UNIVERSITY OF KENTUCKY
HEALTH CARE COLLEGES COUNCIL
Tuesday, October 15th, 2013
4:00 p.m. Room 214f Biological Pharmaceutical Complex Bldg.

M I N U T E S

PRESIDING: Cynthia Beeman

MEMBERS PRESENT: Ron Botto, Heather Bush, Esther Dupont-Versteegden, Julia Hall, Patrick Kitzman, WooIn Lee, Richard Mitchell, Kenneth Record, Elizabeth Salt, Sarah Wackerbarth

MEMBERS ABSENT: Jan Forren, Greg Jicha, Susan Smyth, Emily Van Meter

OTHERS PRESENT: Shae Prater, Pam Teaster, Martha Biddle

1. Approval of Minutes as posted on HCCC website

2. Submitted by the College of Nursing

   ▪ Course Change: NUR 945 “Adult-Gerontology Clinical Nurse Specialist
     Proposal Author: Kathy Collins
     HCCC Reviewer: Ken Record
     Transmit to: Registrar
     ACTION: It was moved by Ken Record, duly seconded by Ron Botto and unanimously carried that the proposal, NUR 945, be approved with an amendment and forwarded to the Registrar to instate.
     AMENDMENT: Correct the contact hours on form
     *Approved in eCATS- October 18th, 2013*

   ▪ Course Change: NUR 880 “Leadership/Management in Nursing Care Delivery”
     Proposal Author: Pat Burkhart
     HCCC Reviewer: Ken Record
     Transmit to: Registrar
     ACTION: It was moved by Ken Record, duly seconded by Ron Botto and unanimously carried that the proposal, NUR 880, be approved with an amendment and forwarded to the Registrar to instate.
     AMENDMENT: Update grading scale in syllabus
     *Approved in eCATS- October 21st, 2013*

   ▪ Change in BSN Program
     Proposal Author: Pat Burkhart
     HCCC Reviewer: Ron Botto
     Transmit to: Undergraduate Council
     ACTION: It was moved by Ron Botto, duly seconded by Richard Mitchell and unanimously carried that the proposal, Change in BSN, be approved and forwarded to the Undergraduate Council to approve.
     *Approved in eCATS- October 21st, 2013*
3. Submitted by the College of Pharmacy

- **New Course: PPS 984 “Practical Applications of Pharmacy Practice”**
  
  *Proposal Author:* Stephanie Baker  
  *HCCC Reviewer:* Richard Mitchell  
  *Transmit to:* Registrar  
  
  **ACTION:** It was moved by Ron Botto, duly seconded by Richard Mitchell and unanimously carried that the proposal, **PPS 984**, be approved with an amendment and forwarded to the Registrar to instate.  
  **AMENDMENT:** Update: contact hours on form and contact information in syllabus  
  *Approved in eCATS- October 18th, 2013*  

- **New Course: PPS 985 “Controversies in Emergency Medicine”**
  
  *Proposal Author:* Stephanie Baker  
  *HCCC Reviewer:* Richard Mitchell  
  *Transmit to:* Registrar  
  
  **ACTION:** It was moved by Richard Mitchell, duly seconded by Ron Botto and unanimously carried that the proposal, **PPS 985**, be approved with an amendment and forwarded to the Registrar to instate.  
  **AMENDMENT:** Update: contact hours on form and contact information in syllabus  
  *Approved in eCATS- October 18th, 2013*  

4. Submitted by the College of Public Health

- **Course Change: CPH 201 “Introduction to Public Health: Theory & Methods”**
  
  *Proposal Author:* Pamela Teaster  
  *HCCC Reviewer:* HCCC  
  *Transmit to:* Undergraduate Council  
  
  **ACTION:** It was moved by Ron Botto, duly seconded by Ken Record and unanimously carried that the proposal, **CPH 201**, be approved with an amendment and forwarded to the Undergraduate Council to approve.  
  **AMENDMENT:** Update: contact hours on form  
  *Approved in eCATS- October 18th, 2013*  

- **New Course: CPH 603 “Biostatistics Concepts and Applications in Public Health”**
  
  *Proposal Author:* Heather Bush  
  *HCCC Reviewer:* HCCC  
  *Transmit to:* Graduate Council  
  
  **ACTION:** It was moved by Ron Botto, duly seconded by Esther Dupont-Versteegden and unanimously carried that the proposal, **CPH 603**, be approved with an amendment and forwarded to the Graduate Council to approve.  
  **AMENDMENT:** Define “client” in syllabus  
  *Approved in eCATS- October 18th, 2013*