

## Nevada HOSA Board of Trustees Meeting December 11, 2019

### Minutes

#### **Call to Order:**

The meeting was called to order at 3:02 p.m. by Chair Jeanine Serusa.

#### **Roll Call:**

Roll Call indicated that the following board members were present:

Dr. Catherine Prato

Dr. Gillian Barclay

Dustin Hopfe, Past Chair

Grace Wang

Jeanine Serusa, Chair

Jennifer Fisk, NACTE VP for Health Science & Public Safety

John Turry

Michelle Urrutia

Mike Oechsner, Executive Director

Randi Hunewill, Nevada DOE Liaison

Samuelle Beltejar, Student Representative

Sandy Ayers

The following staff members were also present:

Shelly Kinnunen, Associate Director

#### **Approval of Minutes of March 16, 2019:**

##### Decision:

Dustin Hopfe moved and it was seconded to approve the minutes as presented. The motion was adopted unanimously.

#### **Nevada Department of Education Update**

##### Discussion:

Randi Hunewill shared the Nevada Department of Education Update. The skilled and technical science position is currently open, and the CTE director has left, Randi is covering several areas.

Program reviews are taking place and going well.

Randi went to UNLV SOM with Dr. Barclay and was given a tour.

Randi is updating equipment lists to approve the virtual anatomy items.

The entire team is going through the Perkins 5 process. The draft plan is available for review.

CTSOs were given no state funding for 2019-2020 in the beginning of the school year, the state DOE found extra funding from FY17 and FY18 and are trying to get those to the CTSOs.

**State Officer Update:**

Discussion:

Samuelle Beltejar shared the state officer update. Highlights – Southern officers working on outreach to potential chapters, State Officers workshops were very popular at Health Careers Leadership Experience, Sister Chapters released and revisions were made to make them more agreeable to members and advisors. Three chapter visits completed and more on the way.

Had the chance to meet the US Surgeon General at ILC. Grace sent a postcard to him on behalf of Nevada HOSA to keep in contact.

Talked to Representative Horseford at WLA about funding.

**Management Update:**

Discussion:

Mike Oechsner echoed what Randi had shared about funding – at the current moment, Nevada HOSA funding total has decreased from \$40,000 to \$7,333. He noted appreciate for Randi's personal efforts to direct alternate funding to support the CTSOs. He noted that we will need to revise the budget again before the end of the year.

The Fall Leadership Health Careers conference was very successful. Attendance met budget, the speakers were positive including multiple national speakers, and the students had a great experience.

Randi shared a congratulations to the management team for their efforts in navigating finances. She also said that our team was the most organized when possible funds became available.

**NACTE Update:**

Discussion:

Jennifer Fisk, NACTE update – Region V conference for ACTE will be in Tahoe this year. Requesting a dinner one night and for CTSO students to host the dinner. Randi has been asked to reach out to South Tahoe Community College to see if the dinner can be at that facility. Received concerns from Southern Nevada advisors about not having an option for one-day for the health careers conference. The management team is looking at adding this option for next year.

**Next Meeting:**

The next meeting will be Saturday pre-SLC. The next full meeting will be Saturday, May 30 in Reno and Nevada HOSA will cover travel expenses for board members.

**Adjournment:**

Jeanine Serusa adjourned the meeting at 3:34 p.m.