Health Program Management Committee Meeting
Friday April 18, 2014

**Attendance:** Pat Thieben, Amy Vybiral, Lou Cary, Donna Orton, Jill Budde, Deb Thompson, Julie Adair, Kern Kemp, Deb Thompson, Nancy Glab, Rita Berthelesen. Guest - Jeff Weld

**STEM - Jeff Weld** – Jeff Weld presented on STEM and how we could connect Health Science to STEM. They have a grant that is available every January. Initiatives are reviewed and the top 10 are then sent out to schools for them to sign up. Money is given from the STEM initiative.

- Governor's Council on STEM
- Proposal form will be sent to Pat Thieben.
- Representation at Iowa State Fair August 17 - STEM Day at the Fair.

Pat Thieben let everyone know that we are now in need of a Dental Hygiene Representative on the committee

Pradeep Kotamraju gave a brief welcome to the group. Pradeep serves as the new Bureau Chief for the Career and Technical Education bureau.

**Reports from Members:**

Lou Cary
- RN BSN Task Force
- Enrollment an issue for traditional aged students

Donna Orton
- Budgets are an issue - Linked to declining enrollment.
- Decreasing populations in high schools
- Completion continues to be an issue
- Part time increases - economic improvement increases enrollment decreases.
- Partnering with HCC - Looking at more partnerships with decreased funding. Will continue partnerships.

Jill Budde
- First year of dental assisting. 15 will graduate in the fall.
- HOSA chapter started at IHCC and sub-chapters with a PSE chapter started. Secondary with feeder into PS.

Julie Adair
- Board of Nursing for LPN Program to get program totally online
- National Association of Healthcare Assistants June 18 and 19, 2014
- Lobby with funding for long term care.
- Misappropriated 9 million last year
Deb Thompson
- Job opportunities are fewer than they have bee
- This is always a flux and more openings will occur in the future

Kern Kemp
- First Responders finished with transition process
- Transition class through DMACC finished at the end of March.
- Harvest is an issue for advanced EMT - missing the first few classes.

Tina Sanders
- ICD-10 Delay
- ICD-10 Education for Board and Management
- USA is behind (Great Britain switched in 2010)
- State meeting is this week
- Site visit for Magnet Designation - First critical access in the country to attempt this.
- Staff participating in mini medical university. Juniors coming in for full week to learn about what hospital staff does on a weekly basis.

Rita Berthelesen
- IWCC began PT assistant program this year - 3x the applicants for next session already.
- Articulation agreements for 4 year for BSN - students hear this as they walk in the door (4yr)
- Began surgical tech certificate - fall enrollment not full - spring numbers are growing.
- Surgical tech, medical assisting, EMS - finished. Dental hygiene and dental assisting finished in August.

DE Update – Pat Thieben
- The DE has been completing Community College Accreditation visits. We are doing some catch up from previous years and had 6 scheduled for this year. There were 2 comprehensive visits and 4 interim visits. There are 3 interim visits left.
- The HOSA Conference went well. We had one community college chapter join and we need some competition for this group. To see the current chapters go to: www.iowahosa.com link for chapters
- FCSLA responsibilities now are part of Pat’s responsibilities.
- Held Community College Instructor meeting at IHCC on February 28 – A copy of the meeting Survey was passed out at the meeting

Program of Study Grant - Rita Berthelesen
Evaluated curriculum currently available.
Needs to be development of some additional program
Need to send health science program of study information to school counselors and have a follow up webinar. (Pat will hold webinars in the fall - sign up 20-25 at a time)
Have met with potential parents and students and have given out the POS brochure to them.
Parents and students feel informed. Can focus and feel like this is a wonderful resource.

Pat Thieben mentioned that the EMS/EMT is another program that Pat is working on. Three EMS directors have volunteered to serve on a committee to get this developed. Rita asked that her grant pay for any work this group does.
IHEA Update - Jill Budde
Scholarship applications have been available since the beginning of March. Closes May 1. Will award 2. Check payable to college of choice.
Membership holding steady. Added 3-4 new members at the CC Instructor meeting.
IHEA will be a participant in IACTE conference.
Looking for nominations for excellent health educators. Categories on iowahealthed.org
IACTE conference is at the FFA building. IHEA meeting is Tuesday. Sept 25 & 26.

RN to BSN Update
Donna Orton
- Unable to get the group together face to face so a conference call was held
- Mary Tarbox attended a meeting at the Robert Wood Johnson foundation
- Task force charge is to increase numbers from 26% to 80% by 2020
- Action coalition Iowa goal 50% (currently at 29% go on to a BSN).
- Composition ACT score of 20 - huge issue for CCs (CCs do not use ACT score).
  - Agreed could use comparable COMPASS score
- 4/6 identified pre-requisite courses before a student is admitted
- College algebra (NOT statistics)
- Controversy - feeling that CCs haven't been represented over the years.
- Rita asked if there was any effort to ensure that all the CCs use common course numbers in their ADN programs. At this time, that is not being addressed.

Budget - Pat Thieben
Pat shared information from the last two years budgets and how much we had leftover each year. Although we are not assured as to the exact amount we will get, Pat asked that we use the same amount as guidelines. Pat also shared a document explaining what we could do with Perkins money. Some suggestions with money attached are as follows:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Regular Meeting Costs</td>
<td>$2,200</td>
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<tr>
<td>2 day Simulation Seminar - We would pay for presenters and dinner.</td>
<td>$3,500</td>
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<td>Attendees would be responsible for hotel and travel. It was suggested</td>
<td></td>
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<td>to start this at noon or 1:00 on one day and finish at noon the next</td>
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<td>so that people had time to travel to and from. Only one night of</td>
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<td>hotel would be needed.</td>
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<tr>
<td>Webinars on Close Reading for Common Core for Secondary Program Instructors</td>
<td>$500</td>
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<tr>
<td>STEM Initiative – Brainstorming Meeting</td>
<td>$1,000</td>
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<tr>
<td>Supporting HOSA Advisers – Professional Development – Workshop or</td>
<td>$1,000</td>
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<tr>
<td>Keynote</td>
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<td>Scholarship for NCHSE Conference in Denver in October – 2 $500 scholarships</td>
<td>$1,000</td>
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<tr>
<td>Continuation of Program of Study Work</td>
<td>$750</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$9,950</strong></td>
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</tbody>
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Lou suggested we use any money we have leftover from this year to support the RN to BSN statewide workshop. Ask Mary T. If can close contract before June 30
   Fund attendees registration fees.
   Group needs to vote
The group also voted to have a meeting in June prior to the end of the fiscal year to start brainstorming for the STEM Initiative.

**Other** - Amy Vybiral, a DE consultant who attended our meeting to learn what a Program Management Committee was for, discussed her responsibilities.

**Election of Officers for 2014-2015**
Donna Orton nominated Pat Berthelsen for a third term as chair.
- We will open the nominations for chair and secretary via e-mail.

**Goals**
- Discussed as we went over budget.
- Need to really focus on STEM initiatives and incorporating health care into STEM.

**Next meeting**
- STEM meeting on June 26th
- Regular Meeting scheduled for October 10, 2014 10:00 AM – 2:00 PM
- Regular Meeting scheduled for April 17, 2015 10:00 AM – 2:00 PM

**Other**
- Subcommittee for (Julie, Dawn, and Pat Martin) need for CNA teachers please meet via phone conference
  - Need to share concern with CNA instructors in long-term care experience requirement
- Fair event (August 17th) STEM Day...
  - What would we want to take, demonstrate, handouts, etc...for healthcare
    - Need to brainstorm on ideas
- 25,000 in scholarships available from Iowa Health Care Org. for those continuing education
  - 25,500 reward to direct care workers to attend national conference

The meeting adjourned at 1:25 PM. Thanks to Amy Vybiral and Lu Crary for taking minutes.