

# Agenda

Date: Tuesday, Oct 27<sup>th</sup> NCTC Commons, from 6 - 8 pm.

Attendees: Ashley K, Kass S, Heather K, Erin AI, AI G, Pam S, Wanda S, Carrisa S, Jana B, Pam A.



1. Preliminaries / Introductions?
  - a) Introduce new attendees. Everyone at the meeting introduced themselves.
2. Approval of previous minutes... (see attachment):
  - a) Name corrections, Heather motion and Heather 2nded.
3. Introduce/discuss new proposals
  - a) Committee membership:
    - i) New member.. Shelly Bakke. Will attend next meeting.
  - b) Update of BS degree discussion with UMC.
    - i) AI updated on AARC discussion of BS degree goal. Handed out revised statement with an 80% goal by 2020. AARC working on developing a tool kit to assist AAS programs wanting to work on migrating to a BS degree.
4. Update of student and program status (New students)
  - a) COARC Survey action items:
    - i) TEAS test progress and discussion.
      - a) Students scheduled for TEAS on November 9<sup>th</sup>.
      - b) Adopting this entrance exam can be discussed as an agenda item in Spring meeting.
    - ii) Student expectation with Altru document.
  - b) We have 12 RCP II students and 18 RCPI students currently enrolled.
    - i) Discussed student advising and attrition factors. Stated as mostly academic, but variety of personal factors play a role as well. Students gave input on their experiences. Some academic, some language and cultural, and some change in priorities. Students have started a face-book page, to tutor and mentor first year students.
    - ii) Current students will be required to pass WRE to complete Review course, in progress..
  - c) Progress on med rounds:
    - i) Revised med rds/Nurse rounds and starting staff/physician in-service sharing at Altru... In progress.
      - a) How's it going in the new format. Students would like to ask students what information the students would like to have ready.
      - b) Would like to be able to change prongs and masks. Can ask Courtney as a group.

- c) Discussed hours, students asked for a credit of more clinicals.
      - (1) Looking to put it on agenda for next meeting.
    - d) Helpful to setup Epic playground, to allow actual charting in Respiratory Lab.
  - d) Recruitment update (presented attrition statistics from annual report):
    - i) Respiratory Therapy program Student Scholarship.
      - a) Fund currently established, discussion of seeking Altru foundation Endowment scholarship.
        - (1) Currently two scholarships available.
    - ii) Respiratory Therapy student club progress.
      - a) See discussion under 4 b i.
- 5. Misc. items/discussion
  - a) Lap tops x 3 set up for epic and web.
    - i) *Progress..*
  - b) Proposed next meeting date:
    - i) Tuesday March 22<sup>nd</sup>..
      - a) Wanda motion, Heather 2<sup>nd</sup>...
    - ii)