Advisory Committee Meeting Minutes

CHAIRPERSON: Dr. John Wise		
MEETING DATE: 12-03-02	MEETING TIME: 6:30PM Adjournment: 8:25 PM	MEETING PLACE: Dental Hygiene Center
RECORDER: Joanne C. Fletcher		PREVIOUS MEETING: 2-27-02

MEMBERS PRESENT:

OTHERS PRESENT:

Name and Title	Name and Title	Name and Title
Dr. David McCarley	Joanne C. Fletcher RDH MS (Ex Officio)	Gary Hodge (Excused)
Dianna Prachyl RDH MS	Dr. Brad Dean	Absent: Dr. D. Jensen, Dr. M. Peck, Dr. Powe, Dr. Williams, Teppy Williams
Glenna Johns RDH MS		
Dr. John Wise (Chair)		
Dr. E.T. Boon		
Dr. Tammy Gough		

Agenda Item	Action Discussion Information	Responsibility
Old Business: Clinic Supervising Dentists	The spring schedule for supervising dentists was distributed and discussed.	Members of the committee will discuss the department's need for supervising dentists at local professional meetings.
Continuing Business:		
Full Time Faculty Members	New full time faculty members were announced.	
New Business:		
CCCCD Advisory Committee Handbook	Advisory Committee Handbooks were distributed to all members.	Members are expected to adhere to the standards described in the Handbook.
External Task Force Review	The function of the External Task Force Review was described to the Committee.	Members will follow through with status of Task Force recommendations.

National Board Scores 2002	National Board Scores from the Class of 2002 were shared with the committee.	
Sudanese Students	Joanne Fletcher has approved the "no fee" treatment of Sudanese students in the dental hygiene clinic.	No action.
Curriculum Decisions: Portfolio Grading / Student Competencies	The concept of Portfolio Grading / Program Competencies was discussed.	The Advisory Committee must understand program competencies. The level of competency achievement determines curriculum revision. The committee will be involved with this process.
Long Distance Learning	The feasibility of long distance learning was discussed with the Advisory Committee.	No action at this time.
Other: Student Scholarship and Awards	Scholarships and student awards will be presented during the annual pinning and awards ceremony in May.	Committee members or their respective organizations may sponsor an award or scholarship. Donations should be made out to CCCCD Foundation and directed to Joanne Fletcher.

MINUTES

Key Discussion Points	Discussion	
Old Business: Clinic Supervising Dentists	It has been consistently difficult to locate dentists willing to serve in this capacity. The possibility of raising the stipend for supervising dentists is currently under consideration. (Dean Gary Hodge and VP Sheryl Kappus.)	
Continuing Business: Full Time Faculty Members	New full time faculty members were announced: Marianne Dryer RDH BS • 1 st Year Clinical Coordinator Veronica Deaver RDH JD • 2 nd Year Clinical Coordinator Also, Nahid Nikpour RDH Ph.D. was rehired as full time faculty beginning spring semester 2003. Nahid resigned for semester to	
New Business:	return to Iran for personal business.	
External Task Force Review	The process of the External Task Force Review was described to the Committee. Recommendations made by the Task Force will be shared with the Advisory committee when available.	

National Board Scores 2002	National Board Scores from the Class of 2002 were shared with the committee. The class was ranking was high. Approximately 240 programs took the National Board Exam. The score of Collin County Community College dental hygiene students resulted in a tie between the 16 th –20 th positions nationally! We are very proud of our students and faculty.	
Sudanese Students	Joanne Fletcher has approved the "no fee" treatment of Sudanese students in the dental hygiene clinic. Their lower anterior teeth were extracted as part of a rite of passage into manhood. Later, they escaped a war in the Sudan and attempted to make the trek to Ethiopia (only some survived). They are desperately in need of dental treatment. It was rewarding for CCCCD to serve in this capacity.	
Long Distance Learning	The feasibility of long distance learning was introduced to the committee. The committee agreed that the program should not proceed in this direction at this time. Difficulty in supervising clinical sessions was the rationale.	
Curriculum Decisions:		
Portfolio Grading / Student Competencies	The concept of Portfolio Grading / Student Competencies was introduced to the Committee. Program competencies will be evaluated in this manner. The completed portfolio will be available as an adjunctive aid for employment purposes.	
Sudanese Students	Joanne Fletcher has approved the "no fee" treatment of Sudanese students in the dental hygiene clinic. Their lower anterior teeth were extracted as part of a rite of passage into manhood. Later, they escaped a war in the Sudan and attempted to make the trek to Ethiopia (only some survived). They are desperately in need of dental treatment. It was rewarding for CCCCD to serve in this capacity.	
Other: Student Scholarships and Awards	Scholarships and student awards will be presented during the annual pinning and awards ceremony in May. Committee members or their respective organizations may sponsor an award or scholarship.	

CHAIRPERSON SIGNATURE:	DATE:	NEXT MEETING:
	12-05-02	April 06, 2003