Minnesota West Community and Technical College

Health Information Technology, Medical Coding Specialist, & Medical Secretary

Advisory Board Minutes

Meeting Date:	11/07/2017
Meeting Time:	12:00-12:50 PM
Location:	Virtual (Adobe Connect*) and Pipestone Campus ITV Room
	Click to join: <u>https://webmeeting.minnstate.edu/advisory_board_hit_mcs</u>
	Phone Access: 1-855-369-0450
	Enter the following when prompted:
	Participant pin code: 40343006
	Once joined to the audio, identify yourself, if requested.
	*Please know, the meeting will be recorded for taking of minutes.

Estimated Time

1.	Welcome	5 minutes
	Virtually Present: Genevieve Velde, Carol Overby, Cheryl Ferguson, Julie	
	Gerber, Kristin Wilke, Debra Baumgarn	
	Present: Elaina Nichols, Terri Petersen, Lisa Smith, Paul Lanoue	
	 Please complete Advisory Board Contact Sheet and return by 	
	11/15/2017 to Elaina	
2.	Administrative Updates	5 minutes
	• Paul L provided administrative updates on behalf of Jackie,	
	 New apartment being built in Worthington to support student 	
	housing needs.	
	 New Administrative Structure 	
	 Contracted PSEO courses for High school students through 	
	SW/WC Service Coop.	
3.	Program Updates and Changes	20 minutes
	Medical Coding Specialist, Diploma	
	• PPE course, not needed would be HIMC 1130, replace with GSCL	
	1105 Job Seeking Skills	
	• Program Schedule-Job Seeking skills at end of program to prepare	
	students for graduation and job searches	
	• Curriculum as a whole, any recommendations-none noted	
	Health Information Technology, A.A.S.	
	 Budget reviewed 	
	• Discussion: Advanced Coding-the need? What possible to replace	
	with? Increase credits in other courses? Keep at this time	

		 RHIT Exam, coding is not separate domain, within others, emphasis is shifted, still important, just indirect domain Elaina recommended considering a Privacy and Security Course, area not fully covered from Legal course now, and quickly touched in other courses, if change Advanced Coding course. Worked with Computer Science for new HI diploma Finishing up accreditation process Curriculum as a whole, any recommendations- 	
		 Genevieve noted, is there a need for Voice Recognition or Transcription course, as HIT could supervise such staff. 	
	Medical Administrative Secretary, A.A.S.		
		• No updates	
	•	Medical Secretary, Diploma	
		• No updates	
4.	Oth	ner Business	10 minutes
	0	Vote on separating out MCS/HIT from MAS/MS to meet	
		Accreditation requirements of a single board focusing on HIT needs –	
		 Vote Approved Motion by Debra B. Second by Carol O. 	
		 Motion by Debra B. Second by Carol O. Nye noted 	
		 Email will be sent out seeking new Advisory Board Members for 	
		the MCS/HIT Board. If current Advisory Board members would	
		like to also join MCS/HIT Board, please let Elaina know.	
5.	Ad	visory Board Survey and Next meeting	5 minutes
	0	Please complete Advisory Board Survey and return to Elaina by	
	-	11/15/2017 Flaine will cond out a Masting Survey for part HIT Advisory Board	
	0	Elaina will send out a Meeting Survey for next HIT Advisory Board meeting time.	
6.	Ad	journ	
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