

**Nevada HOSA Board of Trustees Meeting  
March 16, 2019  
3 p.m., Janeiro Board Room, The Rio Las Vegas**

- I. Call to Order Dustin Hopfe
  - a. Meeting called to order at 3:01pm
  
- II. Appointment of Secretary/Treasurer Pro Tem Dustin Hopfe
  - Discussion
    - a. Lola accepted a new job and moved to Utah
  - Decision
    - a. Dustin appointed Mike Oechsner as Secretary/Treasurer Pro Tem until point in meeting when election is done.
  
- III. Roll Call
  - a. Randi Hunewill, Dustin Hopfe, Jeanine (Hearn), Michelle Urrutia, John Turri, Shealyn Kelley, Dr. Prato, Simran Shah, Jennifer Fisk, Shelly Kinnunen, Mike Oechsner
  
- IV. Approval of New Board Members Dustin Hopfe
  - Discussion
    - a. Dr. Gillian Barclay
    - b. Sandy Ayers
  - Decision
    - a. Michelle Urrutia motioned to accept the new board members, Randi Hunewill seconded, motion passed
  
- V. State Officer Update Shealyn Kelley
  - a. Preparing for SLC, chapter visits (easier in southern region than northern), attended legislators day, sister chapters was a success
  - b. Dustin – Why is it easier in southern NV and not northern NV? – Shealyn said newer chapters aren't interested, larger chapters already have state officer
  - c. Randi – Need to get into rural and northern NV in order to get new health science programs started. Instead of asking, state, "We ARE coming to your school." Losing Douglas HS. Create a schedule for both northern and southern NV chapter visits. (NV HOSA staff to reach out to Teryn at Reed HS.)
  
- VI. Nevada Department of Education Update Randi Hunewill
  - a. New governor gave CTE \$2 million more in funding.
  - b. February was CTE month. Randi sent "Proud CTE Teacher" stickers to all districts.
  - c. CTSOs are growing and not receiving more funding.
  - d. Other CTSOs want to be recognized in NV. Didn't have documentation saying what CTSOs are approved in the state. A policy was developed for new CTSOs coming into NV for approval.
  - e. Externships for teachers – only in four areas, one of which is healthcare. 25 openings, teachers are being paid a stipend or per diem.
  - f. \$50,000 in skills for youth training
  - g. Reauthorization of Perkins, increased funding this year
  - h. Updated Health Science I & II updated, Stop the Bleed included
  - i. Updating EMT standards
  - j. Fire Science standards being revised

- k. JROTC – suggesting their programs do HOSA or SkillsUSA because CPR/First Aid was added to their training
  - Discussion
    - a. Randi recommends James Walker from Reed HS becomes a HOSA board member
  - Decision
    - a. Michelle motions to pre-approve James Walker as a board member, Mike seconds, motion passed
  
- VII. Management Update Mike Oechsner
  - a. 9% increase in membership this year
  - b. Financially stable
  - c. Medication cards custom made for NV HOSA, will be sold for \$2.00
  - d. Stable board concentrated on policy and strategy, great advisors, great advisor training
  - e. National Competitive Event Committee
    - i.
  - f. Champ Camp
    - Discussion
      - i. Shelly discussed what Champ Camp is and why it will benefit Nevada
      - ii. Randi – send a survey to advisors to see if this is something they would buy-into
    - Decision
      - i. Michelle motioned to approve the budget for Champ Camp, Jeanine seconded, Randi discussion was to not approve for 2019-2020 budget until it is evaluated, motion passed
  
- VIII. State Leadership Conference Update Shelly Kinnunen
  - a. 904 registered for the conference
  - b. Keynote is Dr. John Fildes from UMC Trauma
  - c. Dr. Jim and Karen Koeninger from National HOSA will be in attendance on Monday – naming them Honorary Life Members.
  - d. There is one bus that will be transporting students and staff to SWCTA on Tuesday at 12:00pm. All students and staff will ride that bus to SWCTA and back from SWCTA
  - e. App overview
  
- IX. State Leadership Conference 2020 Mike Oechsner
  - Discussion
    - a. SLC 2020 in Reno, TMCC spring break week
    - b. Atlantis and Nugget are both possible sites
      - i. Atlantis - \$90 rate, \$30 resort fee
      - ii. Nugget - \$49 rate, \$20 resort fee
  - Decision
    - a. Michelle motioned to hold the conference at the Nugget, Jeanine seconded, motion passed
  
- X. Future State Leadership Conferences Mike Oechsner
  - Discussion
    - a. Do we continue to have SLC in Reno?
    - b. Mike suggested we move SLC to Reno for 5 years
    - c. Michelle discussed having to turn kids away to travel to Las Vegas and her empathy for CCSD students that will be limited by the district, possibly.
    - d. Jennifer suggested a 2-3 year trial and to re-evaluate after 2-3 years.
    - e. Randi asks to add to next meeting's agenda – How can HOSA as a CTSO provide access to all students?

- Decision
  - a. Mike moved to place SLC in Reno for 3 years with Fall Leadership Experience in Las Vegas during that time, Jeanine seconded, no discussion, motion passed
  
- XI. Fall State Leadership Conference Mike Oechsner
  - a. Fall leadership event will be first week of December, extended over two days, in Las Vegas
  
- XII. Election of Board Officers Dustin Hopfe
  - Discussion
    - a. Chair
      - i. Mike nominates Jeanine to serve in Chair roll
      - ii. Jeanine accepts
    - b. Vice Chair
      - i. Mike nominates Catherine for Vice Chair
      - ii. Catherine accepts
    - c. Secretary/Treasurer
      - i. Mike nominates Michelle for Secretary/Treasurer
      - ii. Michelle accepts
  - Decision
    - a. Randi seconds the slate, motion passes
  
- XIII. Other Business Dustin Hopfe
  - a. Dinner will be at mini golf, meet downstairs at 5:45pm
  - b. Randi
    - i. Would like to see NACTE updates added to the agenda
    - ii. Jennifer – NACTE conference in Tahoe each year (July 23-26, 2020), need speakers, hosting Region V conference in Tahoe next year, 80 speakers short for the 2019 conference,
    - iii. Business and Industry is important, CTE revolving around B&I, would like an update from John Turri and Dr. Prato
      - 1. Dr. Prato – Health science classes are pipeline, CNA programs in high schools, new medical school in Las Vegas, one issue in NV is specialists coming to NV and stay in NV, hoping to increase specialties and certifications, lacking psych services in NV
      - 2. John Turri – shortage in orthopedics, Reno is growing quickly, opened a facility in Carson and trying to employ it because they are busy with patients coming in, have too many PTs in Las Vegas (surplus) and not enough in northern NV, no PT programs in northern NV
  - c. Jennifer – Can we give a discounted rate to advisors that present at SLC? Same for Fall Rally.
  - d. Michelle – Why are Knowledge tests in January and not onsite? (Was questioned by her admin about why this is policy.)
  
- XIV. Adjourn Dustin Hopfe
  - a. Adjourned at 5:11pm