HSA Advisory Committee Meeting

September 24, 2015

Seminole Campus UP233

Attending: Mark Haumschild, Dennis Dansby, Denise Hughes-Conlon, Lara Maisch, Wendy Shellhorn,

Cindy McNulty, Kathi Timothy, Teri Trede, & Rebecca Ludwig

- I. Call to Order- Welcome & Introductions
 - a. HSA mentor and affiliate awards; Denise Hughes Conlon and Tampa General Hospital
 - b. Minutes from 3/31/2015- approved
 - c. New programs added to COHS- Respiratory Care, Emergency Medical Systems, and Health Information Technology

II. Update on AS-HSC program

- a. 3870 unduplicated students
- b. 258 unduplicated enrollees in program core courses
- c. Anita Howell first graduate in May 2015; second graduate Jesse Vargas in Aug 2015
- III. Update on program revision Trede/Ludwig All program level changes and course revisions affected by program changes will be submitted next week. Other courses will be updated and revised based on program review outcomes as these courses go through the online revitalization process.
- IV. Update on Critical Thinking Assessment Shellhorn
 Shared report from spring results. Some improvement shown in broad categories. Should have enough data next year to tease out more discreet differences which can be used to strengthen courses in the weaker areas.
- V. Update on Capstone Showcase Shellhorn
 Expanding to all COHS programs. Will be Thursday Dec 3rd from 5:30-6:30 PM in the HEC lobby.
 Please come see the accomplishments of our students. While talking about Capstone Showcase,
 Teri suggested we look at starting some "scholarships" to help students fund their posters, etc.,
 since price may be barrier for participation. Everyone attending enthusiastically offered to help
 fund projects and possibly their agency as well. Advisory committee members offered assistance
 for students putting a poster together; one has a laminator, one has a great printer, one has
 information on poster materials, etc. All agreed it should be our goal to grow it to the point where
 we could offer competitive awards and get the host institutions on board as well.
- VI. Next meeting date- Tuesday March 22 from 3:30 PM-5 PM at HEC. Light refreshments will be served.

VII. As may occur

There was an intense discussion on confidentiality and cell phone use and the wave of the future. We really needed to cover this as part of student preparation skills for the professional workplace. It sounds like a great topic for a Lunch and Learn. Three of them said that they would be happy to pitch in on planning/providing training material to start the discussion as they feel

Trede

Ludwig

that students need to know about it. Teri sent a note to Chris and asked if we could talk further about it and maybe put something together.

There was interest as well in Teri's idea for some sort of Leadership Boot Camp or Academy or intensive training aspect (or perhaps an alternative course to our Leadership course – same course number, but one would be face-to-face and require more of an immersion type instruction). Faculty were excited about the possibility and have started brainstorming on this possible initiative.

HSA Advisory Committee Meeting March 31, 2015; 3:30 PM; HEC Provost Conference Room

Attendees: Maureen Cotton, Mike Harrison, Cyndi McNulty, Paige Brett, Mark Haumschild, Mary Haumschild, Wendy Shellhorn, Teri Trede, Krista Fusari, Rebecca Ludwig, Sandy Malkin

VIII. Call to Order- Welcome & Introductions

Lara Maisch was announced as the new F/T faculty member in HSA and Sandy Malkin as the new staff assistant in the department. Dr. Ludwig also introduced the new Advisory Committee members, Mark Harrison of St. Anthony's Hospital and Cyndi McNulty of Community Health Center

IX. Update on AS-HSC program

Dr. Ludwig informed the group that enrollment in the program has doubled in the past year. She also noted that changes to the curriculum had been approved. Changes included removing a Management course and replacing it with an Excel course. The changes will be effective Fall 2015. Dr. Ludwig also shared that we are on track with enrollment and graduates which includes an 86% success rate.

X. Update on program revision - HSA Revision Plan was distributed.

Teri Trede shared that she will be reviewing the programs "HUS sub-plan" for revision, while working with Cheryl Kerr. She also noted that we are working to develop a 6 Sigma training course as a face to face elective.

As of this date, there has been no changes to the moratorium on BAS programs. Because the moratorium did not include existing programs, we were approved to move forward with the current proposals.

XI. Update on Critical Thinking Assessment

Wendy shared that there was a slight increase in score results based on a small sample of data. More accurate results will become available over time as the sample size increases. A copy of the full report was distributed to attendees.

- XII. Update on Capstone Showcase Apr 30, 2015
 The event has been moved from the lobby to room 177. Invitations will be sent to all advisor committee members.
- XIII. Update on admissions criteria

Teri shared information on regionally accredited coursework needed for transfer students.

- XIV. Discuss capstone mentorships
 - Wendy shared that our current mentors are requesting additional students to work with.
- XV. Next meeting date Sept 24, 2015; 6:00-7:30
 - a. Dinner will served from 6:00-7:30 with meeting to follow at the Seminole Campus Conference Center.
- XVI. As may occur