

Kansas Respiratory Care Society

June 24, 2011

KU Medical Center

Attend- ing:	Dan Conyers, Meg Trumpp, Terri Lesser, Jeff Schobee, Charity Clark, Stacie Fox, Melanie Asmussen, Pat Patterson, Suzanne Bollig, Karen Schell, Curtis Kidwell, Troy Gooch, Rusty Taylor (electronically)	Recorder: Stacie Fox
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Excused: Guests:	Nancy Jones, Debbie Fox, Jon Finnegan
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Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible/Date
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Approval of Minutes	Minutes were updated on AARC Connect with suggested changes.	Dan Conyers motioned that the minutes be approved as amended, Terri Lesser seconded. Motion carried.	
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Financial	Pat posted a financial report online on AARC Connect. Discussion on the new transaction report Pat is using and how well everyone likes it. Due to discrepancies found in the report, there was discussion on having the president, president elect, treasurer, and treasurer elect all go through the report together. This will allow for Troy to learn the software and Suzanne can do the budget. Karen will host this meeting in Emporia.	Jeff moved to hold off on approving the financial report until corrections are made, Terri seconded. Motion Carried	Pat/Meg/Suzanne /Troy
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Organizational Re-structure	See report posted online on AARC Connect. Reimbursement of Expenses policy – Pat updated corrections made from the committee meeting on Connect. Once it is put in the proper format, it will be voted on online.	Melanie to put policy in proper format before it is voted on.	Melanie
	Suzanne submitted bylaws to AARC prior to June 1 st . They will go into effect Jan 1 st , 2012 once voted on by KRCS members.	Suzanne to send out to KRCS members for voting on once approved from the AARC.	Suzanne

Educate	Melanie is working on updating policy corrections. Discussion on changes of the Education Committee Policy that were made this morning. COPD Drive – big thank you to Jennifer Malay on organizing a group for the Riverfest Parade in Wichita. Charity, Melanie, and Erica have scheduled meetings with 3 businesses in Wichita to put COPD screening on their health risk assessment. Western Kansas Seminar will be in Hays. This is the 25 th Annual Seminar! Committee is still working on getting speakers for it. Location is also being discussed.	Terri moved to approve the changes, Charity seconded. Motion carried. Melanie will post on connect and the KRCS website with a disclaimer saying “Policies Under Construction.”	Melanie
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Advocate	No report due to Deb being on vacation.		
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Promote	See report posted on Connect. Pat Munzer is working on the Practitioner of the Year award, hopes to have application out by September.		
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	<p>Country Stampede Mobile Spirometry is the coming weekend, there is a waiting list of people that want to help. People are getting involved!</p> <p>Planning to set up a booth at Western Kansas Seminar vendor shower to get volunteers from that area.</p> <p>Discussion on Respiratory Best Practices: Meg is presenting at Summer forum and Charity will present at the National Conference in November.</p> <p>The different hospital visits that are taking place can be found on the KRCS website under “Promote: Connections.”</p> <p>A disclaimer needs to be added to brochures that states pictures may be taken and put on websites</p> <p>Meg Trumpp was nominated for Outstanding Contributor and Suzanne Bollig was nominated for Life Member. Results will be announced in July.</p> <p>Discussion about setting up a booth at the Kansas State Fair, who to contact and how it has been done in the past.</p>	<p>Karen moved that Charity’s registration to the conference be paid as part of best practices and helping out. Suzanne moved a friendly amendment to pay Charity \$500 to help with travel expenses to represent us at the House of Delegates in Tampa, Florida to represent KRCS. Karen seconded the friendly amendment. Motion with friendly amendment carried.</p>	
<p>Delegate Activity</p>	<p>See report posted online on AARC Connect. Discussion on donating again to the Disaster Relief due to amount of disasters this year and funds being depleted. \$100 was also budgeted for the International Fellows.</p> <p>Discussion on the final draft for Resolutions. See handout posted on AARC Connect.</p>	<p>Karen moved that the KRCS donate \$500 again; Charity seconded. Terri made a friendly amendment to increase it to \$1,000 for disaster relief. Motion with friendly amendment carried.</p>	
<p>Chapter Activities</p>	<p>Nathan reported that he visited a hospital in Olathe and has one schedule for Overland Park. They are also planning to hold a joint meeting with Missouri on March 2, 2012 but looking at a different location than last years. Discussion on admission price of AARC members vs nonmembers. Missouri does not want a price difference.</p> <p>Charity reported that Chapter 7 has been working with Via Christi Health on the Drive4COPD Adopt Campaign. Also have contact made with City of Wichita and Spirit.</p> <p>Jeff reported that Chapter 8 is working on holding an all day CEU Seminar through Labette. The seminar is going to be held in September.</p>	<p>Jeff will get information to Melanie as soon as plans are in place so that it can be put on the website.</p>	<p>Jeff</p>
<p>Impaired Provider</p>	<p>Meg received a letter from KSBHA stating that they were told that the KRCS is again interested in participating.</p>	<p>Meg will respond with a letter stating we stand by our decision not to participate.</p>	<p>Meg</p>
	<p>AARC has asked state presidents to send letters to Medicaid</p>		

	reminding physicians about alternate options (generic meds) to Albuterol brand names.		
	Jon Finnegan has resigned from the nominating committee so he can run for office. Terri has been appointed by Meg to the nominating committee.		
	It has come to the Boards' attention that the KSBHA may be approving CEU's without the knowledge of the KRCS.	Dan will add this to the next RCC Meeting agenda.	Dan
	Troy moved to adjourn the meeting, Terri seconded. Motion carried.		

Meeting was adjourned@ 1456.