

**CENTRAL TEXAS COLLEGE
DEPARTMENT OF NURSING
Advisory Committee Minutes
Emergency Medical Technologies (EMT) Program**

CHAIRPERSON: Mark Ingram		
MEETING DATE: 5-01-2009	Call to Order: 0916	MEETING PLACE: Bldg. 152, Starlight Room
RECORDER: Beth LaTouf Clerk III		

MEMBERS PRESENT:

Name	Name	Name
Mark Ingram, Chief, Burnet EMS	Leon Charpentier, Integrated Training Services	Kim Kuklies, EMT-B Coordinator/Instructor, Lampasas ISD
Richard Lary, Capt., Killeen Fire Department	Malae Lucas, ER Nurse Coordinator, Metroplex	Trent Parker, LT, Killeen Fire Department
Gary Young, Chief, Copperas Cove Fire Department		

FACULTY/STAFF PRESENT:

Name	Name	Name
Sandra Thomason , RN, MSN, Chair, Department of Nursing	Ronald Johnson, DO, EMS Program/Medical Director	Tammy Samarripa, EMT-LP, Paramedic Program/Clinical Coordinator
Patricia Teasley, RN, MSN, Nursing Program Coordinator	Jackie Torres, NREMT-P, EMS Assistant Instructor	Delores Williams, RN, MSN, ADN Professor, Clinical Coordinator
Teresa Johnson, EMT-P Adjunct Faculty	Michael Ramminger, EMT-P Adjunct Faculty	Beth LaTouf, Clerk III, Vocational Nursing, Department of Nursing
Carolynn Zoll, Clerk III, EMS Programs, Department of Nursing		

Agenda Item	Action Discussion Information	Person Responsible/ Due Date
Call to Order	The meeting was called to order at 0916 by Chief Mark Ingram, Chairperson.	M. Ingram/Closed
Introductions	T. Samarripa welcomed everyone. All Advisory Committee members and faculty introduced themselves and spoke briefly about their facility and or programs.	T. Samarripa/Closed
Approval of Minutes	<p>M. Ingram asked that everyone review the 11/9/07 Advisory Committee Minutes.</p> <p>Proposed Corrections:</p> <ul style="list-style-type: none"> • Add Patricia Teasley to attendance and page 2 faculty changes and appointments to Dept. of Nursing • Capitalize Nursing where applicable • Page 3 change Gtak to GETAC for accuracy. <p>Motion by G. Young to accept minutes with changes Motion seconded by T. Parker Motion carried by acclamation.</p>	M. Ingram/Closed.
EMS Programs Reports:		
Faculty Changes and appointments	<ul style="list-style-type: none"> • T. Samarripa is now Coordinator for Adv. EMT/Paramedic Program. • R. Hebert is now EMT Basic Coordinator 	R. Johnson/Closed
Adjunct Faculty	<ul style="list-style-type: none"> • Large group of adjunct faculty available for instructional needs 	R. Johnson/Closed
Current Enrollment Statistics	<p>EMT Basic:</p> <ul style="list-style-type: none"> • Spring 2008: 15 students • Summer 2008: 8 students • Fall 2008: 16 students • Spring 2009: 13 students <p>Advanced EMT/Paramedic: 38 students</p>	T. Samarripa/Closed
NREMT News-CTC Students vs National Statistics	<p>Paramedic 2008:</p> <ul style="list-style-type: none"> • 49 students took NREMT Test • 37 passed the NREMT Test • 76% pass rate <p>Basic 2008:</p> <ul style="list-style-type: none"> • 13 took NREMT Test • 11 passed NREMT Test • 85% pass rate <p>Texas Pass Rates:</p> <ul style="list-style-type: none"> • 74% EMT-B • 76% EMT-P 	T. Samarripa/Closed
Accreditation	<p>November 13-14, 2007, National Registry voted to require accreditation after 12/31/12.</p> <p>T. Samarripa and M. Ramminger will be working on accreditation process and will report progress at next Advisory Meeting.</p>	T. Samarripa/will report next meeting

Course Offerings	Discussed definition and functional description of CTC Clinical Preceptor and EMS Field Preceptors. Dr. Johnson attended WECM Conference and reported on curriculum changes. <ul style="list-style-type: none"> • EMSP 1441 has been archived • EMSP 1356 and EMSP 1338 are replacing EMSP 1441 NET testing is no longer required for EMS Programs. All incoming students will need to have some type of entry level testing (ASSET, ACT, SAT, etc) to have an idea of education levels.	T. Samarripa/Closed Dr. Johnson/closed C. Zoll/Closed
Background Checks	Presented list of offences taken from EMS centers at different colleges and clinical sites that would disqualify students from clinical rotations.	T. Samarripa
Area Concerns	Discussed Swine Flu preparations and how this will effect student clinical rotations	T. Samarripa/Closed
General Discussion		
	Discussed CoAEMSP and National Registry board requirements and projected upcoming requirements	M. Ingram/Closed
	Discussed list of disqualifying offences presented earlier. Motion by G. Young to accept list of disqualifying offences. Motion seconded by T. Parker Motion carried by acclamation.	M. Ingram/Closed
Date and Time for Next Meeting:	Approx. May 2010, TBA	
Adjournment:	1042 motion by G. Young. Seconded by T. Parker	
Respectfully submitted:		
Beth LaTouf		