

**Advisory Committee**

**Phlebotomy Meeting Agenda**

**Date: Wednesday, August 21, 2013**

**Time: 5—7 pm**

**Meeting Location: CCW 124 (WSU Campus)**

**Phlebotomy Program Mission 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 min. |
| 1. Welcome and Introductions – Lisa Gonzalez, Chair | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting - Chair | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business, Dedra Daehn, Director of Academic Services  * Advisory Committee Chair training – Monday, Oct. 21, 2013 6-8 p.m. * 2013-14 Perkins * 2013-14 Worker Retraining * Credit for Prior Learning * Other * Review of committee membership |  | 10 min. |
| 1. Director Report – Debbie Ortiz |  | 10 min. |
| 1. Work Plan-Committee Chair and Program Lead  * Student handbook – Stephanie * Clinical evaluation form and midterm progress report – Stephanie * Equipment update – Stephanie/Debbie * Vision statement – Stephanie Robinson * Develop 2013-14 work plan - group | Implement strategies as outlined in work plan. If necessary, identify work groups. | 35 min. |
| 1. Old Business-Follow-up- Committee Chair  * State requirements - members * Bar code scanner update - Debbie * Marketing strategy & video - Stephanie |  | 25 min. |
| 1. New Business-Committee Chair  * Update on number of accepted students and students in the pipeline * NAACLS accreditation | New business items are addressed by the committee. | 15 min. |
| 1. Establish next meeting date (and day) – Committee Chair | Meeting date established. | 5 min. |
| 1. Summary of follow-up action items and adjournment – Committee Chair | Summary of follow-up actions communicated to the committee. | 5 min. |