



Health Information Technology

Advisory Committee Meeting Minutes

Date: Thursday, February 28, 2019

Time: 2:30pm-3:30pm

Location: SPC EpiCenter, Beach Collaborative Lab

Members Present: Denise Fonzo, Lucelly Miller, Melissa Myrick, and Lisa Wilusz.

St. Petersburg College Staff Present: Mrs. Kengia Sabree, Dr. Sheila Newberry, and Susan Biszewski-Eber

Student Present: None

Members Absent: Bonnie Capra, Tonia Thompson, Karen Coleman, Michelle Harahan

<p>Topic/Discussion</p> <p>1. <u>Old Business</u></p> <ul style="list-style-type: none"> ➤ Review and approval of 11/14/18 Meeting 	<p>Mrs. Kengia Sabree called the meeting to order at 2:35 pm on Thursday, 02/28/2019.</p> <p>1.Discussion/Action</p> <p>Before getting started on New Business, Kengia asked everyone to review and approve the minutes from the Fall meeting. Minutes were approved unanimously.</p> <p>Mrs. Sabree announced that the Master Projects in HIM2820 were updated and Site Supervisors were also emailed and asked to allow their students to present. Denise expressed her excitement about her student’s project and invited Mrs. Sabree and Dr. Newberry out to see the student’s presentation on the Tuesday of HIP Week.</p>
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<p>➤ Apprenticeship Initiative</p> <p>➤ Workforce Recommendations</p> <p>➤ Upcoming Events</p> <p>➤ Questions, Comments, Concerns</p> <p>3. <u>Adjournment</u></p>	<p>remain the same.</p> <p>The committee agreed the students and graduates goal should remain the same.</p> <p>The committee agreed the advisory committee goal will remain the same but state that we will meet at minimum twice a year. It was agreed that we would pilot having a Summer meeting.</p> <p>The committee agreed that the current custom/optional goal can be marked as resolved and a custom goal will be determined during our Summer meeting.</p> <p>Susan Biszewski-Eber provided an update on apprenticeships. She announced that SPC is becoming a Registered Apprenticeship sponsor. An apprentice position is being created for a Clinical Community Healthcare Advocate position, where we educate and the employer trains. Susan briefly recapped a portion of a conversation with BayCare that shared the gap that students experience once they are on the job. She explained that apprenticeships would help to close the gap.</p> <p>No workforce recommendations were provided.</p> <p>Mrs. Sabree announced the following upcoming events:</p> <ul style="list-style-type: none"> • IPE Lunch and Learn- March 4th, 2019 • HIP Week- March 24- 30, 2019 • Student Success Showcase- April 17, 2019- 5PM-7PM <p>Mrs. Sabree asked the committee if anyone was familiar with the new Patient Driven Payment Model (PDPM) which becomes effective 10/2019. Denise mentioned that she is seeking a speaker on this topic for an upcoming Gulfcoast Meeting. It was agreed that any information received on this topic will be shared.</p> <p>2.Discussion/Action</p> <p>Motion to adjourn by Kengia Sabree, motion was seconded. Meeting adjourned at 3:43 p.m.</p> <p>Respectfully submitted,</p> <p>Kengia Sabree, Recorder</p>
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