CHAIRPERSON:		
Ralph Gonzalez		
MEETING DATE:	MEETING TIME:	MEETING PLACE:
October 10, 2014	11:00 am	MSC – Bluebonnet Room
RECORDER:		PREVIOUS MEETING:
Bonnie Clinebell		October 22, 2013

MEMBERS PRESENT:

Name and Business	Name and Business	Name and Business
Diongzon, John	Gonzales, Ralph	Luna, Roberto
Uvalde Memorial Hospital	Uvalde Memorial Hospital	Val Verde Regional
Otto, Jeff	Perez, Armando	Perez, Noel
Fort Duncan Regional	Fort Duncan Regional	Frio Regional
Sanchez, Zwanyka		
Dimmit Regional		
OTHERS PRESENT:		
Name and Title	Name and Title	Name and Title
Clinebell, Bonny	Guzman, Johnny	Suarez, JJ
Coordinator of Radiologic Technology	Dean of Applied Science	Division Chair of AHHS

AGENDA/MINUTES:

Vanderlick, Denise Instructor

Agenda Item	Action/Discussion/ Information	Responsibility
Meeting to Order/Welcome Remarks & Introductions:	Meeting was called to order at 11:00 am. Administration, Faculty and guests (committee members) introduced themselves. Everyone was thanked for attending the meeting.	Ralph Gonzalez
Appointment/Continuation of New Chairperson	Noel Perez nominated Ralph Gonzalez to be chairperson, motion seconded by Zwanyka Sanchez. All in favor. Motion carried by acclamation.	Committee
SWTJC Technical Programs Advisory Committee Guidelines Review	Johnny Guzman explained the guidelines/functions of the Advisory Committee. The committee must meet at least once a year and have a quorum present. However, contact with members throughout the year via e-mail, fax or phone is strongly recommended. It is imperative that SWTJC Technical Programs are aware of what it is that employers are looking for in the graduates, as well as keeping up with new technology, program improvement suggestions, and representing the needs of students from special populations. **Guidelines were not included in packet for members**	Johnny Guzman
Reading & Approval of Minutes	Everyone read the minutes. Noel Perez motioned to approve; Jeff Otto seconded the motion. All in favor – Minutes were approved without any changes.	Bonnie Clinebell
Old Business:	Bonnie Clinebell asked Ralph Gonzalez if Uvalde Memorial Hospital would providing imaging services for South Texas	

	Urgent Care, Ralph stated that the project did not materialize.	
Continuing Business:	 Johnny Guzman asked about the software purchased (simulation software). Bonnie Clinebell installed the software, the software was loaded on all students' classroom computers and it has been utilized. It seems to give students greater understanding. Ralph Gonzales asked how much film information on national exam, Bonnie replied very little. Ralph Gonzales asked if ARRT included any CT on the exam, Bonnie replied that there is no content on Diagnostic Radiography exam. 	
New Business:		
Review of Technical Programs Dashboard/Comparison of Fall 2013 to Fall 2014 Enrollment	Dashboard information page: 2014 First time student enrollment: 0 2014 Program overall enrollment: 17 2013 First time student enrollment: 19 2013 Program overall enrollment: 17	Bonnie Clinebell
a) Changes in college administration	a) Johnny Guzman - Dean of Applied Sciences. JJ Suarez - Division Chair of Allied Health and Human Services.	Bonnie Clinebell
b) Class of 2015 i. Current Enrollment	 b) Current Enrollment: Started Fall 2013 with 19 students. Fall 2013 lost 1 Students (Academic). Spring 2014 lost 1 student (Academic) Currently have 17 students. 	Bonnie Clinebell
c) Class of 2017 i. Application / acceptance	 c) Lots of phone calls have occurred inquiring about when the program will start. i. Gave timeline for applications, interview acceptance notifications and orientation. 	Bonnie Clinebell
timeline	 What is the capacity of how many students will be accepted into the program 	JJ Suarez
	 The current number is 19 students, based on how many clinic spots we have, and how many students each facility can accommodate Il asked what they are doing for the program as 	Bonnie Clinebell
	 JJ asked what they are doing for the program as far as recruitment. Word of mouth by previous students 	JJ Suarez
	 Participation in college functions TACRO Elementary School Career Days Take current students when possible to events 	Bonnie Clinebell
	 Program Facebook Page Ralph Gonzales asked how many applicants for 	
	this year. Denise replied last group for class of 2015 we	Ralph Gonzales Denise Vanderlick
	had 48. d) Bonnie gave summary of the Senate Bill, where there	

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d) SB 497 i. Proposed curriculum for fall 2015 start	 is a need to reduce the program curriculum from 72 semester credits hours to 60 hours. Explanation of Changes being made: General education requirements Changes to Radiology Courses Courses remove from curriculum Noel Perez asked if the curriculum would allow students to transfer to other colleges/universities (ex. Mid-Western Universities). Bonnie explained yes in the past due to following GIPWE/WECM standards. Also most college and universities give credits for having ARR. SWTJC is currently affiliated with OTTAWA University, they will accept all of the programs courses. Texas Tech contacted us about an agreement to transfer to their Bachelors in Radiology. Jeff Otto asked if we knew about Sul Ross having a Bachelors in Applied Science. Johnny informed the committee that all of our A.A.S. programs will transfer to Sul Ross. Jeff Otto asked if any desire for us to offer courses or certificates in CT /MRI Bonnie mentioned that in previous meetings this has been discussed possibility of offering through 	Bonnie Clinebell Noel Perez Bonnie Clinebell Bonnie Clinebell JJ Suarez Jeff Otto Johnny Guzman Jeff Otto Bonnie Clinebell
a) Clinic Issues	 been discussed, possibility of offering through workforce/continuing education. But has not response from anyone from clinic sites in teaching them. Johnny explained the process to go through workforce to develop. Noel Perez expressed some concern about receiving Pathology from curriculum, he feels it's important for technologist to be able to recognize abnormalities on images. Bonnie assured the content was not being eliminated just will be covered in other courses. 	Bonnie Clinebell Johnny Guzman Noel Perez Bonnie Clinebell
e) Clinic Issues i. Time Clocks	 i. Denise gave an overview of the new clocks that will be used to record student's clinic time. ii. Denise emphasize the importance of maintaining communication 	Denise Vanderlick
ii. Communication iii. Student	 maintaining communication. Any problems need to be brought to her attention ASAP, not to wait until the time of evaluations. 	Denise Vanderlick
iii. Student	 iii. Denise noted that each clinic facility requires different levels of students' supervision based on comfort level of the director. It is important that the technicians 	Denise Vanderlick
	understand the level requirements, and students also need to avoid confusion/misunderstanding.	Denise Vaderlick

	Denise asked for feedback from facilities and technologist regarding the student's strength and weaknesses. This will give us an idea of areas where we need to improve.	Denise Vanderlick
Curriculum Decisions:	None.	
Discussion/Other:	 Bonnies has been asked to provide a list of equipment needed to upgrade the lab. Asked for contacts with sales / equipment vendors from clinic facilities that they have. Johnny Guzman asked if any facilities are upgrading equipment that we could acquire, whether if the equipment is used or old. 	Bonnie Clinebell Johnny Guzman
Adjournment	Motion to adjourn was made by Noel Perez; seconded by Zwanyka Sanchez. All in favor, meeting was adjourned at 12:00 pm.	Committee

Lunch was provided

RECORDER SIGNATURE:	DATE:	NEXT MEETING: Fall 2015, unless otherwise
		notified.