

Meeting Name: Pharmacy Technology Advisory Board meeting

Date & Time: 12/05/2023 6:00pm

Campus & Room -Blue Moose

### **Committee Minutes**

Attendees: Kari Renfrow, Danika Johnson, Kyrsten Karsky Rosemary Kalenze, Ross Nygaard, Jenalee Bragg, Katie Christensen, Amanda Enright, Sean Karpowich, Erin Navarro

Absent: Susan Bouldac, Heather Martine, Marnie Carlson

Topic	Responsible Party	Discussion/Outcome
Call of Meeting to Order	Kari Renfrow	Meeting called to order 6:25pm
Approval of Previous Meeting Minutes	Kari Renfrow	Erin made a motion to approve, Amanda 2 <sup>nd</sup> .
Director's report	Danika Johnson	<ul style="list-style-type: none"><li>- There will be one student who will need to complete their community internship this summer. The Pharmacy program will start up in the fall with a hyflex option for students.</li><li>-</li></ul>
Administration Report		The Pharmacy Program has been removed from suspension status and will continue with online/hyflex options in the 2024 fall.

		Looking into partnership with industry.
Program issues Curriculum Training sites approval Admissions/Completion Criteria		There are no new fall training sites for approval. Program specific advisors is going away. Students will not have to meet with advisors and receive codes. There are still advisors that will meet with students but it not be required. The discussion from the board
Strategic Planning/Advisory board objectives	Danika Johnson	- Reviewed current strategic plan. -Advisory objectives were reviewed.
New Business:	Danika Johnson	-Recommended Andy Wirkus to invite to join the advisory board. - Danika and Kyrsten partnered to have a booth at the Northern Valley Career Expo in October.
Old Business:	Danika Johnson	-Andy Wirkus was focused on in the Northland Spotlight Story. This a wonderful article that Altru picked up and featured.. - marketing ideas -NDSU Pathways program. -

Meeting closed	Kari Renfrow	Meeting adjourned 7:07pm