

Board Members Present: Vic Janoski, Bill McAuliffe, Michelle Sweeney, Luis Rodriguez, Mary Chavez, Leroy Garcia, Brian Caserta, Leslie Reindollar, Kevin Weber, Troy Salazer

Recording Secretary: Alisha White

Agenda Item	Discussion Points	Decision/Action Item
I. Opening/Call to Order	<ul style="list-style-type: none"> Brian Caserta welcomed board members. 	
II. Approval of the Agenda	<ul style="list-style-type: none"> Motion to approve agenda. Passed unanimously. 	Michelle Sweeney motioned to approve/ motion seconded
III. Election of Council Chairperson for 2013	<ul style="list-style-type: none"> Brian accepted nomination and will continue the position already held. 	Michelle Sweeney nominated Brian Caserta. Seconded and carried.
IV. EMS Program Update/Department Overview	<ul style="list-style-type: none"> The TAA (Trade Adjust Assistance) Grant was awarded to PCC from the Dept. of Labor. The 14.2 million dollar grant is going to be distributed to 5 states (7 institutions), which include 3 Community Colleges in CO (Red Rocks, Otero JC, and PCC). EMS is one of the programs at PCC that will receive grant money. The focus of the plan is to be able to extend our courses to more rural areas by offering hybrid classes and using a mobile lab. PCC will be hiring a Program Director as well as hourly help to implement plan. As a part of the grant, PCC will also be developing a database of curriculum that will be accessible to ANY person or other institution. The EMS department also received a \$20k grant for Colorado Symposium in Durango, CO in May 2013. EMT-B is now known as EMT and is being taught on all 4 campuses. EMR classes (Emergency Medical Responders) are being taught at PCC as well. There are high school students who are part of Health Academy. EMT-I class starts in Durango in January 2013. EMT-I will continue as long as there is a test through National Registry. The testers will no longer get an EMT-I certificate only a letter they can submit to the State. Letter equivalent to cert., but only valid in CO. Out-of-state EMT-I will be recognized as A-EMT. Pass rate for Paramedic class is at 100% for the past 5 years. A skills video has been produced by Leroy Garcia. It will be helpful for when a student has missed a class were skill was taught. And for students to review a skill before taking the National registry. The funding for this video came from the AMR golf tournament funds. . Update to paramedic lab portfolio discussed at the Spring 2012 meeting. This year' s paramedic students have 35 skills they are to be checked off on. Fellow students are able to check each other off on SOME skills. We will be doing a lot of simulations. 	<p>Mary Chavez presented information on the TAA Grant. Special thanks to AMR for the golf tournament donation. Some of those monies were used to produce the new skills videos.</p> <ul style="list-style-type: none"> If anyone has any interest in participating, has scenarios or if you would be interested in being a patient or preceptor e-mail Dawn Mathis.

Agenda Item	Discussion Points	Decision/Action Item
V. New Business – Fisdap data	<ul style="list-style-type: none"> • Fisdap data represents ALL Paramedic students that have graduated. • Goals are set by Accreditation Board and have been the same since Randy Kuykendall was Chair of the Dept. Now that we have Fisdap data we can review and see if the goal numbers need to be changed. • Most goals are met at 100% while other numbers are harder to meet, such as Obstetrics 	Should we increase goals in some categories? Look over the Fisdap data and we will discuss later.
VI. New Business – Change in Prerequisites for Paramedic Program	<ul style="list-style-type: none"> • Biology Department no longer using BIO 106 and going to BIO 111. BIO 111 is more of a general biology and will cover more Biochemistry and Organic Chemistry. Students will have a better grounding when taking BIO 201 and BIO 202. • Bio Dept. has also changed the BIO 201 and BIO 202 classes to agree with other institutions in the state. • Students going for degree are already required both 201 and 202 as a prerequisite. Now students only going for the certificate will also be required to take them as well. • Need to start getting notification out to NEW Paramedic students, agencies, and prospective students that BIO 111, BIO 201, and BIO 202 will be required as prerequisites for degree and certificate. 	Should it be required to now take both BIO 201 and 202 for students going for the certificate only? Yes, it is important, ALL board members agreed, since essential body systems are taught in BOTH classes. Troy S. to check and see if CSU-P BIO 223 course is equivalent to BIO 201.
VII. New Business – Accreditation Site Visit next September	<ul style="list-style-type: none"> • May have an extra meeting next year due to accreditation site visit. 	Regular meeting will be scheduled for April.
VIII. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned. 	