

Meeting Minutes

Program Committee:

- Business Admin & Marketing
- Communication/Information Technology
- Engineering, Manufacturing & Design
- Health Sciences
- Human Services

DATE 10/06/2016

ATTENDANCE:

Business/Industry/Post-secondary Members Present:

Present/Abs	Name:	Company
P	Matt Albright, Chair	Providence
P	Paul May	Retired, Wagstaff
P	Lee Limbaugh	Valley Hospital
	Jonathan Keeve	NW Orthopaedic Specialists
	Katherine Holiday	Valley Hospital
	Cathy Amand	AMR
	JL Henriksen	Community Colleges of Spokane
	Tamara Drapeau	AMR
	Jake DaBell	DaBell Orthodontics
P	Patrick Oens	Providence
	Paula Sweeney	
	Brian Myers	Empire Health
P	Jeremy Williams	Providence
P	Stephanie Bultema	Spokane Regional Health District
P	Kimberly McKenna	INHS

Teachers/Administrators Present:

Present/Abs	Member Names:	School/District
P	Vicki Leifer, Adm Support	Central Valley School District
P	Patricia Reed, Teacher Leader	Dishman Hills High School
P	Bill Bauman	West Valley High School
P	Lori Buratto	Spokane Valley Tech
	Keith Eggleston	Spokane Valley Tech
	Debra Haynes	East Valley High School

	Eric Jurasin	Spokane Valley High School
P	Joe McCollum	University High School
P	Phil Plesek	Central Valley High School
P	Seth Robertson	West Valley High School
	Joe Stanton	Spokane Valley Tech
P	Shannon Truitt	Barker (Mica Peak) High School
	Drew Vanderpool	East Valley High School

READING AND APPROVAL OF MINUTES

(does not require a motion; may be approved as submitted in there are no corrections)

- Approval of previous minutes for meeting held on 4/21/2015

FRAMEWORK/COURSE APPROVAL

- Environmental Engineering Program Framework submitted by Lori Buratto at Spokane Valley Tech approval by business and industry members for Environmental Sustainability course developed by Project Lead the Way. The course will be called Global Health at SVT.
 - Students will explore water quality, local “green jobs,” the waste to energy plant, etc. and complete innovative design projects
 - Biology is a prerequisite, chemistry suggested concurrent enrollment
 - Spokane area specific projects and data may be available through partnership with Stephanie Bultema at Spokane Regional Health District
 - Potential for partnership with AP Environmental Science classes

UNFINISHED BUSINESS

Follow-up on actionable items

- Industry members needed in the classroom by Activity
 - Follow-up includes teachers requesting guest experts for specific activities in class and coordinating course schedules
 - Business and Industry members suggesting professionals/careers that may be able to speak, assist and enrich the student experience.
- Guest Expert Classroom Guest Guidelines/ Videos
 - Viewed and discussed Staci Franz Guest Speaker video at West Valley School District’s Spokane Valley High School.
 - Patrick Oens volunteers to help us access videos available through Providence
 - Lori Buratto shared guest speaker video resource www.nepris.com
 - Teachers request experts interact with students in project-based learning, using tools of their trade with less emphasis on education and professional requirements when time is limited.
 - Teachers should be specific in providing direction of guest speakers (topics, timeline)
- Other actionable items to be discussed at future meetings:
 - Incorporating Levels of Healthcare into the curriculum for the next meeting.
 - Need to keep healthcare database on the agenda for future meetings.
 - Need to encourage students to get into the healthcare field at entry-level positions for valuable experience in the healthcare setting, potentially qualifying for preferential hiring.

- Upcoming Health Science Career Day through EWU/WSU Spokane Friday October 28th from 9:00 to 2:00. Register online at ewu.edu/fall2016HSCD

- **NEXT MEETINGS SCHEDULED**

- Scheduling for the remainder of the year:
 - Wednesday Nov 30th Phil's room CV C204
 - Wednesday Feb 22nd Spokane Teaching Health Clinic
 - Thursday April 27th at West Valley High School

ANNOUNCEMENT

Spokane Valley CTE Website requesting news stories and photos from CTE classes.

Please email to Info@spokanevalleycte.org

ADJOURNMENT

Matt Albright

NAME OF CHAIR

SIGNATURE