

March 25, 2014 6:00 p.m. EGF Campus Room 220

MINUTES

Attendees: Robert Peters, Sandy Kovar, Rebecca Byers(student), Shane Oberg(student), Donna Roeder, Nancy Endres, Dr. Aboufakher, Carrie Strandell

Absent: Dr. Ahmed, Kelly Hagen, Doris Wald, Sarah Olek, Paul Burud, Angie Sands

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Topic	Responsible	Discussion/Outcome
	Party	
Call to order		
Program Update	All	Robert gave an update on the student numbers
		for the second years (2) and for the first year
		class(7). He also stated that there is ten
Medical Director	All	applications in for the next year. Robert informed the committee that Dr.
Position	All	Chelliah is no longer the MD, and that Dr.
FOSITION		Kirnus will be taking the position. The
		committee agreed that the term limits should be
		four years, with the option of continuing on for
		another four years or let another physician take
		over.
3. Sustainability Update	All	Robert gave an update on current sustainability
		meetings. Some options that have come up to
		improve student enrollment would be changing
		CVST 1105 to an HLTH class. Also mentioned
		was recruiting in international regions. The
		committee felt that this was a good idea, and
		also wanted to know what is causing low
		numbers. Information was given by Robert, and the committee felt that more can be done.
		(See equipment/room changes)
4. CAAHEP	All	Robert made note that the current standards
Standards and		and guidelines for accreditation are up for
Guidelines		review with possible changes. He hope to
Galaciii 100		know more by fall meeting.

5. Equipment/Room	All	With regards to sustainability Robert brought up that he has put in budget request to help bring a simulator. He also noted and talked about plans to change the current lab to better accomidate students. Sandy K. offered seeing if the mobile simulator can come by, it will be here Aug. 5-6, but maybe it can be used by the students to get a better feel of things. Donna asked if changes are made will we have a better quality of students from the college? Robert stated that he believed that it would not only help with retention, but improve student interest in the program.
6. Other	All	Dr. Aboufakher brought forward doing video of Cardiologist doing procedures to help students learn their steps in a procedure. Robert said it is something he is looking into doing not only video of physicians but also of students to better their performance. Robert stated that he would meet with Nancy to possible set up permission for this. Dr. Aboufakher also made note that possible setting up a meet with the Cardiologist with the incoming clinical students to help possible alleviate the anxiety they may have. The committee liked the idea and Robert said he will look into a time to set that up.
7. Adjourned 7:45	All	Next meeting fall 2014