

CE Health ADVISORY COMMITTEE MEETING

DATE: May 8, 2012 from 3:05 p.m. – 3:45 p.m.

Topic	Discussion/Recommendations	Action
Welcome	Valerie Werner was unable to attend; Marge Doty, from Florida Blood Services, chaired the meeting in her place and welcomed everyone in attendance.	
Introductions	<p><u>Members present:</u> Marge Doty on behalf of Valerie Werner and Ray Candolea.</p> <p><u>Via Teleconference:</u> Vicky Anthony, Nicole Hamel, Dr. Carrie Nero, Kit Taylor.</p> <p><u>SPC Staff Present:</u> Denise Kerwin, Program Director; LaNona Robinson, Client Account Representative; Gary Graham, Workforce Project Manager; Eileen Gerew, Office Supervisor.</p>	
Prior Meeting Minutes	Marge asked all in attendance if they received and reviewed the minutes from the January 10, 2012 meeting.	Minutes were accepted and approved for the 1/10/12 meeting.
Provost Updates & Workforce Project Manager Updates	<p>Gary provided all updates:</p> <p>Dr. Vittetoe is working on the possibility of having financial aid being applied to non-credit courses.</p> <p>Non-credit programs at the college will serve as a pilot for Lumens to integrate with PeopleSoft.</p> <p>The spring graduating class was the largest at the college with more than 2000 graduates and more than 1000 walked.</p> <p>New committee membership and chair elections are coming up soon. The appointment of a member to the Advisory Committee is for one year (July 1 – June 30) and a member can serve indefinitely. In June Dr. Law will send correspondence.</p> <p>The survey results received were positive.</p> <p>Dr. Law wants will be holding the joint meeting this year in Sept. at the EpiCenter. It will be either breakfast or dinner Sept. 6th or lunch Sept. 7th.</p>	
Program & Marketing Update	<p>Spring conferences were well-attended. Healing & Spirituality 350+; Psychiatric Update 150+; Hurricanes & Healthcare approximately 350; ALF Core continues to be strong & steady. Upcoming Summer conferences: Brain Injury possibly 100; Menopause has good response and Treating a Runner conference for PT/PTA is expected to sell out. Conferences coming in the Fall include: Ethics conference held at Seminole campus, with a public forum the evening before, Alzheimer's, Wound Care, Holistic Healthcare, repeat of the Running for PT/PTA and Breast Cancer.</p> <p>Orthotic Fitters Lab for online students will be expanded and take place in Toronto, Ontario and Spokane, Washington.</p>	

Curriculum Development / Employability Skills	<p>Palm Beach State is the banner center for the new Medical Device Basics workshop consisting of two days of training with a fee of about \$299, providing employability skills or the ability to be promoted by present employer. This program will be offered by SPC.</p> <p>The workshop has potential to articulate into the certificate or AS degree program. There is a high concentration of medical device manufacturing companies in the Tampa Bay region. There is potential veteran's benefits apply. These benefits can be established when a veteran applies and submits for benefits.</p>	Dr. Carrie Nero will look into providing the name of a vet who may be interested in attending and applying for benefits.
Committee Member Update / New Member Recommendations	<p>Denise recommended a Medical Device professional be a member of the committee.</p> <p>Kathy Varga is no longer a representative of ACHA, a replacement has been suggested but not confirmed.</p> <p>LaNona recommended a Speech Therapist and dietitian be invited to become members of the committee.</p>	
New Business	<p>Anticipate roll-out for Pedorthic (foot solutions) for FL as part of the Learn to Earn program.</p> <p>June 1 SPC is offering conference for business continuity after a natural disaster.</p> <p>Kit Powers voiced the need for EMS to cross train in the ER</p> <p>SPC is working with several programs for Vets: caring for returning vets, developmental resources, and assistance for health care professionals not in the VA system who care for vets.</p> <p>Phlebotomy and Medical Assistant Program are still being discussed.</p>	Nerina Stepanovsky, EMS Director, will follow up on the EMS Skills course to meet the cross training need.
Next meeting:	August 14, 2012; Florida Blood Services	
Adjournment	3:45 pm	

PLEASE MARK YOUR CALENDARS-----UPCOMING MEETINGS:

August 14, 2012
January 8, 2013
May 14, 2013

TELECONFERENCE AVAILABLE – Call 727-568-5433, dial 0, and ask for extension 1070 or 1080.