

Minutes

Date: **Monday, Oct 27th, 2014** from 6 pm to 8:00 pm
Room NCTC cafeteria and RCP Lab.

Attendees: Al Gunderson, Pam Anderson; Erin Almlie;
Heather Koland; Jana Becker; Lynn Gothberg; Bob
Butler; Sharon Stewart; Carrissa Slominski; Tony
Sorum; Wanda Sorum and Jodi Stassen.



1. Preliminaries / Introductions?
 - a) Introduce new attendees. Everyone at the meeting introduced themselves.
2. Approval of previous minutes... (see attachment):
 - a) No corrections, changes or additions, motioned Heather, Carissa 2ndd.
3. Introduce/discuss new proposals
 - a) Committee membership:
 - a) Kevin Dean (Community member representative).
 - b) Robert Butler.
 - b) Nursery clinical hours.
 - i) Open discussion.. Sanford last year had an increase attendance. Discussed an informal survey of current students when they reach the end of their summer on summer. It was questioned whether this would have an impact.
 - ii) Al Motioned of current graduates of adequacy of current Neopeds rotations, How much do believe you would need to have to adequate Neopeds experience. Try to schedule concurrently. Sharon 2nd.. all in favor, carried.
4. Update of student and program status (New students)
 - a) COARC report from 2013 approved.
 - b) We have 7 RCP II students and 16-17 RCPI students currently enrolled.
 - i) The CRT results are attached... 11 of 13 grads have taken CRT... see report.
 - ii) Also only 6 2014 grads have attempted the RRT, four have passed on first attempt.
 - iii) Bring back for discussion bringing back amp exam next meeting.
 - c) Progress on med rounds:
 - i) Revised med rds and starting staff/physician in-service sharing at Altru.
 - ii) ? Assign a lead therapist to student team doing skill videos... not more than 2 hours per semester.

- d) Recruitment update (presented attrition statistics from annual report):
 - a) Ideas to improve recruitment numbers and retention?
 - b) The College has transitioned to program specific advising.
 - c) Discussed entrance requirements, or assessment test.
 - d) (Talk to Jodi about) Give input to colleges Academic Master Plan.
 - e) Possibility of health science broad-field (or intro class).
 - f) Talk again about need to include College Algebra.
 - ii) Respiratory Therapy program Student Scholarship.
 - a) Fund currently established, discussion of seeking Altru foundation Endowment scholarship.
 - (1) Establish criteria for awarding grants to new Respiratory Students Fall of 2015.
 - (2) Endowment grant from Altru foundation?
5. Misc. items/discussion
- a) In-exsufflator proposal to foundation.
 - i) One for ECP dept and have a cost for program lab.
 - b) Proposed next meeting date: Tuesday, March 24th 2015, at 6:00 pm.
 - i) Wanda motion and Heather 2nd to adjourn.