. Affiliation Reports
 - a. Paulina Perez – Northwest Texas Hospital
 - b. Hanna York – Northwest Texas Hospital
 - c. Destiny Thompson – Northwest Texas Surgery Center
 - d. Dacia Valentine – Golden Plains Hospital
 - e. Stacie Robinson – Moore County Hospital District
 - f. Paula Sullivan – Baptist St. Anthony's Hospital
 - g. Arik Carrillo – Baptist St. Anthony's Hospital
 - h. Melinda Jones – Baptist St. Anthony's Hospital
 - i. William Wheeler – Public Member
6. Director's Report (old & new business) – Lisa Mckay
 - a. Accreditation Report
 - b. Review Program Mission and Goals
 - c. Review Program Effectiveness Data
 - d. Review Student Outcomes Data
7. VPAA Office
8. Linda Munoz - Dean of Employer Engagement and Experiential Learning
9. Kim Boyd – Dean of Health Professions
10. Adjournment