

Kansas Respiratory Care Society

December 2, 2011

Wesley Medical Center

Wichita, Kansas

Attend- ing:	Stacie Fox, Melanie Asmussen, Pat Patterson, Suzanne Bollig, Troy Gooch, Curtis Kidwell, Dan Conyers, Meg Trumpp, Karen Schell, Debbie Fox	Recorder: Stacie Fox
Excused: Guests:	Charity Clark, Terri Lesser, Rusty Taylor, Nathan Richards, Jon Finnegan, Jeff Scobee, Nancy Jones	

Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible/Date
	Meg thanked the Board for a wonderful year and for all the hard work put in to make the organizational restructure a success.		
Approval of Minutes	See minutes from the October meeting posted online on AARC Connect.	Dan moved that the minutes be approved as corrected, Karen seconded. Motion carried.	
Financial	See the financial report posted online on AARC Connect. The account balances have been updated and the overall total is \$109,354.25. The transaction report has been reformatted and is easier to understand as to what checks are written for and what category they fall under. Discussion on the budget report as far as what falls under transaction fees vs AV fees.	Karen moved that the financial report be approved as corrected, Curtis seconded. Motion carried.	
Organizational Re-structure	See report posted online on AARC Connect. Discussion on how much the KRCS has accomplished in the past year.		
Educate	See report posted online on AARC Connect. Discussion on the 2012 State Meeting in Topeka – Pat Munzer will be chairing that meeting. Have touched bases with 9 possible speakers so far. Discussion on topics and what needs to be targeted – i.e. Pulmonary Function due to the new changes in CEU requirements. Providership renewals will be sent out in February. Discussion on putting a standard formatted application on the website and sending out emails as well. Discussion also on contacting hospitals that are not currently providers. Discussion on doing live webinars through the KRCS that could help target specific requirements for CEU's such as PFT. This will also encourage KRCS membership.		
Advocate	See report posted online on AARC Connect. Delegates attended the HOD meeting in Tampa in November. A virtual lobby week is being planned again prior to the Legislative Day in February. PACT Day is March 6, 2012. Discussion on the COPD Foundation sending patient advocates to the PACT Meeting in Washington. Suzanne is in contact	Debbie moved that the president send a letter to the President of the Kansas Association of Sleep Professionals (KASP) stating that the KRCS supports the licensure of polysomnographic technologists, as long as the proposed bill includes a specific exclusion for	Suzanne

	<p>with the foundation about Kansas assisting with travel funds. It will be included in the 2012 budget to be approved in January. Kansas already has a patient advocate, Janet, lined up to join the KRCS in March. Discussion on having Janet speak at the State Meeting in April 2012 in Topeka during the KRCS update. Discussion also on fundraising efforts to raise money for a 2013 patient advocate.</p> <p>February 21, 2012 is Legislative Day. We cannot set a booth up because of construction but will be visiting offices again.</p>	<p>Respiratory Therapists to allow RTs to practice without requiring an additional licensure or credential. Curtis seconded. Motioned carried.</p>	
<p>Promote</p>	<p>See report posted online on AARC Connect. The Hugh Mathewson Award will be presented at the State Meeting in Topeka in April 2012.</p> <p>Karen has built an Educator Discussion Group on AARC Connect. The goal is to build up the community and include preceptors/instructors from hospitals as well. Karen also did a hospital visit in Seneca, KS. That story will be posted on the website soon.</p> <p>The visit to Hays has been spotlighted on the website and the visit to Emporia will be coming soon. There will also be a story posted on the website about Karen's trip to Great Bend to pick up a trailer full of supplies that have been donated.</p> <p>Charity is working on setting up visits to the Goodland Respiratory Program in the spring.</p> <p>Karen's trip to Ghana was in the AARC Times in December. A story will also be done on what respiratory therapists in Kansas have done for Ghana.</p> <p>Charity is looking at suitcases for the speakers kits. Also taking inventory on which speaker kits need supplies such as a new set of lungs.</p> <p>Discussion on the AARC's 65th Anniversary next year and the idea to put out a challenge to Kansas respiratory therapists to come up with different ways to take a picture make the number 65. A video will be made of all the pictures submitted to send to the AARC as a gift.</p> <p>Curtis reported that there have been 293,000 hits and 23,000 visits since the website was updated in February. That is ten times more than previous years. Discussion on how to increase the number of visits to the website even more, such as posting a different cartoon each month.</p>		

KRCS BOD Meeting
December 2, 2011
Page 3

Delegate Activity	See report posted on AARC Connect. Discussion on ways to get students more involved, such as sending a student advocate for Kansas to the HOD.		
Chapter Activities	Dan reported that Chapter 1 continues to offer a CEU opportunity every other month. Discussion on what to call these meetings since chapters will be going away. Will have vendors for the first time this coming year.		
KSBHA Info	See report posted online for information on transports/licensure and defining active practice. Discussion on the KSBHA approving CEU's based on the Attorney General's ruling.		
	Meg presented the Practitioner of the Year Award to Marshall Post from Wesley Medical Center.		
Nominations Committee	Election results were announced for 2012 officers: Charity was named secretary, Pat Munzer was named as Junior Delegate and Jeffrey Scobee was named as Treasurer Elect. There were 94 votes total, which is 15 more than last year. Discussion on how voting online is more expensive than mailing ballots out but is worth it due to the increased number of participants.	Mel will post the election results online.	Mel
	Mel reported that, as of present, she has received 3 applications for the Russ Babb Scholarship. Applications had to be post marked by Dec 1 st .	Curtis will pull the application from the website.	
Installation of Officers	Troy Gooch was installed as Treasurer of the KRCS for 2012 and Suzanne Bollig was installed as President of the KRCS for 2012. Suzanne also presented Meg with a plaque to show the KRCS BOD's appreciation for all her hard work, encouragement, and mentorship the past year.		
	Suzanne handed out BOD contact information, meeting information and a list of the standing committees for 2012. She also handed out a draft budget for 2012 for everyone to review so that it can be discussed and approved at the January 2012 Meeting.		
		Curtis moved that the meeting be adjourned, Karen seconded. Motion carried.	

Meeting was adjourned @ 1512.