

**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 |