

# Advisory Committee Minutes

PROGRAM COMMITTEE NAME:		Surgical Technology			
CHAIRPERSON:	Ryan Terry				
MEETING DATE:	March 6, 2024	MEETING	Business Leadership Council	MEETING	Amarillo College WC Allied Bldg. Room 170
RECORDER:	Janet Barton			PREVIOUS MEETING:	4-12-2023

## 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	Paulina Perez	CST	Northwest Texas Hospital	806-471-2824	<a href="mailto:Paulinacoin23@gmail.com">Paulinacoin23@gmail.com</a>
x	Serafin Camarillo/April Dickens	CST	Panhandle Surgical	806-282-7899	<a href="mailto:serafincamarillo@gmail.com">serafincamarillo@gmail.com</a>
x	Miri Cook	RN Manager	Northwest Texas Hospital	806-570-2230	<a href="mailto:Miri.cook@nwths.com">Miri.cook@nwths.com</a>
x	Ashley Hamrick	CSFA	Northwest Texas Hospital	806-626-1457	<a href="mailto:Ashleyhamrick5@gmail.com">Ashleyhamrick5@gmail.com</a>
x	Ben Segura	CST	Dr. Maripudi/Quail Creek	806-640-4107	<a href="mailto:bensegura@gmail.com">bensegura@gmail.com</a>
x	Judith Lopez	CSFA	Spine Center	806-336-1643	<a href="mailto:Judilop2@gmail.com">Judilop2@gmail.com</a>
x	Hanna York (Steadman)	CST	Northwest Texas Hospital	806-640-4400	<a href="mailto:Hmyork98@gmail.com">Hmyork98@gmail.com</a>
x	Cara Segura / Jen	CST	Quail Creek Surg. Hospital	806-640-4106	<a href="mailto:caracoopersegura@gmail.com">caracoopersegura@gmail.com</a>
x	Ryan Terry/ Paula Sullivan	OR Manager	Baptist St. Anthony's	806-223-3963	<a href="mailto:Ryan.terry01@bsahs.org">Ryan.terry01@bsahs.org</a>
	Destiny Thompson	RN	Baptist St. Anthony's		<a href="mailto:Destiny.thompson08@bsahs.org">Destiny.thompson08@bsahs.org</a>
x	William Wheeler	Public Member	Realtor	806-676-1945	<a href="mailto:Wawheeler24@gmail.com">Wawheeler24@gmail.com</a>
x	Melinda Jones	CST	Baptist St. Anthony's	806-584-4578	<a href="mailto:Melindaj7@icloud.com">Melindaj7@icloud.com</a>
	Dr. Kolzie	Physician/Surgeon			
x	Dacia Valentine	CST	Golden Plains Hospital	806-886-1891	<a href="mailto:Dacia.valentive@goldenplains.com">Dacia.valentive@goldenplains.com</a>

## EX-OFFICIO'S PRESENT

x	Kim Boyd	Dean of Health Professions	AC	806-354-6060	<a href="mailto:kmboyd@actx.edu">kmboyd@actx.edu</a>
x	Melissa Burns	Director CCHCE	AC	806-356-3650	<a href="mailto:mdburns@actx.edu">mdburns@actx.edu</a>
x	Ryan Francis	Coordinator Perkins Activities	AC	806-335-4229	<a href="mailto:rfrancis@actx.edu">rfrancis@actx.edu</a>
x	Jordan Ramos	Community Liaison	AC	806-231-1912	<a href="mailto:j0448390@actx.edu">j0448390@actx.edu</a>
x	Amanda Mckee	Advisor	AC	806-354-6007	<a href="mailto:agmckee@actx.edu">agmckee@actx.edu</a>
x	Sonia Garcia	Student	AC	806-444-7093	<a href="mailto:Sonia88rojas@gmail.com">Sonia88rojas@gmail.com</a>
x	John Smoot	Director – Sim Center	AC	806-356-3688	<a href="mailto:John.smoot@actx.edu">John.smoot@actx.edu</a>
x	Imelda Saavedra	Employer Relations HSI Stem	AC	806-930-6873	<a href="mailto:Imelda.saavedra@actx.edu">Imelda.saavedra@actx.edu</a>
x	Lisa McKay	Program Director Surge Tech	AC		

AGENDA ITEM		ACTION DISCUSSION INFORMATION			RESPONSIBILITY
Call to Order		Meeting called to order			Ryan Terry
Approval of Minutes		Ryan asked for approval of previous minutes			1 <sup>st</sup> Miri Cook – 1 <sup>st</sup> , 2 <sup>nd</sup> Ben Segura
Health Science Advisor Report		Amanda McKee – Amanda stated they have been very busy registering students for fall classes.			
Student Report		Sonia Garcia – Sonia stated that Surgical Tech. needs more supplies and more instructors. Sonia stated there is a lot to do for one full time and a couple of PT instructors.			
Director's Report		Lisa reported that last year she had 18 graduates, one of them was Serafin. She started with 20 students. She mentioned that the exam is tough...78% pass rate, nationally it is 72 to 74%. Lisa tries to change things to help students be successful. Lisa mentioned that she has several PT employees who help out with clinicals. She stated that Surgical Procedures is hard. One student is taking the test again. Seventeen of her students already have jobs. Lisa will be sending an employer survey out. Lisa also reported that students can now be paid for their clinicals at BSA, NWTXH, and Borger. Students can clock in and get paid and count all of their cases. They can work Saturday, Sunday and evenings. The hope is that this helps the hospitals with the shortage issue.			
Affiliation Reports		<p><b>Miri Cook NW Surgery Center</b> – Miri stated that the students are doing a good job.</p> <p><b>Hanna Steadman Northwest Texas Hospital</b> – Hanna stated they have two student positions available.</p> <p><b>Serafin Camarillo Panhandle Surgical Center</b> – Serafin stated the students are doing good. No issues.</p> <p><b>Ryan Terry BSA</b> – Ryan mentioned they are still using traveling Surgical Techs. He stated that new employees are doing the traveling...offered \$8000 sign on bonus. They hired four this semester. They currently have nine open positions. Ryan stated they enjoyed having students this year.</p> <p><b>Dacia Valentine Golden Plains Hosp.</b> – Dacia stated they just hired one student. It has been slow, struggling to get cases.</p> <p><b>William Wheeler Public member</b> – no updates at this time.</p> <p><b>Ashley Hamrick Northwest TX Hosp.</b> – Ashley mentioned that they have ten traveling Surgical Techs. She stated the students are doing great. She is hoping the can hire a couple.</p> <p><b>Ben Segura Dr. Maripudi</b> -Ben asked why there are so many traveling Surgical</p>			

	<p>Techs. Answer is the travelers are paid more. Lisa Mckay stated hospitals may not be able to compete with the \$50 to \$75 hour pay. Ben also stated he likes that we are building a simulation center. Believes this will really help our students. He mentioned we need to have commercials promoting the Sim Center. There was also a suggestion that we need to go to the High Schools to promote the program.</p> <p><b>Judith Lopez Spine Center</b> – Judith stated everything is good. She mentioned facilities need to pay on San Antonio scale.</p> <p><b>Cara Segura Quail Creek Surgical Hospital</b> – Cara stated there are a lot of traveling Surge techs. She stated we need to use people from surrounding towns...keep the money here.</p> <p><b>Paulina Perez – NWTXH</b> – Paulina did not have anything to report.</p>	
<b>Dean of Health Sciences Report</b>	<p>Kim Boyd – Kim talked about the new simulation center. It will be very helpful in the teaching process. New funding plan from the state will be on completers. We need to work on retention. Currently we have a 70% completion rate. Kim mentioned that we get funding from Perkins Grant. We have to ensure programs are teaching student competencies. Kim handed out the QR for the BLC members to complete. Kim thanked the members for their attendance and support of the Surgical Technology program.</p>	
<b>Director of Continuing Healthcare EDU.</b>	<p><b>Melissa Burns</b> – Melissa stated they are looking into a 1<sup>st</sup> Assist Certification. She asked the group if this is a need. Cara Segura stated there are several at Quail Creek who would like to go thru the 1<sup>st</sup> assist program. It was mentioned that CST's can't close a patient without the 1<sup>st</sup> assist certification. There was a comment that having the 1<sup>st</sup> Assist certification here is a good idea because it is expensive to travel to other areas for the certification. We would need to market the certification for our area.</p>	
<p><b>Executive Director of Health Care Simulation</b></p> <p><b>Coordinator - Perkins Activities Simulation</b></p>	<p><b>John Smoot</b> – John stated we are moving forward with a simulation center. Surge Tech will have two OR lab spaces. Feedback is needed from clinical sites. We are getting feedback from the region. Other facilities are interested in partnering with AC. We hope to get two immersive rooms. Lisa mentioned getting different certifications.</p> <p><b>Ryan Francis</b> – Ryan stated that there was good discussion from the BLC committee. Ryan explained what a BLC is. They have co-leadership roles with the Program Director and is crucial for local businesses, structured and repeatable. Focus on specific skills and must have participation and need data to get funding. BLC Roots – Businesses must Co-Lead programs. Faculty need to look at the hospital's needs are and review curriculum for necessary changes. Crosswalk – review to see if skills are being taught. Information must be collected. Option is a virtual vote vs in person. Only the members who vote get to attend the KSA meeting.</p>	

Adjournment	8:10 AM	
Date: 6-10-2024	Executive Secretary Signature: Janet Barton	
Date: 06/06/2024	Program Director Approval: Lisa E. Holdaway	