ITEM #1  Introductions, Review and Approval of Minutes

Discussion: Minutes presented and introductions made.

Action: Minutes approved

ITEM #2  2017 RT Applicants

Discussion: Lee Ann gave the statistics for the incoming class of 24 students and 1 readmit. Of the 47 applicants (41 complete), the admitted 24 students have an average of 14.82-17.51 points, an average GPA of 3.16, average age of 28, 7 have prior healthcare experience, and 19 hold degrees (16 AA, 2 BA and 1 BS)

Action: BPC approved the incoming class.

ITEM #3  Graduate Follow Up

Discussion: Nancy discussed that the 13 recent graduates were currently taking their board exams and several have passed already.

Action: None required

ITEM #4  First Year Student Update

Discussion: Nancy stated that there are currently 16 second year students, although 1 will be stopping out and readmitted in fall, 2018. In the interim the students (along with 1 other student), will act as a student instructor.

Action: None required.

ITEM #5  Annual Report

Discussion: Nancy gave a review of the annual report. For the class of 2016, there was a 92% pass rate with 1 student not taking the test and a 100% employment rate. She also explained the change from attrition cutoffs of 40% to retention of 70% as the new rule.

Action: None required.
ITEM #6 Night Shift/Pulmonary Rehab Specialty Rotation

Discussion: Nancy asked the BPC if they would be able to accommodate a potential night shift rotation or rehab rotation in the spring for the 2nd year students. Liz mentioned that Preceptor Training could be offered to the preceptors taking students at night and Stephanie agreed. Ed sited case law about students choosing clinical sites and Nancy and Stephanie discussed how we arrange currently.

Action: Lisa, Claudia, Richard, Ginger and Amy and Steve are willing to accommodate students if approved by their clinical sites and Lisa mentioned her sleep lab and Geri mentioned her pediatric sleep lab as potential rotations.

ITEM #7 Request for Readmission

Discussion: Nancy has readmitted 1 student for the current fall with BPC approval

Action: BPC approved.

ITEM #8 Program Handbook Review

Discussion: New Program Handbooks were distributed to the BPC.

Action: None required

ITEM #9 Other

Discussion: New St. Mary’s requirements for online storage of background checks, etc. was discussed and Steve will keep us posted on any new developments and Ed mentioned that the requirement, which may affect all Tenets is currently being reviewed at the contractual level. Andrew invited the BPC to the Lung Force Expo on Nov. 3, 2017 offering 8 CEU’s and the reasons we haven’t had the ALA Symposium at PBSC the last 2 years. He also discussed the Tobacco Cessation Program and there was discussion about possibly implementing the program across several Tenet sites. Lisa and Geri mentioned that the currently have pulmonary disease navigators, specifically for COPD.

Action: None required
Attendees:
Lee Ann Decker
Liz Carracher
Claudia Escobedo
Andrew Cuddihy
Ed Willey
Steve Toryak
Lisa Andrews
Ginger Mast
Amy Cronin
Nancy Latimer
Stephanie Parlamento
Gary Souza
Richard Young
Geri Bouchard