

**Advisory Committee**

 **Phlebotomy Meeting Agenda**

**Date: Wednesday, October 22, 2014**

**Time: 5:00 p.m.—7:00 p.m.**

**Meeting Location: Clark College at WSU (CCW), Room 124**

**Phlebotomy Program Purpose Statement:**

The Clark College Phlebotomy Program is committed to providing students with a comprehensive professional and practical application of phlebotomy and its relevance to patient care through quality teaching and varied clinical settings.

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Lisa Gonzalez, Committee Chair
 | N/A | 5:00 – 5:05pm |
| 1. Welcome and Introductions – Lisa Gonzalez, Chair
 | New members/guests introduced | 5:05 – 5:10pm  |
| 1. Approval of Minutes from Last Meeting – Chair
* **April 17, 2014**
 | Corrections indicated and/or approval of minutes as written. | 5:10 – 5:15pm  |
| 1. Office of Instruction Updates- Advisory Committee Business, Dedra Daehn, Director of Academic Services
* **Perkins & Worker Retraining Grant awards 2014-15**
* **Credit for Prior Learning—program launch**
* **Advisory Committee Website/Updated Handbook**
* **Review of committee membership**
* **Advisory Committee Recognition event – Weds., March 18, 2015, 7:30 a.m. – 9:00 a.m. Regional economist Scott Bailey will be guest speaker**
 |  | 5:15 – 5:35pm  |
| 1. Director Report – Debra Ortiz
* **Current Cohort/Program Updates**
* **Cohort size**
 |  | 5:35 – 5:50pm  |
| 1. Work Plan-Committee Chair and Program Faculty
* **Student selection process – Shelley/Debra**
* **Clinical evaluation form – Lori**

 **Review sample results*** **Equipment review**
* **Establish healthcare team scenarios**
* **Program review with Clinical Preceptors**

 **Set up date/time*** **Student pathways**
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 5:50 – 6:30pm* 5 min
* 5 min
* 5 min
* 5 min
* 5 min
* 15 min
 |
| 1. Old Business-Follow-up- Committee Chair
* **Marketing strategy & video**
 |  | 6:30 – 6:40pm |
| 1. New Business-Committee Chair
* **Review of by-laws/attendance**
 | New business items are addressed by the committee. | 6:40 – 6:50pm |
| 1. Summary of follow-up action items and adjournment – Committee Chair
 | Summary of follow-up actions communicated to the committee. | 6:50 – 6:55pm |
| 1. Establish next meeting date (and day) –Chair
 | Meeting date established. | 6:55 – 7:00pm |