

Health Program Management Committee

Friday, April 19, 2013

Grimes State Office Building

Meeting brought to order at 10:05 am by Chair Rita Bethelsen

Roll: Donna Horton, Lora Malone, Jill Budde, Deb Thompson, Lu Crary, Dawn Fichter, Jenny Wangerin, Pat Thieben, Paulette Horner

1. Minutes – approved
2. Member Reports given
3. HOSA Report (Dawn Fichter) – Spring Conference: 8 chapters with 108 members attended. This was down approximately 50 to 60 members. 34 events. Due to lack of funds at local levels it is getting more difficult getting local chapters to attend each year. There are a few areas where work is being done to form new chapters.
4. Department of Education Update (Pat Thieben)
 - a. Community College Accreditation Team – Pat is visiting colleges.
 - b. HOSA Nationals – Pat has been approved to attend in Nashville TN
 - c. No new Bureau Chief yet
 - d. Administrative Consultant came back from DC with possible changes to PERKINS – Statewide POS in place
5. POS Grant update (Rita Berthelsen) – Secondary training was well attended. A survey of when various subjects are taught was given to those in attendance. There was a lot of differences found across the State. There is a proposed POS ready and they are working on approval. Future goals: Brochure; Discussion regarding maximizing direction; Identifying which course offerings are best based on IHSE standards. Extensive discussion was held regarding the new requirement by PERKINS for all community colleges to have POS in place.
6. IHEA (Jill Budde) – Website went online in March www.iowahealth A link available on this site for a free CEU for members. Members of this committee are encouraged to send in CEU ideas. The site also includes is a teacher tip section and bylaws (in progress are changes)
IACTE – Conference July 22-23 No registration available yet for conference. Watch on the above Internet site for link coming soon. In the past there have not been awards given in the health category. This year there will be various awards given. Nomination procedures available online.
7. RN to BSN (Donna Orton) – Not a lot of progress since October. Politicians still not onboard. Community Colleges support the move, but still want it to be employer

mandated. The current articulation plan may also be a possible stumbling block for some schools. The committee meets again on May 8th.
Nurse Residency Program Grant was awarded.

8. Monthly newsletter (Pat Thieben) – This was proposed as something that each member take a month and write an article. Donna Orton stated that her staff members are stretched pretty far now and she felt that she could not ask them to do more. Others agreed with this. It was suggested that instead of a separate newsletter, that we could have those who want to write articles to send them to Jill Budde for submission in the IHEA Internet site.
9. Next year's budget (Pat Thieben) – This cannot be finalized due to no budget approval yet.
Motion: Pilot the NCHSE Assessment for the first 100 Secondary Completers at a maximum cost of \$1200. If not enough within the completer category, it would be open to others. Motion passed
Motion: Offer a Post-secondary POS training similar to the Secondary training, not to exceed \$4000. Motion passed
10. Health Science Plan (Pat Thieben) – Pat handed out a draft of the plan. This would be useful for Secondary Principals, Guidance Counselors and instructors to use to guide students. Members are to look over the draft and offer suggestions/corrections as needed by the end of May.
11. Future meetings: October 18, 2013 and April 18, 2014 with Webinar and/or email messages as needed between face-to-face dates.

Meeting Adjourned: 1:10 pm