

KANSAS RESPIRATORY CARE SOCIETY

April 8, 2010, 1:00 P.M.

Capital Plaza Hotel, Topeka, Kansas

(Minutes taken by Donna Johnson for Leona Evans)

Those Present

Ed Anderson	Meg Trump	David Mantz
Melanie Asmussen	Debbie Fox	Karen Schell
Rusty Taylor	Jana Cox	Pat Patterson
Don Carden	Nancy Nelson-Jones	Pat Munzer
Curtis Kidwell	Donna Johnson	Terri Lesser
Troy Gooch	Ragina Chard	Suzanne Bollig
Jebb Scobee	Ben Wano	Steve Nelson (AARC)

Welcome and Minutes

President Ed Anderson convened the meeting, welcomed the group and asked each person present to introduce themselves.

Meg Trump moved that the minutes from the last meeting be accepted. Rusty Taylor seconded the motion and the motion passed unanimously.

Treasurer’s Report

Pat Patterson has ordered the new laptop for the KRCS for a cost of \$641. It has a 320 Hard Drive, 4 RAM, 4 USB ports, Windows 7, microphone, speakers, web cam, and mouse. Curtis Kidwell offered to get a copy of Office 2007 for Pat Patterson to put on the laptop.

The 2009 budget was discussed, with about a \$9,000 income. The actual expenditures and debits look correct and Pat Patterson states they match the bank statement. However the budget items are in question. Don Carden question if Quicken was pulling the numbers in correctly. Ed Anderson, Don Carden, Meg Trump, Pat Patterson and Donna Johnson will get together to review the 2009 budget.

It was agreed that the budget would be tabled until our next meeting.

Meg Trump requested that the budget report be put into a format that would be easier to understand for the group.

Delegates Report

Karen Schell reported that we need nominees for the Life Membership for the AARC and for the Outstanding Affiliate Contributor.

Karen Schell moved that Don Carden be nominated for Outstanding Affiliate Contributor, Jeff Scobee seconded, motion passed. Karen Schell motioned that Pat Munzer be nominated for Life Membership for the AARC, Pat Patterson seconded,

motion passed. Karen Schell and Ed Anderson will see that the correct forms will be completed and turned in.

The House of Delegates is asking for contributions to the International Fellows and the Disaster Relief Fund (for AARC members). After open discussion Karen Schell motioned that the contribution be the same as last year, (International Fellows \$100 and Disaster Relief \$500), Troy Gooch seconded, motion passed.

Delegates' resolutions need to be sent in soon if we want them to be considered.

Directors' Report

David Mantz – Nothing to report at this time.

Rusty Taylor – Nothing to report at this time.

Nancy Nelson-Jones – Nothing to report at this time.

Curtis Kidwell – Reported that he is working with Rusty Taylor on a Facebook link from the KRCS home page. A KRCS Fan Page has been setup on Facebook and anyone can post. Ed Anderson is monitoring post and stated we have about 15 fans most of which are students. Curtis wants to revamp the KRCS webpage and maybe add some advertisers, especially when we start being linked to the AARC home page.

Steve Nelson (AARC) – spoke on the AARC web page and that they are working on all states having links from their home page. If some one would click on an advertisement seen on that states home page, the AARC would contribute a small amount of money to that organization.

Steve Nelson also spoke on the COPD Educator course. States can promote this exam and if members take it, that state will receive a yet to be determined amount of the cost. There will also be an Office Spirometry Certification offered; it is meant for CNA's, PA's, secretaries and other clinic staff that may be in charge of doing Spirometry in the Primary Care Office. States will also receive a yet to be determined amount of this cost, for those in their state that take the exam.

Steve Nelson encouraged participation in AARC events as they effect all states. Last years 5-K event had 12 teams and raised about \$4,500 to help communities or patients with needs.

Steve Nelson also shared that all AARC members are now in a data base that can be seen by going to connect.AARC.org. Anyone can setup "committees" that share a certain interest. You need your AARC number and password to login. Each state will have their own micro site if they sign an affiliate agreement.

It was discussed that we think that the Speakers kits are to be with the Directors and it is believed that Ed Anderson, Nancy Nelson-Jones, Troy Gooch and Regina Chard

currently have them. I was mentioned having a place on our web page for monitoring where the kits are at for better monitoring.

Respiratory Care Council

Dan Conyers (via email) – There is nothing to report since the February meeting, as the council has not met yet. Ed Anderson added that he has tried to make contact but has not gotten a response from impaired provider as yet.

Chapter Report

Chapter I – Dan Conyers (email report) – The seminar with MSRC was a huge success and the crowd was at capacity. I do not know yet how much money we made.

Chapter II – Regina Chard – Has been working with 5th graders on the hazards of smoking and demonstrating the pig lungs.

Chapter III – Jana Cox – Stated she is sending out letter to hospitals and DME's in that chapter about Asthma Month and this being the Year of the Lung. She has requested that they to let us know of any activities they are doing so it can be pasted on to Monica. Jana said she would share the letter she is sending with other chapter presidents so they can send them out in their areas. Curtis Kidwell will put the deadline date to turn in information on these activities of the KRCS web page.

Chapter IV – Karen Schell (for Pam Brown) – Western Kansas Seminar is setup for September 23rd and 24th in Hays. The golf tournament that was canceled at the state meeting due to weather maybe held at this time.

Chapter V – Chris Fulwider – No report. (Chris had a family emergency and was unable to attend, our thoughts are with him.)

Chapter VI – Stachia Nordyke – No report.

Chapter VII – Vacant – No report.

Chapter VIII – Jeff Scobee – Chanute is having a city wide expo and the chapter plans to attend and do Spirometry. They hope this will help them get a presents in the communities and get some activity going for the chapter.

Committee Reports

Bylaws

Terri Lesser – Reported that there are currently no changes in the bylaws but if any are being looked at they must be turned in for review as soon as possible.

Chapter Affairs

Meg Trump – No report.

Education

Terri Lesser – It was stated that we have 209 in attendance for the State meeting being held in Topeka (2010) which is up from 2008. Meg stated that the dates for the 2011 State meeting are to be held in Wichita on April 13th -15th. She also said that the Marriot is asking for 2013 dates as they want to give priority to preferred organizations. The concern was if there would be a monetary penalty if we would decide to not use them at a later date. There was some discussion that we might want to shop around to see if there is any more cost effective meeting place. Salina Bicentennial Center was suggested as it is being upgraded and Salina is centrally located, but lodging would have to be else where. It was noted that Wichita has had the best attendance so far. Discussion was tabled until the next meeting; Meg Trump will look at dates for the 2013 meeting and see if there would be any monetary penalty with Marriott if we change our minds.

Membership

Karen Schell – No report.

Legislative / Pact

Deb Fox – Legislative Day went well, good meetings with legislators and photo opportunities. A representative from ALPHA One was able to join members while visiting some legislators until she became tired. It was nice to have a person with respiratory limitations with us when meeting with representatives do discuss respiratory issues.

Old Business

Russ Babb Scholarship

David Mantz has put together a policy and application for persons to apply for the scholarship. A survey monkey was sent out to board members so that all were able to have input. To be able to offer the scholarship this year the deadline for applications is set for July 1st, but for future years the deadline will be December 1st so the winner can be announced at the annual State meeting. Nancy Nelson-Jones motioned that we approve the proposal and dates, Terri Lesser seconded the motion, motion passed. David Mantz will share information about the scholarship at the State meeting today. The winner will be voted on by the KRCS BOD, with the exception of those members that employees of Respiratory Programs, applications will be sent to the KRCS P.O. Box.

Voting on the winner of this years scholarship maybe done via electronic meeting and email vote due to time requirements.

Kansas Profusionist Licensure

It was reported that they are optimistic that licensure will be past this year. Also mentioned was that RT student licensure is going back to committee due to requested changes in the date the license should expire.

The next meeting will be in June and will be held in either Pratt or Hutchinson; Ed Anderson will communicate date and place at a later time.

Ed Anderson requested the meeting be adjourned, Nancy Nelson-Jones motioned and Terri Lesser seconded the motion, motion passed.

Respectfully submitted:
By Donna Johnson for Leona Evans
Secretary KRCS

Respectfully submitted:
Ed Anderson, President KRCS