<u>Agenda</u>

Date: October 12, 2023

Advisory Committee Members:



Heather Koland – PD	Jana Becker – Altru
Kristin Knudsen – DCE	Shelly Bakke – Altru
Lynn Gothberg – Faculty	Brian Kautzman – Essentia Fargo
Kati Jo Daniels - Faulty	Cindy Jorud – Essentia Fargo
Michelle Earl – Chair	Shari Mlodozyniec – Essentia Duluth
Taylor Sautbine – 2 nd year student	Dallas Aune – Riverview
2 nd year student melanie	Amie Maddox – Sanford Bemidji
<mark>Morgan</mark>	Ron Frisk – Sanford Fargo
– 1 st year student Caelin Clarke	Carrissa Slominski – Other
1 St year student Mohamed	Wade McDowell- directory priority health
Stephanie LeDuc – Dean	minot
Antranik Mangardich – Medical Director	

1. Introductions

- a. New Faculty
- 2. Approval of Minutes no changes approved Wade, Second Brian
- 3. Old Business
 - a. Northland Update-
 - 1. New Presidential search beginning, Stephanie Leduc Awesome
 - b. Board Exam Results
 - 1. 4 taken all passed high cut score 1st Time (1 unknown/1 clinical/internship
 - 2. **75%** → **100%**

- c. New Equipment
 - 1. Glidescope with bronchoscopy -
 - 2. Airway head for intubation and bronchoscopy
 - 3. Crash Carts
- d. Equipment goals remain the same
 - 1. Volaro
 - 2. Esophageal monitoring
 - 3. ?V60 Replacement- EV300 Trilogy (dust issue Vt delivery affected)
 - 2. Vents- Atru PB, Hamilton G5 Sanford, Essentia Avea, Servo-U
 - 3. EKG Machine Learn Ekgs, read strips
 - 4. Defibrillator Codes
 - 5. Transport Vent -
 - 6. Pixis/omicell learn to pull meds
 - 7. SimVS bedside monitor/defib/nurse call not approved maybe next year
- e. Program Sustainability No changes will resubmit assessment in the spring
- f. HYFLEX ISSUES
 - 1. Good Numbers Looking good for year to come Because HEATHER IS AMAZING!!!!!!!
 INCREDIBLE AWESOME! EVERYTHING GOOD
 - 2. Asked to re-place sites with different sites 3 to CentraCare and 1 joining Altru
 - 3. Week or 2 at CentraCare to get them ready for the higher pace of the cities and ensure that they are able to keep up. While also ensuring our students are getting the best experience while

maintaining ability to keep sending students to these sites. There are higher and lower-level students

- 4. Possible 1st years 2 (8) Hour days instead of 1 (12) hour day
- 5. Preceptor evals were misleading all were good until, email came out did not want to put negative comments on them to hurt the students and get them in trouble we can not correct a problem without knowing there are issues. HONEST CONFIDENTIAL FEEDBACK IS KEY!!!!
- 6. Positive experience from Essentia Duluth Great Students and adapting to the fast pace
- g. Program Updates
 - St. Cloud CentraCare Cohort CoArc everything was good Both sites to get equal amounts of experiences
 - 1. KATI JO is AWESOME! And LYNN!
 - 2. Still building 1st clinical rotation this weekend! Rearrange our labs possibly to get better student experiences More to come
 - 3. Wait list in St. Cloud for next year Possible expansion Looking to hire 1 more in St. Cloud to help out Kati Jo in the Spring
 - 4. 8 Wait listed for next year? Same if not more students
 - 5. Can Flex up to 28 Students CoArc will possibly get more
 - 2. No Fargo Cohort 2 sections Altru/ 2 Sections CentraCare
 - 3. Online Program Application
 - 4. New Medical Director Medical Program Director WE NEED SOMEONE!!!! Pulmonary MD ?NP
 - 1. ? Dr. Mudireddy No Contact
 - 2. Altru 2 New ICU MDs BRAND SPANKING NEW **
 - 3. Kati Jo CentraCare Director of RT MD
 - 5. END OF YEAR SURVEY Want 100% to get back coming end of April/May
 - 6. Preceptor Training
 - 7. Preceptor evaluations
- h. Misc items
 - 1. NBRC Scholarship \$260 dollars for all 1st year students this past fall
 - 2. Melanie Received scholarship

4. New Business

- a. Employer Partnerships
 - 1. Want to get more students but need your help
 - 2. Sanford Bemidji Pipeline grant
 - 3. Wade Minot (couple spots possibly)
 - 4. Essentia Health Promote and all Health programs at Northland!!!
 - 1. You need the staff We need the Student
 - a. High schools We have Swag BABY!
 - 5. CentraCare Couple students sponsoring through
 - 6. Friends Family Spread the Word!
 - 7. November 8th? FAIR GROUNDS!!! MINOT Send SWAG
 - 8. Career Fair Alerus Center Altru will give pamphlets to send our way for cool stuff!
 - 9. Want to get to Western ND Career Fairs, High Schools
- b. Fall outlook
 - 1.
- c. Bonding Project
 - 1. APPROVED Lab Gutted after January 1st relocated 6 month to 1 year Heather is coming to you LIVE from the High Flex Classroom in EGF projector screen, doc monitor, 2 screens, adaptions to improve Hyflex Learning

- 2. Going to Fix the HOT MESS Going to Be BEAUTIFUL!!!!
- 3. 3 Hospital rooms (12x14ft)
 - 1. 1 ICU/Med Surg
 - 2. 1 ER Room
 - 3. 1 NICU Room
 - 4. Fully Automated with cameras in the ceiling
 - 5. Extra air, O2 and Vacuum connections
 - 6. Knock out wall between classroom 312 and Lab replace with glass Doors Making one space
 - 7. Storage replacing "nonOSHA" approved look of supply area
 - 8. Making us grow become a bigger badder Program!
 - 9. Possible more equipment more monitors, ventilators, new beds,
 - 10. Improving Radiology, Pharm tech possibly PT? OT? (didn't catch if it was both or all the ones you mentioned)
 - 11. ? Equipment from Altru when going to
- d. Misc. items/discussion
- 5. Next meeting date May 9th 2024 5:30 Pm (ZOOM)
- 6. Adjourn
 - a. Not even an HOUR BABY!
 - b. Motion Shari
 - c. Second Kati Jo
 - d.