

## OHCETA

### August Conference Business Meeting

August 1, 2017

Meeting called to order by President Debra Button at 3:28 pm

#### Minutes

- Minutes of the August 2016 OHCETA meeting were read by Secretary Nancy.

Motion made by Sandy to accept minutes, second made by Wren, motion approved.

#### Treasurer's Report

- Checking balance as of 6/30/2017 \$43,148.07 (we spent \$24,896.72 on expenses/bills and our deposits were \$30,872.15)
- The Edward D. Jones account has been moved into our general account and the Edward D. Jones account has been closed.
- Explained the need for baskets to auction at OkACTE conference
- Explained how the 50/50 tickets work at OHCETA conference
  - The tickets will be sold: 1<sup>st</sup> of morning, break, before lunch, and then close out at second break with winner announced at end of day
  - No credits cards...YET. Please pay by check or cash (checks are great)

Motion made by Wren to accept report, second made by Shelly, motion approved.

#### Members at Large

- Health Clusters – no report
- HST/HCC – “hunky dory”
- Dental - no report
- EMS - no report
- MA/Health Info - no report
- PN Coordinator – 30% of clinical hours can be in SIMULATION!!! Great achievement.
  - They are creating a grading tool
- PN Instructor – There will be changes in NCLEX coming soon
- Rad Tech – The ASRT is checking the state license
- Resp Tech - no report
- Surg Tech - no report

- PTA/OTA and O&P - no report
- Pharmacy – talking about accreditation on Day 2 of conference
- CTAC/PAC – legislative update reviewed, funding cuts, changes to HB 1837 (Education Lottery), and information about Title VIII Workforce Development Program
- Diversity – no report
- Mutual Benevolence – explanation given about what is “mutual benevolence”. It is being restructured so that you can join easily. There was a merger with another agency last year that has helped make the pool of members larger.
- Reporter – no report
- Lara Morris - all is fine

#### Awards

- Our online applications have improved the number of applicants.
- This year’s awards and membership recognitions found on **Attachment A**

Elections – Always an exciting time! This year there were heated contests...

- LaDonna Selvidge will move from President Elect into the OHCETA President seat
- Ashely Fichtner was nominated for President Elect by Tara, 2<sup>nd</sup> made by Diane, won by acclamation.
- Dustin Hicks was nominated for Vice President by Wren, 2<sup>nd</sup> made by Cheryl, won by acclamation.
- Contest for Reporter between Tammy and Sue with the majority vote going to Tammy Silkwood.
- Contest for Health Science Tech/HCC between Angela and Amy with the majority vote going to Angela Norwood
- Wren Stratton was nominated for PAC Board Rep by Shelly, 2<sup>nd</sup> made by Gina, won by acclamation.
- Pamela Brannen was nominated for Legislative committee Rep by Heather, 2<sup>nd</sup> made by Delores, won by acclamation.
- Shauna Cilberg was nominated for Awards Committee Chair by Mary, 2<sup>nd</sup> made by Tammy, won by acclamation.
- Contest for Diversity Action Committee Rep between Shannon and and Lisa with the majority vote going to Lisa Johnson
- Casey Paulk was nominated for Membership Committee Rep by Amanda, 2<sup>nd</sup> made by Lisa, won by acclamation.

## New Business

- HCE day at the Capital: overview of what it is. As of July 31, we are trying to get 2 days set aside for student days, HCE especially.
  - WE NEED YOU TO BRING YOUR STUDENTS TO THIS EVENT TO JUSTIFY SCHEDULING IT!!
- Josie's report on Simulation
  - Simulation is becoming more prevalent.
  - We are proposing a by-law change to have an OHCETA Simulation Representative at Workforce
    - Motion to add a Simulation Coordinator/Specialist to serve a 2 year term made by Gina Riggs, second by Steve Wynn, motion passed.
    - Nominations for this seat are Josie Scott and Kelly Hayes
    - The membership cast their majority votes for Josie
      - Our Rep is Josie Scott
- Reminder of Day 2 conference is at the Reed Conference Center in Midwest City.
- Meeting adjourned at 4:21 pm. Motion for adjournment made by Wren, second by Heather, motion passed.

Respectfully submitted by Nancy Harris, Secretary.

### Award Winners

- Kristi Inselman: HCE New Teacher of the Year
- Tanya Vasso: HCE PS Teacher of the Year
- Natalie Sharp: HCE Teacher of the Year
- Dustin Hicks: Region IV Teacher of the Year

### OHCETA Scholarship Winners

- Kari Gibson
- Tasia Brand
- Steve Nguyen
- Stacey Post-Vails

### Membership Recognition

- 30 years
  - Lezli Heyland
- 25 years
  - Gina Riggs, Tanya Vasso
- 20 years
  - Brenda Bennett, Lisa Scott-Holman
- 15 years
  - Paul Baker, Debra Button, Shauna Cilberg, Connie Cochran, Kim Daughhetee, Jenifer Forbes, Tracie Kelch, Lisa Musgrove, Brian Prough
- 10 years
  - Teresa Colby, Jim Grantz, Brent Grimes, Deryl Gulliford, Rhonda Kannaday, Alisha Mason, Patricia Neiman, Sandra Patocka, Leslie Quicke, Paige Shoup, Louis Stackler, Kerri Wolf
- 5 years
  - Lori Askew, Meagan Caldwell, Michael Carlton, Crystal Cosper, Dona Dunn, Dava Dye, Kim Foster, Terri Jackson, Sue Kerr, Marion McGehee, Jill Neria, Mary Pierce, Lori Reed, Alpha Seeley, Amie Underwood, Karen Weehunt, Pamela Williams
- Retirements
  - Brenda Chapman, Colleen Dill, Rhonda Reheman, Ginny Veal, Neva Wiggins, Susie Zaragosa
- In Memoriam
  - Betty Fisher, and Renae Orr