I. Call to Order and Introductions
   Ann Anthony

II. Welcome and TCC Update—Dr. Cheryl Marrs
   TCC has the third largest college enrollment in Oklahoma, behind OSU and OU.

III. Program Updates
   A. Patient Care Technician
      Myrna Lanier stated there are currently 33 students. TCC is no longer a testing site for AUA state certification. Testing will be done at Tulsa Technology Center. Currently, the majority of PCT students are pre-nursing. Our goal is to review the role of the PCT with hospitals and
market the program to current hospital employees. Scholarships from hospitals, like the one St. Francis is currently offering, are helpful.

B. Geriatric Technician
Lisa Watkins reported that the grant has ended, and TCC will be picking up the program as a certificate program. The format is a career ladder, consisting of a two credit hour CNA 2 course followed by a four credit hour CNA 3 course. Upon completion of the CNA 3 class, students will be considered Geriatric Technicians. A three credit hour CNA 1 class will be offered beginning in the spring. Students will not be able to take the CNA 1 class alone. They must also enroll in at least the CNA 2.

C. Nursing
Ann Anthony reported a 17% enrollment increase in the Program, attributed to higher retention rates and an increase in the LPN-RN track enrollment. The pass rate for the May 2005 graduates is 98%.

D. LPN-RN Advanced Placement Track
Renee Harrison reported the LPN-RN program is gaining momentum as indicated by the increased enrollment in the cohort (general education) classes. The program is structured to allow the LPNs to enroll in cohort and nursing courses which are offered on Saturdays or online. A new marketing video was shown in which featured current LPN-RN students talking about the convenience of the program.

IV. Old Business
A. Curriculum Revision
Mary Ellen Sullivan reported that Donna Ignatavicius, a national consultant, has been working with the faculty on curriculum revision for the past few years. She will be returning later in the month. Level 1 will be focusing on the needs of the older adult.

B. Simulation Lab
Cheryl Feken reported on the current simulation equipment: one SimMan, two advanced Nursing Anne VitalSims, various pediatric manikins and an advanced Geri-manikin. Near the end of 2006, part of the Nursing Program will be moving to the Biotech Center, currently under construction at the Southeast Campus. The new center will house a state-of-the-art Simulation lab facilities. At that time, the labs on the Metro Campus will be upgraded to house ER, ICU, peds, OB and communication lab for mental health and home health.

C. Program Expansion—See LPN-RN Advanced Placement Track and Simulation Lab above.

V. New Business
A. OUCN-T and TCC Collaborative BSN
TCC and OU are planning to start a collaborative BSN program next fall with an initial enrollment of 24 students. The general education and nursing courses for the first three semesters of OU’s program will be done at TCC. The student will transfer to OU for the final year of nursing.

B. Clinical space
Ann Anthony asked the Advisory Board members for ideas about more clinical space. Paula Maisano, Saint Francis, said they are very pleased with the program expansion, but worried about space. She said that their OR is underutilized for clinical experiences. She noted that Sundays are still open. She suggested faculty look at assigning
students to one system for all of their clinical experiences throughout their nursing education.
Laurie Paul noted that there will be a new clinic at 21st and Mingo that could be utilized. Evening clinicals may be possible.

C. Pinning—December 15, 7 p.m., at VanTrease PACE

D. SNA Update
Gretchen Hrachovec, SNA faculty advisor, reported that TCC has about 100 active members. The focus is on community service. Recent activities include working at the Arthritis Foundation, Camp Diversity, the Bedlam Hypertension Clinic, and Health Fairs.

V. Roundtable
A. Tulsa Technology Center—Very happy with TCC’s LPN-RN Bridge program. Their LPN program enrollment is up, but they have retention problems, some with ESL students. Getting ready to build a new health science facility.
B. Saint Francis—Within the next few months they will have six new ICU beds and 32 additional adult beds. They are building a new children’s hospital.
C. Day Center for the Homeless—Has a need for students to help with flu shots. Their major fundraiser, a kitchen tour, will be November 4.

VI. Adjournment—12:00 p.m.