HOSA Advisory Council Meeting  
August 2, 2019  
ODCTE Oklahoma Summit  
“Ignite your Passion…..Towards Tomorrow”

1:00pm- Reed Center, Midwest City, OK  
Facilitator-Debbie Bennett, Oklahoma HOSA State Advisor  
Minutes-Dana Chandler and Renee Sherrill  
Attendance sheet attached.

**Approval of August 2, 2018 minutes**- Motion to approve minutes made by Kelly McConnell, second by Don Gaines- Motion Passes

**Old Business**  
State Officer Applicant video- everyone likes video and recommends to keep it posted to OK HOSA website with no new suggestions or changes  
HOSA’s service project (2018-2020) is with the National Pediatric Cancer Foundation [www.nationalpcf.org](http://www.nationalpcf.org)

**New Business**  
2019-2020 Important Dates- posted on OK HOSA website under Important Dates. Debbie suggested to transfer these dates immediately to our school calendar. Take note that FLC is in November 2019  
2018-2019 Membership & ILC Statistics- see attached document.Received Outstanding Achievement Award at ILC for hair donation event at SLC. Over 50 students and advisors donated hair. FTTC cosmetology class (SkillsUSA) cut the hair. For 3rd year in a row, OK HOSA was awarded Largest State Contributor for HOSA Service Project.  
Announced Star Chapter numbers.

2019-2020 CE Updates- Reviewed with power point and discussed changes and updates. Even though National HOSA will retire Outstanding HOSA Chapter recognition, Oklahoma HOSA will continue on a state level.
CE Guideline review committee-National HOSA has welcomed assistance with review of CE guidelines. If there are any advisors willing to assist with this please let Debbie know.

College and Career Expo at SLC- Shane Brashears- Welcomed assistance with vendors to focus more on available jobs. Ask your advisory board members if they are interested in attending. The expo is on the first day of conference (8am-1pm). At this time there is no charge but eventually we would like for the vendors to sponsor competitive events. Over 1000 students and advisors attended the expo. Please contact Shane Brashears at sbrashears@westtech.edu

Member Summer Leadership Conference- Debbie discussed the idea of a Summer Leadership Day for our students. Other CTSO host a variety of types of summer activities---camps, leadership day, etc. Attendees agreed for this idea to be pursued for HOSA. A committee will need to be developed to investigate. Finding will be brought to the Advisory Council next year. If you would like to help with this committee, please contact Debbie.

New Advisor Training- Mentoring program for new advisors. Pair experienced advisors with new advisors to help them through their first year. Assistance could consist of emails, phone calls, in person visits. Debbie will provide suggestions to help mentor with how to proceed. If you would like to assist as a mentor or would like a mentor, please let Debbie know.

Event Personnel Orientation video
https://www.youtube.com/watch?v=itCYYPxIzHI
Please review the above youtube video of DECA event personnel instructions. Would this be helpful for HOSA? Attendees agreed that an instruction video would be helpful.

Tallo- step by step instructions were distributed and demonstration was shown. What to do if you are a student and what to do if you are the advisor. Tallo is used for competitive events, Star Chapter, State Officer application, and scholarship applications. All members of teams must submit required documents on Tallo. Oklahoma HOSA deadline will be 6pm on deadline date NOT midnight. Instructions on how to check if your student submission was successful is on Tallo instruction sheet.
HATS-HOSA Activity Tracking System is used for HOSA Service Project and Barbara James Service Award. Step by step instructions handed out and demonstration was shown. What to do if you are a student and what to do if you are the advisor.

**Other Business**
Debbie handed out Oklahoma HOSA Questionnaire and asked for attendees to answer questions

- What is your biggest challenge as a HOSA advisor?
- What surprised you most as a HOSA advisor?
- If you could change one thing about Oklahoma HOSA, what would that be?
- What support/information do you need from the state advisor that is not available?

**Adjourn**-Shane Brashears motioned to adjourn meeting, Don Gaines second—motion approved.

2:40pm