

KANSAS RESPIRATORY CARE SOCIETY

December 3rd, 2009

10:00 AM

Foley Conference Room

Via Christi St. Joseph Campus

Wichita, KS.

Members present:

Don Carden, Steve Ades, Melanie Asmussen, Troy Gooch, Curtis Kidwell, Nancy Jones, Donna Johnson, Pat Patterson, Monica Baden, Leona Evans, David Mantz, Meg Trump

Members absent:

Mark Brady, Bev Irmey, Stacia Nordyke, Haley Busch, Regina Chard, Dan Conyers, Karen Schell, Jana Cox, Ken Killion, Terri Lesser, Ed Anderson, Jon Finnegan, Pam Brown, Rusty Taylor, Jeff Scobee,

Guests present:

Stacie Fox

Welcome: Don Carden opened the meeting at 1000 and welcomed everyone. We went around the room and welcomed and introduced ourselves to each other. The minutes from our October 15, 2009 meeting in Hays were approved with a few minor corrections with a motion from Leona Evans and a second from Monica Baden.

Treasurers Report:

Donna Johnson handed out the budget YTD through December 2, 2009. At this point YTD we have about a -\$300 net loss. We discussed having the expense and revenue receipt forms put on the KRCS website so that anyone could access when they needed them. Troy Gooch made a motion and Leona Evans seconded the treasurers report be approved. Motion was approved.

Elections Report:

Steve Ades presented the election results. President-elect: Meg Trump, Secretary: Leona Evans, Treasurer-elect: Donna Johnson, Director at Large: Nancy Jones and Curtis Kidwell. The elections had to be sent out twice due to an error made by Postal Presort in not sending out a duplex form for the CV. Discussion was held on doing the elections on line. This is being worked on at the AARC level.

Directors Report:

Monica had no report. David gave us a report on the Russ Babb Scholarship.

Russ Babb Scholarship Process:

David Mantz gave a power point presentation on the Russ Babb Scholarship. David reviewed the results of a survey that he had presented to the BOD. He looked at the following questions: Should the Board protect the principle (\$10,000) and only distribute the variable amount? 80% of the respondents said yes. Who should manage the scholarship? 64% said that a sub-committee should. David recommends that the full Board should manage the scholarship. Who would be eligible for the scholarship? 50% of the respondents said that full time students who have completed their first year of the program. How many scholarships should be presented? 73% said that we should have a variable number of \$500 scholarships depending on the funds generated from the scholarship principle. What are the criteria for the scholarship? We discussed having a set grade point average, possibly having 2 letters of recommendation from health care professionals, overall academic record; the application process would include a resume, AARC/KRCS membership. We discussed the deadline as being February 1st and awarding the scholarship at the state meeting. We discussed the importance of protecting the principle. We talked about activating the scholarship for the fall of 2010. We discussed managing the scholarship internally by the KRCS BOD. There was discussion on having the applicants presented so that they are kept confidential. There was discussion on whether the scholarship should be presented directly to the individual or to the school. We want to maximize the potential tax savings. We discussed presenting the criteria at the state meeting next year and then present the scholarship at the state meeting in 2011. We discussed having any program affiliate not being allowed to vote for a candidate to avoid conflict of interest. The scholarship is to be used to offset school costs only. David will come up with a policy based on our discussion and bring the policy to the January BOD meeting. The plan is to have something to act on by the February BOD meeting.

Education:

Troy Gooch had questions on what the guidelines were for reimbursing speakers for their presentations at meetings. Don said that at the State Meeting in Wichita all of the speakers were sponsored so that there was no speaker expense for the KRCS. Don encouraged Troy to contact Pat Munzer, Suzanne Bollig, or Meg Trump on how to work this out.

Publications:

Curtis Kidwell is going to work on getting the minutes from our BOD meetings placed on the KRCS website.

Impaired Provider:

Don has received a new contract from the state. The state is cutting back on its services due to budget restraints. The state has traditionally paid for all of the expense of this service. We do not know what will be happening with this in the future.

CEU Evaluator:

Melanie Asmussen reviewed the current pricing structure for providerships and CEU certificate approval. Leona Evans made a motion to approve the policy on continuing education with the exception of E on the front page under Providerships which states: Pricing for providerships will be recommended by the CEU Evaluator and approved by the Executive Committee. Melanie will complete the policy and change the fee to \$50 for late approval per certificate if received after March 31st. Donna Johnson seconded the motion and motion was approved.

Respiratory Care Council:

Jack Confer is no longer the Executive Director for the Kansas Board of Healing Arts. Don contacted the governor's secretary to find out the status of choosing someone for the vacant position on the Respiratory Care Council. Troy Gooch reported that Dan Conyers had been appointed to serve in that capacity.

Chapter 1 report:

Troy Gooch reported that Chapter 1 had a recent meeting.

Chapter 2:

No report.

Chapter 3:

No report.

Chapter 4:

No report.

Chapter 5:

Leona Evans reported that Chris Fulwider has agreed to serve as Chapter President.

Chapter 6:

No report.

Chapter 7:

No report.

Chapter 8:

No report.

Old Business:

No old business to address.

New Business:

We discussed looking at changing our banking from Bank of America to some other banking option. Bank of America has lots of fees with very poor customer service. Pat Patterson will be investigating these options.

Swearing in New Board Members:

Don thanked those that had served in the last year and presented them with a gift and a certificate. Don swore in the new officers that will be serving on the Board during the next year. Meg Trump was sworn in as the new KRCS President-elect. Leona Evans was sworn in as the new KRCS Secretary. Donna Johnson was sworn in as the new KRCS Treasurer-elect. Nancy Jones and Curtis Kidwell were sworn in as new KRCS Directors at Large. In the absence of new President Ed Anderson, President-elect Meg Trump adjourned the meeting.

Respectfully submitted:
Steve Ades, Secretary KRCS

Respectfully submitted:
Don Carden, President KRCS