

Meeting Name: Pharmacy Technology Advisory Board meeting

Date & Time: 4/30/24 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, Ross Nygaard, Erin Navarro, Andy Wirkus, Marnie Carlson

Absent: Susan Bouldac, Heather Martine,

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	Ross made a motion to approve, Jennalee2 <sup>nd</sup> .
Director's report	Danika Johnson	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.
Administration Report		The Pharmacy Program has been removed from suspension status and will continue with online/hyflex options in the 2024 fall. Fall we will partner with Altru



		Health Systems to sponsor 2 students.
Program issues Curriculum Training sites approval Admissions/Completion Criteria		There are no new fall training sites for approval.  Program-specific advisors is back! Tiffany Beneda is our program advisor. We have been working on a grid for her to explain the differences in the program and give out more information about the program to get them excited.
Strategic Planning/Advisory Board Objectives	Danika Johnson	- Reviewed current strategic planAdvisory objectives were reviewed.
New Business:	Danika Johnson	-Marketing Photoshoot. Andy, Maggie Knudson, and Ashley Mahoney helped promote the Pharmacy program with a new photo shootReviewed new design for the pharmacy lab, this will include a clean roon and drive through window.
Old Business:	Danika Johnson	-Danika participated in the Unity Hospital Scrubs camp on March 20, 2024. There were approximately 60 students who came through and did hands-on activity, got information about working in the pharmacy setting, and some information on Northlands program.  -NCTC High School Career Expo April 29



Meeting closed	Kari Renfrow	Meeting adjourned 7:07pm