Occupational Therapy Assistant Advisory Committee

Minutes of Meeting #1

Tuesday, August 24, 2021 from 12:00-1:00 via Zoom

Committee Member Name	Present – Yes or No
Tammy Vig	Yes
Corey Wynia	Yes
Cristin DeLong	No
Autumn Ronglien	Yes
Janelle Saufley	No – sick
Kristy Barenklau	Yes
Brenda Hulstein	Yes
Cory Greenway	Yes
Paige Crosby	Yes
Jackie Otkin	Yes
Anna Sandager	Yes

*Carrie Kesteloot from SWSC reached out and is longer able to participate and no one else available to take her spot. Will check back with SWSC for Feb meeting.

Agenda Item	Item Summary	Discussion/Action/Decision	Responsible Party	Status/Due Date
Welcome • THANK YOU • Introductions • Attendance • Review of Advisory Committee's	 PD and Dean introduction. Member names, titles, and work locations. 	Review <i>Current Members</i> document, any changes or additions required? Review of advisory committee and how the mission, vision, and values tie into our work.	Anna/Jackie	Please notify Anna soon if any changes should be made to the Current Members document.

Role and Purpose • MN West's Mission, Vision, and Values				
Announcements Ground Rules 	Discuss and agree upon ground rules for the committee (Proposed rules: equal participation, sharing ideas freely, providing constructive feedback and suggestions, staying on track and on time, and being concise)	Reviewed proposed rules. No additional discussion.	Anna	All in favor; motion passed.
Program Director's Update	 Hiring of program director Move to Worthington campus 2 years of teaching = goal for students to start May 2023 Accreditation process See ACOTE Timeline document Purchasing of materials See Inventoried items 8.19.21 list Admission criteria/TEAS requirement Upcoming steps 	Reviewed ACOTE timeline and projected sequence of events. Discussion of the TEAS exam and using it for the OTA application with a score of 58.7 or higher. Will commit to using it for at least the first cohort and revisit after.	Anna/Jackie	All in favor of using the TEAS; motion passed. Continue to assess use of TEAS as the first cohort begins using it.

Administration Update Old Business	COVID policies for students	Continue working with admissions group to finalize application process. Considering use of OTACAS as an AOTA endorsed admissions process – no other members have used it or heard of it. Provided update from ACOTE regarding email received 8/24/21 stating they are not in compliance with the US Dept of Education's regulations. Anna will attend a meeting tomorrow to better understand what this means. MNSCU is not currently mandating students to be vaccinated. Some fieldwork sites do require it and students will be expected to comply with fieldwork vaccination requirements unless they have religious or medical exemption. No additional comments or questions from committee.	Jackie	Anna will provide an update regarding ACOTE after 8/25/21 ACOTE meeting. This is an ongoing and fluid situation; will continue to provide updates as circumstances change.
	N/A			
New Business	1. Updated learning outcomes See OTA Learning Outcomes document	Learning outcomes and course outlines were approved in early 2020. Anna made some slight changes and is presenting again for approval.	Anna/Jackie	All agreed with updated learning outcomes, curriculum sequencing, fieldwork

	 Course outlines <i>Review OTA Course</i> <i>Outlines</i> Curriculum design and sequencing See <i>Updated OTA spring</i> 2023 class sequencing document Dropping 2	Reviewed the new curriculum sequence. There were 2 extra level I FWs listed that Anna removed, also separated out existing level I FWs from specific coursework. Also established prerequisite course material. For example: OTAC 2035 was separated out of a specific course (ie peds) to enable more fieldwork options.		changes, and prerequisite courses; motion passed.
Areas of Need	 OTA library/reference resources Currently have 6 books in hardcopy Development of an OTA 	We already have access to some really nice resources like AJOT articles, Occupational Therapy International, Physical and Occupational Therapy in Geriatrics, etc.	Anna/Jackie	If anyone has particular resources they believe should be included, please email Anna.

2	specific resource through MNWest's library system to include online and hardcopy resources c. Any suggestions or ideas of resources to include? . Hiring of a fieldwork coordinator/faculty. Job link: <u>Minnesota</u> <u>West Community &</u> <u>Technical College</u> <u>Portal </u> <u>Occupational</u> <u>Therapy Assistant</u>	Encouraged sharing of this position to anyone of interest. There are currently no applicants.	Hoping to hire by October 15 th .
	or ideas of		
	. Hiring of a fieldwork coordinator/faculty. Job link: <u>Minnesota</u> <u>West Community &</u> <u>Technical College</u> <u>Portal </u> <u>Occupational</u>	position to anyone of interest. There are currently no	

Adjournment	Wrap-up and discuss	Accessing OneDrive was	Anna	Everyone should
	best times/ways to	successful for everyone at the		check to see if
	meet	meeting.		they have access to Microsoft
	Anticipated next	Anna has access to a		Teams. Kristy B
	meeting will be in	Microsoft Teams group that		and Cory G both
	February	we could use as well. Not sure		have it. Might be
		if everyone has access to		an easier way to
		Microsoft Teams though.		review/discuss
				documents.
		Agreement that the virtual		
		12-1 time works best for the		
		majority of people.		
		Will plan for the next meeting		
		in February. Anna will send		
		out invites again.		