

KANSAS RESPIRATORY CARE SOCIETY

September 22, 2010, 7:00 pm
Kansas Western Seminar-Hays
Recorder: Leona Evans

Those Present

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|---------------|---------------|----------------|
| Ed Anderson | Meg Trumpp | Suzanne Bollig |
| Karen Schell | Jana Cox | Troy Gooch |
| Pat Patterson | Don Carden | Debbie Fox |
| Jeff Scobee | Terri Lesser | Dan Conyers |
| Leona Evans | Stan Munch | Linda Lukins |
| Pam Brown | Charity Clark | Rick Ballard |

Welcome and Minutes

President Ed Anderson convened the meeting and welcomed the group

A motion was made by Dan Conners to approve minutes as written and seconded by Terri Lesser. Minutes approved as written.

Treasurer's Report

See attached report.

Income taxes have been completed and submitted
Report to the Secretary of State completed
Impaired provider bill paid in full-we are not responsible for any further bills.

Motion was made by Jeff Scobee to approve the report as written. Seconded by Terri Lesser. Treasurer's report approved as written.

Delegates Report

Call for resolutions passed. Now ones should be coming out soon. When available will be sent out via email. Please comment and return to Karen.

Disaster relief fund and international fellows payments are due-Karen needs a check for these

Directors' Report

David Mantz – No Report

- The Russ Babb Scholarship applicants reviewed. Discussion held as to the amount and number of recipients. The group discussed that awarding 2 applicants would be a good way to get attention to this scholarship. Karen Schell made a motion to award \$500.00 to both applicants. Motion seconded by Jeff Scobee. Board voted 11 in favor and 2 opposed. 2 applicants-Kim Horinek and Shawn Gastineau from Northwest Kansas Technical College receive \$500 each. Will be announced at tomorrow during the Western Kansas Seminar.

Rusty Taylor – No Report

Nancy Nelson-Jones – No Report

Chapter Report

Chapter I – Dan Conyers reported that they continue with chapter meetings and are planning a seminar in February 2011. COPD drive at the Speedway is still planned to occur. Volunteers are still needed.

Chapter II – Terri Lesser reported that Saturday and Sunday are planning ALA spirometry screening as well as the COPD drive

Chapter III – Jana Cox reports researching the possibility of PEARS and working on CEU approval. A new sheet with updated CEU evaluator information is needed.

Chapter IV – Pam Brown reports 143 participants registered for the WKS. 24 vendor tables are registered

Chapter V – Working on a quarterly newsletter. NWKTC has received a \$81,500 grant from Work Force Solutions. Partnering with area hospitals to offer ACLS, PALS, and NPR. We also had an ambulance donated and would like to include ground transport into the curriculum. Also hope to have an article soon in the AARC Transport subsection. NWKTC received the initial accreditation from CoARC

Chapter VI –No report.

Chapter VII –Charity Clark reports working on a chapter website. Also would like to visit all hospital starting in January 2011. Goal is to connect with every county and as many RTs as possible.

Chapter VIII – Jeff Scobee reports a new instructor at the local college RT program. He is hoping to collaborate to offer some CEU programs. Also working on a chapter web page-there is one but no one to be the web master.

Committee Reports

Bylaws

Long discussion held about the need to review policies and bylaws. Many things do not have clear policies. Examples are when the KRCS will pay for hotel/mileage for it's board members. The practices have been inconsistent in the past. A motion was made by Karen Schell to have a all day meeting to review these issues/policies as well as bylaws to determine what, if anything needs updated, added or changed. Troy Gooch seconded. The group unanimously agreed this needs to occur. Meg Trumpp (in coming president) will set this up.

Chapter Affairs

Meg Trumpp – No report.

Nominations Committee

Meg Trumpp reported the following have been nominated:

President Elect: Suzanne Bolig, Scott Hubbell

Vice President: Jon Finnegan

Treasurer Elect: Troy Gooch

Director at Large: Gleen Tammen, Monica Baden, Rusty Taylor, Dan Conyers, Jana Cox

Delegate: Karen Schell

Publications

No report

CEU Evaluator

No Report

Legislative / Pact

Deb Fox reports the following:

Virtual Legislative Day-4600 participants; 110 emails; 37 activists

- Perfusionist bill did not get passed
- Polysomnography bill will be resubmitted. The group would like to request that a draft of this bill be sent to the KRCS. A request was made to have the current KRCS president to write to the Polysomnography group to request this draft. Ed Anderson will write this letter.

Respiratory Care Council

As reported in the treasurer section we have fulfilled our financial obligation to HAPN. The KRCS can decide at what level, if any they would like to the IPP.

Dan Conyers reports that he attended a NBRC meeting. Topics included CoARC new standards, the goal of the NBRC to reduce paper, Continued competency with notices sent to those requiring proof of CEUs or need to retest. These notices will go out at 6 months, 90 days and 30 days to remind of need to send in these CEUs/retest. Dan also reports that the NBRC keeps a disciplinary database for all states. He also reminded the group that effective January 1, 2011 students can no longer take the test or apply for the test until AFTER graduation.

Old Business

- Board Policies for approval-None at this time

- BOD reimbursement policy-discussed under bylaws. Essentially there is not clear policy as to when or if the board will pay for hotels/or mileage to the KRCS members. A policy clarifying this must be developed and followed.
- Long discussion held about how to fulfill the vacancy created to the Treasurer Elect when Donna Johnson resigned. Numerous propositions were discussed and several attempts to make motions/vote on a solution were unsuccessful. The decision was made to revisit this at a later date.

Motion to adjourn meeting made by Karen Schell and seconded by Terri Lesser. Meeting adjourned. Next meeting will be on December 1, 2010-location not yet decided.

Respectfully submitted:
By Leona Evans
Secretary KRCS

Respectfully submitted:
Ed Anderson, President KRCS