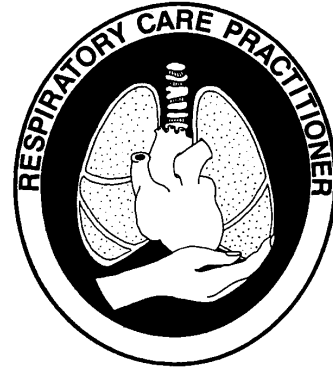


Minutes

Date: **Tuesday, March 24, from 6 pm to 8:00 pm**

Room NCTC cafeteria and RCP Lab.

Attendees: Pam Anderson, Wanda Sorum, Daryl Larson, Jana Becker, Kevin Dean, Carrissa Slominski, Tony Sorum, Lynn Gothberg, Al Gunderson, Erin Almlie, Sharon Stewart



1. Preliminaries / Introductions?
 - a) Introduce new attendees, Kevin Dean, Everyone at the meeting introduced themselves.
2. Approval of previous minutes... (see attachment): Added discussion of including College Algebra, Jana motion and 2nd Wanda, all in favor.
3. Introduce/discuss new proposals
 - a) AARC document on "...must transition to conferring a baccalaureate or graduate degree, which should be awarded by the sponsoring institution, upon all RT students who matriculate into the program after 2020." Talk to Jodi about UND and NDSU students articulating into Respiratory Therapy. Backup plan strengthening partnership with UMC.
4. Revision of student handbook & program accepting date, end of April?
 - a) Motion to open registration the last week of April, Wanda Motioned, Daryl, all favor.
5. Update of student and program status (New students)
 - a) COARC Survey will be conducted shortly
 - b) In progress:
 - i) From last AC meeting will survey students about Neopeds schedule.
 - c) We have 10 students started 6 RCP II students and started with 22, 12 RCPI students currently enrolled...
 - i) Current students will be required to pass WRE to complete Review course, in progress..
 - d) Progress on med rounds:
 - i) Revised med rds and starting staff/physician in-service sharing at Altru... In progress
 - ii) ? Assign a lead therapist to student team doing skill videos... not more than 2 hours per semester. ... In progress..
 - e) Recruitment update (presented attrition statistics from annual report):
 - a) (Talk to Jodi about) Give input to colleges Academic Master Plan.
 - 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.
 - (a) Suggested 2nd yr students.. Broadfield health advisor.
 - (2) Endowment grant from Altru foundation?
- 6. Misc. items/discussion
 - a) Talk again about need to include College Algebra.
 - i) Add TEAS testing to validate skills sought in Gen Eds., Lynn motioned. Daryl 2nd all in favor.
 - b) In-exsufflator proposal to foundation, in progress...
 - c) Proposed next meeting date: ..June 8th... 11: 1 pm...
 - i) Shelly on as new member.. Yorhom.