

Association for Career and Technology Education

Health Science Division Business Meeting

Thursday, November 29th, 2018

Minutes

- I. **Call to Order/ Opening Remarks**-Linda Romano
 - a. Opened meeting at 11:49
 - b. Mentioned raffles for giveaways, \$5 each or 5 for \$20

- II. **Introductions** -Linda Romano
 - a. HOSA officers: Sarah Fleischman(HOSA President), Darius Thomas(HOSA Central Region VP), Austin Brewer(HOSA Postsecondary/Collegiate VP).
 - b. Jeffrey, Resolutions committee.
 - c. Reality Works, Denise Bodart- Give away manquen.
 - d. F.A. Davis, Rosslyn Thomas.
 - e. NHA, Laura Flint.

- III. **Approval of Minutes**
 - a. Old minutes are online (<https://www.acteonline.org/wp-content/uploads/2018/02/HS%20Business%20Meeting%20Minutes%2012-%202017.docx>) Motion from Cindy McConnell to accept the previous minutes, Seconded by Elizabeth Bullock. There was no discussion..
 - b. Motion passed.

- IV. **Committee Reports**
 - a. Strategic committee- Linda Romano

- i. Aligning with ACTE initiatives
 - 1. Membership engagement, value, and support.
 - a. Funny video with teamwork. Discussion regarding value and membership
 - b. Gina Riggs touching on membership and advocacy.
 - 2. Becoming a leader
 - a. Leadership Video
 - b. Encourages members to become aware of ACTE leadership potential.
- b. Public policy team update- Perkins update
 - i. 1.3 billion dollars.
 - ii. Big pressure to address “skill gap” by industries and companies
 - iii. New definitions
 - 1. CT concentrator- 2 course in one program area.
 - 2. Authorization levels- Increased 10.5%
 - iv. Additional money will be allocated by formula grant.
 - v. Middle grades are now eligible for CT funding.
 - vi. New needs assessment
 - 1. Drives local spending decisions.
 - 2. Local applications is based on needs assessment

V. Announcements

VI. Adjournment

- a. Motion was made by Mrs. Linda Romano to adjourn the meeting. Cindy McConnell seconded. There was no discussion.
- b. Motion passed. 12:50 p.m.

VII. Recognition/Awards

- a. New Teacher of the Year- Katie Hatt, North Dakota
- b. Finalist for Teacher of the Year- Cindy Quisenberry, Alabama
- c. Recognition and awards given to Natalie Lavendar – New Teacher of the Year, Chris Batterman- HSE Teacher of Year, and Phyllis Johnson- Leadership and Appreciation
- d. Recognized policy committee.
- e. Recognized Past Health Science VP Cindy McConnell and Past President Gina Riggs.

VIII. HOSA Luncheon

- a. At the HOSA luncheon, we invited health science teachers to learn more about what is going on inside of HOSA in the upcoming year. The Luncheon began with an invocation from HOSA's Postsecondary/Collegiate Vice President, Austin Brewer. During the luncheon a update was given by: Sarah Fleischman(HOSA President), Darius Thomas(HOSA Central Region VP), and Austin Brewer(HOSA Postsecondary/Collegiate VP). At this luncheon we also got to here from a couple of presenters. Laura Flint from NHA gave a presentation over the curriculum and certifications NHA can offer health science

programs. At the end of the luncheon, tickets were drawn and prizes were distributed for this year's raffle. Many great gift was handed out this year.