

HOSA ADVISORY COUNCIL | MINUTES

AUG. 2, 2018 | 11:00 AM | REED CENTER AT SHERATON HOTEL MID-WEST CITY Location

Meeting called by	Debbie Bennett called the meeting to order at 11 AM, the minutes from Aug. 2, 2017 were reviewed and a motion was made by Nikki White to approve the minutes and Lois Miller 2 nd the minutes were approved as read.	This meeting was attended by a number of Oklahoma HOSA advisors. (see attached sign in sheet)
Type of meeting	To inform HOSA advisors of upcoming changes that will affect the upcoming 2018-2019 school year.	
Facilitator	Debbie Bennett	
Note taker	Dana Chandler	
Timekeeper		

AGENDA TOPICS

OLD BUSINESS

Agenda topic Review of round 1 submission of RPWS, JS, IS |

Discussion: Debbie Bennett reviewed the history of the round 1 submission and presented data to demonstrate the increase or decrease in participation in these categories. All materials will need to be submitted through Stem Premier. All Stem Premier items will now have one submission date. The date will be before Spring Break.

Conclusion: It was agreed by the membership that all HOSA items and Stem Premier items would have the same submission date, the membership was pleased with this decision.

| Agenda topic Ok HOSA POLICY AND PROCEDURES |

Discussion: Handouts were given to each advisory council member present and the changes that had been made to the bylaws were reviewed by Debbie Bennett. Debbie also gave some history as to why the changes were needed ie. HOSA name change, time of election of officers were a few examples.

Conclusion: The membership agreed with the proposed changes to the bylaws and policy and procedures. See attached document for details.

Agenda topic REVIEW FLC, SLC, ILC DRESS CODE AND INFORMATION VIDEOS |

Discussion: Videos were showed the members demonstrated the differences in dress code for Fall Leadership Conference, State Leadership Conference and International Conference. The videos were self-explanatory and there was no discussion or clarification need as to the expectations for dress code related to these events.

Conclusion: Membership understood the expectations for various conference dress code.

Agenda topic REVIEW OF STAR CHAPTER RESULTS |

Discussion: Information was given on the number of Star Chapters that was recognized at the 2018 SLC. At conference 14 Gold, 10 Silver, and 2 Bronze chapters were recognized for their outstanding accomplishments. The criterion for the becoming a Star Chapter was reviewed included how the amount of money donated and volunteer hours accumulated would be calculated toward the Star Chapter award. Debbie gave rationale for the change which was to align with International HOSA expectations for the Barbara James Service Award. There was also some great ideas about how to display the awards.

Conclusion: The membership agreed with the alignment with the International standard and voiced understanding.

Agenda topic HEART OF HOSA POSTERS |

Discussion: Debbie encouraged membership to take the Heart of HOSA Posters to be displayed on each campus.

Conclusion: The membership was excited to have the opportunity for the posters and several took advantage of the freebies.

NEW BUSINESS

Agenda topic 2018-2019 IMPORTANT DATES |

Discussion: Handouts were given with the HOSA calendar of important date's list. The membership was also shown where to find this information online on the OKHOSA web page. Also the video of how to be a state officer was reviewed with the membership. Information was discussed on how we utilize Stem Premier. It was suggested that every step in the process must be followed in the order that it is listed.

Conclusion: After the site was noted where the dates were posted there was no other discussion and the membership verbalized understanding.

Agenda topic 2017-2018 Membership and ILC Statistics |

Discussion: Debbie reviewed the numbers related to membership participation at both SLC and ILC. There was some discussion that maybe because Dallas was so close that students were not excited about attending and may have been a factor in fewer numbers attending this year's ILC. Oklahoma did well in competitive events. (See attached list of Oklahoma Winners.) Next year will be in Orlando FL. Debbie also reminded the membership about the new college chapter that has been started at OSU Stillwater.

Conclusion: The membership was excited to have the conference return to Orlando and look to have many students interested in this opportunity.

Agenda topic 2018-2019 Competitive Events Update |

Discussion: Debbie reviewed the changes to competitive events for the upcoming year and showed the membership where to find those on the International HOSA Web Page. There are always several updates to competitive events and the membership was encouraged to be diligent in reviewing competitive guidelines as they become available. She also encouraged the membership to make suggestions the ILC leadership if they see changes that needed to be made to the guidelines. See www.hosa.org for competitive event guidelines updates and changes. It was also noted that more events are being placed on Stem Premier and Oklahoma HOSA would follow this procedure. The membership was also made aware that at the 2019 ILC the HOSA members would be required to show ID when attending an event and OKHOSA would follow this process. Competitive event update PowerPoints will be linked to the HOSA web site. Advisors can expect new guidelines to be posted around September 1.

Conclusion: Membership verbalized understanding.

Agenda topic State Officer Applicant Video |

Discussion: The membership was made aware of the state officer application process and the video that has been made available to assist students through the process and to make the applicant aware of the duties that they may be responsible for.

Conclusion: Instructors were encourage to submit officer candidates.

Agenda topic HOSA'S SERVICE PROJECT (2018-2020) |

Discussion: At the ILC in June 2019 the HOSA delegates voted to support the National Pediatric Cancer Foundation as the upcoming service project. The web address for the service project is www.nationalpcf.org. The membership did take some time to brag on ourselves for the amount of money donated to last years' service project NAMI. OKHOSA received the award for the largest amount of money donated and we were also excited for beating TX.

Conclusion: The membership was excited to have the opportunity to support the National Pediatric Cancer Foundation.

MEETING AJOURNED

At 12:01 the motion was made by Amanda Church to adjourn the meeting and 2nd by Karen Flatt.