

OkHSE Summit Executive Council Meeting Minutes

Meeting Details

August 4, 2025, 9 am - 10 am
DoubleTree
616 W. Seventh St.
Tulsa, Oklahoma 73127

Called to Order

- Meeting called to order by President Heather Black at 9:03 am

Attendance

- Attendees: Heather Black, Melissa Johnson, Angela McDoulett, Amber Pagel, Emily Wheeler, Chris Jones, Amanda Longan, Traci Gosney, Paula Estrada, Laryssa Couch, Jami Lympny, April Johnson, Shelly Hornberger, Josie Scott, Crystal Cosper, Chanda Lewis,, Gilda Austin, Debra Button, Nancy Harris, Dana Chandler, Christin Jedlicka, Lara Morris, Gilda Austin, Amy Warner, and Emily Gedra
- Absences: Candace Shoopman, Jennifer Foster, Paula Estrada, Christin, Jedlicka, and Susie McEachern-Lauer

Acceptance of Minutes

- **Motion** made by Emily Wheeler to approve the previous meeting minutes
- **Seconded** by Josie Scott
- **Vote:** Unanimous, approval. Motion carried

Treasurer's Report - Amber Pagel

- Current Balance \$27,471.08
 - Largest Deposits
 - Most of the funds come from dues and fees
 - \$7,000 was made from the Simulation Conference
 - Largest Expenses
 - Day 2 Summit
 - Nurse Tim
 - HSEA Consortium
 - Schloraships

Programmatic Vice-President Reports

- **Health Cluster** - Chris Jones
 - Health Science Bootcamp 8/16 & 17
- **HCC** - Amanda Longan
 - If your hours for LTCA recently changed, please submit to the Nurse Aide Registry with the Oklahoma Department of Health
- **Dental Lab Assistant** - Tracy Gosney
 - Change in hours.
 - Recently participated in mobile dental with OMOM and RAM
- **EMS Services** - Brooke Meyer
 - NREMT updates will be discussed at the programmatic session
- **Medical Assistant/Health Info** - Jennifer Foster Absent
- **Pharmacy Technician** - Paula Estrada absent (Nicole Coleman Updating)
 - Curriculum Update: New legislation was passed on November 1, 2025, for hands-on training at clinical sites.
- **PN Coordinator** - Laryssa Couch
 - Higher Ed and PN Coordinators are working on getting PN credit at high education institutions.
- **PN Instructors** - Jami Lympamy
 - Online monthly meetings have been added.
 - Articulate agreements between higher ed and PN are being worked on.
- **PTA/OTA and O&P** - April Johnson
 - OTA is being introduced into HOSA.
 - Updated to 480 hours.
- **Radiology Technician** - Shelly Hornberger
 - Recruitment was great and increased enrollment
 - Articulation agreements in the works
 - Pause on licensure efforts
 - Curriculum updates are coming in 2026
- **Respiratory Therapy** - Crystal Cospier
 - Increasing rescruitment efforts
 - Call if you would like respiratory therapy to come by your class
- **Surgical Tech** - Chanda Lewis
 - Change in hours to 1200
 - HOSA Surg Tech event added
- **Simulation Chair** - Candace Shoopman Absent

OkACTE Committee Rep Reports

- **CTAC Rep** - Josie Scott
 - Working on a short term pell grant
- **PAC Board Representative** - Gilda Austin & Tyler Bell
 - Promoting PAC and explained the benefits to the members
 - Example of Pharm Tech Legislation passed
- **Awards Committee Chair** - Debra Button
 - Changing the process of application to google doc.
 - Attend a session of day 2 on how to apply
- **Kaleidoscope Committee Representative** - Nancy Harris Absent
 - Retreat on November 14 at Metro Tech
- **MBP Board Representative** - Dana Chandler
 - No open enrollment this year
 - New Members (<5yrs) can enroll
 - \$40 new member fee
 - \$10 per death
 - Average payout in 2025 \$13,000
- **Membership Committee Representative** - Christin Jedlicka absent

Division Report - Lara Morris

- Introduced Program Specialist and their respective areas
- Calender of important dates given to all members
- Day 2 Summit discussed
- Apprenticeships added this year to AUA, MA, and Phlebotomy with SSM
- HCC Bootcamp in Altus Sept 16 & 17
- Career Expo Sept 19th
- Career Fair Nov 12 at Reed Conference Center
- Biomed added to OkHSE
- HOSA Dues increasing \$25/student
- HOSA FLC split into two days (Secondary and Post-Secondary Days)
- HOSA has grown 48% in the last 2 years
- Program Syllabi due Octobers 1st

New Business Brent Haken and Skye McNiel

- Legislation will be concentrating on the following
 - Bettering Oklahoma Education (K-12)

- Increase in concentration on Health Care and getting people into the work force sooner
- Lara has been placed on the Governor's Council
- Pharmacy Tech bill was passed
- Changes in graduate requirements in Math and Science

Adjournment at 10:08 am