

Health Science Program Management Committee
Webinar Meeting
Minutes: January 20, 2012

Welcome/Approval of Minutes: 8:45 am

Recorder: Paulette Horner volunteered

Roll/Roster: Pat Thieben; Rita Berthelsen; Dawn Fichter; Ginny Wangerin; Kim Gilbert; Sally Abbott; Donna Orton; Lu Crary; Paulette Horner

Review of Purpose/Guidelines: Approved as written

Reports of Members:

Dawn – HOSA Conference March 25-27; judges are needed. Please contact Pat if you are available

Ginny – INA is supportive of forming a Regional Action Coalition (RAC)

Donna – Mini summit February 9th 9:30 – 3:30 to discuss RN to BSN transitioning

Sally – Kirkwood is combining departments and changes are being aimed at reducing costs and maintaining quality in the dual credit programs

Department of Education Update: The new Adult Basic Education Coordinator is Alex Harris. Pat also reported that a web based program is being utilized (Curricunet.org) to assist community colleges to collect better data on their career and technical programs

2011-2012 Budget:

The budget of \$2442.16 must be used by the end of June or we lose it. Suggestions for use included HOSA Marketing, HOSA Conference expenses; Orientation for new health department heads

Action: \$500.00 to the HOSA State Conference and \$500 to market HOSA pending approval which Pat will obtain. Due to no quorum the 7 affirmative votes will be added to the absentee votes and members informed of outcome.

IACTE Conference:

July 30-31 Any/all career and technical educator are invited to attend. It was suggested that attendance may be higher if CE's could also be earned. Also, contact Rita if you have suggestions for health field topics that you'd like covered on those days.

Health Programs of Study:

Pat gave a very nice Power Point presentation that gave a clear picture of POS; their components and definitions. Secondary and Post-Secondary schools are working right now to get their documents started or finished.

Technical Skills Assessment: Moved to the April meeting

Program of Study Grant:

The committee is currently looking at how to facilitate a seamless transition from high school to college with the use of the POS.

NCHSE Standards:

Please go to <http://www.healthscienceconsortium.org> prior to the next meeting. This topic will be discussed in more detail at that time.

Long-Term Care and/or a former student representative(s) still needed; preferably from the southeast side of the State. Submit a name to Pat if you have a possible candidate.

Next meeting: April 20th Details will be sent closer to the date.

Adjournment: 11:05 am