Date: 06/08/2018		Time: 1300-1500	Location: CAH
Leader: Dan Benard		Recorder: Faith Bentley	
Members:	Present:	Absent:	Guests:
	Daniel Benard	Moriya Hurst (A)	John Storer
	William Fales, MD	Maria Byrwa (A)	Mike Bentley (W-Med)
	Patti Henning		Craig Dieringer
	Ryan Cronk		(KCMCA)
	Connie Cook		
	Robert Lohrberg		
	Karen Robeyn		
	John Pinkster		
	Chris Stroven		
	Michael Bentley		
AGENDA ITEM	DISCUSSION	CONCLUSIONS/	FOLLOW UP/
		RECOMMENDATIONS	RESP. PARTY
Call to Order	Called to Order at 1300	N/A	N/A
Minutes	Review of Previous Minutes: no changes or corrections to the previous meeting minutes	John and Michael	
Election of	John Pinkster was elected		
Advisory Board			
Chair			
Introductions	Patti Henning, Dean of Instruction for Health Careers & Sustainable		
	Foods beginning December of 2017		
	Amy Murray, Health Careers Coordinator		
	Faith Bentley, Office Manager, BHLC		
	Accreditation Issues:		
Associate Medical	A proposal was made to move forward with an offer to Chris Milligan	Unanimous	
Director	to serve under Dr. Fales as our Associate Medical Director. Dr.		

	Milligan currently serves as the Medical Director for St. Joe County. Associate Medical Director is a board certified EM physician who will fulfill responsibilities as delegated by the medical director, Dr. Fales.		Dan Benard: Meet with physician directors regarding duties. Patti Henning: Instructional Services Agreement
Graduate & Employer Survey Administration	Survey Monkey will be used for all graduate and employee surveys	Employers continue to encourage recent grads to complete	Dan deploy survey by 8/15
Course Completion Certificates	Currently, students must upload this certificate before they may receive licensing. A decision was made to place a .pdf copy of the students' certificate into Moodle as an ungraded assignment. This will allow access to the certificate to all students with a 70% passing grade or better on the final written exam.		Office support will place a copy of the certificate in each class.
	Classes and Enrollments		
Competitive Admissions	Amy Murray reported that to date the Paramedic program has 11 applications; this time last year, there were 2 applications. The EMT program has 2 applications, however, EMT enrolled 14 students on 5/06 for the summer cohort. Competitive Admissions may institute a point system which would attract NURS, RCP students to EMT classes to be more competitive.	EMT remains open enrollment.	
EMT	The regional medical control is discussing a proposal to use \$10,000 of state grant towards recruitment and retention of EMS students. A marketing video for the EMS program, including our advisory board employers discussing job opportunities was discussed.	Continue to include middle school students in our target market. Create a link to EMS in our Early Middle College brochure.	Dan Benard

		Tap the W.Med pipeline for "at risk" students. PA students that need 1000 volunteer hours. Create a taskforce for to follow up and create new marketing practices for EMS.	Amy Murray
Paramedic	Significant discussion and time spent discussing recruiting these students. The EMS profession is experiencing a significant workforce reduction that in John's words is in a "staffing crisis". Several aspects of this were discussed including the aging workforce and the need to attract the 18-25 year olds to the profession, education requirements including how to make paramedic level education available to rural communities, and the need for higher salary and upward career mobility.	Contact EMS agencies (Life Support,) volunteer fire departments. Work to include these agencies in career fairs and informational events.	Dan
	There was a long discussion in regards to the CoA definition of distance learning and education: that online and web delivery does not meet the definition and does not require a satellite approval or site visit; however if the program were to do off site labs that would require satellite approval with an additional site visit. The need for local medical direction was also discussed.	Pursue schedules and discussions with rural agencies that would support students to attend more easily: ie, travel only one day per week for lab.	
	Clinical Update		
Contract and clinical requirements to reveiw	We are currently in discussion with Metro Hospital in Grandville.		Dan

Review of clinical	Dr. Fales has reviewed and approved the new Appendix G guidelines	Distribute by email.	Dan
competencies: the	for implementation for July of 2019. For sake of time, Dan will		
NEW APPENDIX G	distribute by email for electronic comment and voting.		
	National Registry Standings	5	
Pass Rates	Tabled		
	Curriculum Changes		
AAS Degree	Students entering EMT Basic fall of '18 will fall under the new	Dan to attend Kalamazoo MCA to	
approved	curriculum changes. Students entering Paramedic for fall of '18 will be the final Paramedic certificate cohort.	discuss program changes to MFR.	
Review of new	1. Include contract hour breakdowns		
course structures	2. Simulation activities		
and sequencing			
Program	Details of cost structures information sheet distributed. Only		
Information sheet	discussion EMT costs have risen due to decreased enrollment but are		
presentation	still in alignment with other Allied Health programs at KVCC.		
	Capital Equipment Purchases and D	Budget	
Recommendations	Stair chair and AED		
	EMS Program Future Directions an	d Goals	
Reinstatement	Presented and approved unanimously.	John Pinkster motioned and second	
Policy		by Mike Bentley, motion passed	
Basic, Advanced	Tabled		
Disaster Life			
Support Course			
Provider	Tabled		
Certifications:			
ACLS, PHTLS, EPC			
Other	1. Dan distributed program information sheets.		
	2. Dan provided copies of updated MDHHS program sponsor sheets.		

	 Amy specifically to work with Linda Depta in Marketing to promote EMT programs. 		
Next Meeting			
Date and Time	TBD	ТВА	Dan

Respectfully Submitted, Dan Benard MBA, EMT-P I/C EMS Program Director