

Kansas Respiratory Care Society
Sept 21, 2011
The Center for Health Improvement
Hays, Kansas

Attend- ing:	Terri Lesser, Jeff Schobee, Debbie Fox, Charity Clark, Stacie Fox, Melanie Asmussen, Pat Patterson, Suzanne Bol- lig, and Troy Gooch; Curtis Kidwell, Dan Conyers, Nathan Richards (electronically)	Recorder: Stacie Fox
Excused: Guests:	Nancy Jones, Meg Trumpp, Jon Finnegan, Karen Schell, Rusty Taylor	

Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible/Date
Approval of Minutes	See minutes from the June Meeting posted on AARC Connect	Charity moved that the minutes be approved, Jeff Schobee seconded. Motion carried.	
Financial	Pat posted a financial report online on AARC Connect. June report reviewed again as well as September's. There was a discrepancy found in the September report: Suzanne had submitted reimbursement for delegate travel and for the ballot/nominations committee. It was discovered that the amount for the delegate travel had been entered under the ballot/nominations committee. Transaction report was also reviewed.	Jeff moved that the June 24th Treasurer's report be approved, Terri seconded. Motion carried. Terri moved that the September Treasurer's report be approved with corrections, Jeff seconded. Motion carried.	Pat
Organizational Re-structure	See report posted online on AARC Connect. Bylaws were approved by AARC. They were then voted on and passed by KRCS. Melanie posted the Nominations Committee policy and Reimbursement policy on Connect as well. Discussion on if a nominations policy is even needed if we already have the same thing written in the KRCS bylaws. It was pointed out that doing away with this policy would prevent someone later on down the road from trying to tweak it and be in violation of the bylaws. Discussion on the Reimbursement policy and whether or not to limit the total amount to \$100 or leave the policy as is.	Melanie withdrew the Nominations policy. Troy moved that the Reimbursement Policy be approved as written, Terri seconded. Motion carried.	
Educate	See report posted online on AARC Connect. 3 new providerships were purchased this summer. Melanie brought up that she found out that newly CPFT credentialed therapists are required to turn in 15 PF CEU's and 15 regular CEU's every 5 years. If their only credentials are CPFT, then they are required to have 30 PF CEU's every 5 years. This was pointed out with the recommendation that we try to incorporate more PF speakers into our seminars. Report on the Western Kansas Seminar to take place on Septem-		

	ber 22 nd and 23 rd , 2011. Currently there are 96 registrants with an income of \$7,686.10 in registration. There are 18 vendors registered as well.		
Advocate	See report posted on AARC Connect. Updates on Legislative issues from this last session are included.		
Promote	<p>See report posted on AARC Connect. Hugh Mathewson Award will again be given at the state meeting in April 2012. Discussion on reminding schools about the Russ Bab Scholarship to recruit applicants.</p> <p>\$50 from the Public Relations budget will be given away as a door prize for those that sign up to volunteer at the Promote booth at the Western Kansas Seminar Vendor Show.</p> <p>Karen was featured in the AARC Times for the Drive4COPD Campaign and her trip to Ghana. Meg was awarded Outstanding Affiliate and spoke at Summer Forum in Vail, Colorado on Respiratory Best Practices.</p> <p>KU Med was highlighted on the KRCS website from the June visit with Dan Conyers. KRCS members had the opportunity to tour HaysMed and the Center for Health Improvement with Stan Munsch prior to the BOD meeting today.</p> <p>Still waiting to hear on Suzanne's nomination for the Life Member Award.</p> <p>There has been active involvement from respiratory therapists across the state in the "Powered by Pink Promotion."</p> <p>Need to start soliciting nominations for Practitioner of the Year which will be awarded at the annual business meeting in December.</p>	<p>Curtis to put a notification on the KRCS website asking for nominations. Suzanne will come up with a nomination form to be used at the Western Kansas Seminar and then could be posted on the website.</p>	Curtis/Suzanne
Delegate Activity	<p>See report posted on AARC Connect. The American Respiratory Care Foundation challenged states to hold fundraisers on their behalf or for all AARC members to donate \$1.</p> <p>There are 51,000+ AARC members currently and the goal is to increase each state by 10%.</p> <p>See report for updates on Resolutions.</p> <p>The AARC is working on "Going Green" and is working towards having everything electronic, including the AARC Times and Respiratory Care Journal. Call the AARC if you are willing to switch to the electronic version. Although there is not one offered at this time, there may be a discount</p>		

	<p>in the future for doing so. There is also a challenge out to each state to adopt a free clinic. Currently the KRCS has donated \$1,000 to the disaster relief fund. Terri brought up Karen's request for donations of clothes, receiving blankets, etc to be sent to Ghana. If anyone is interested in donating fabric, she is willing to make receiving blankets to send. Discussion on putting out a challenge to KRCS members and Departments to get donations during Respiratory Care Week.</p>	<p>Suzanne moved that the KRCS donate another \$500 to the disaster relief fund due to the amount of disasters happening this year, Terri seconded. Motion carried.</p>	
	<p>Reminder of the Parsons Transport Seminar to be held on September 29th, 2011</p>		
Chapter Activities	<p>See Chapter 7 activities under the Promote Report.</p>		
Nominations Committee	<p>There was a good response on nominations for the upcoming officer elections. Charity Clark was nominated for both Secretary and Delegate; Nathan Richards and Erica Sims were both nominated for Secretary. Jeff Scobee, Randy Giddian and Kathy Crist were all nominated for Treasurer Elect. Jon Finnegan, Lynette Pfannensteil, and Pat Munzer were nominated for Delegate. Discussion on doing electronic voting vs mailing out ballots. Decided to go with electronic voting. Ballots need to be finished by November 3rd so the online ballot will be posted by Oct 15th.</p>	<p>Terri moved to approve the slate of candidates with the addition of Kathy Crist once she has been spoken to, Troy seconded. Motion carried. Curtis will put instructions on how to find your AARC number on the KRCS website.</p>	
	<p>Discussion on donating a percentage of profits (after expenses) from education seminars towards the Russ Bab Scholarship. This will be put on the agenda for the annual business meeting in December. Terri asked to raffle off another gift basket to raise money at the state meeting in April 2012.</p>		
KSBHA Info	<p>Dan reported that the KSBHA put in their meeting minutes that the KRCS is not interested in impaired provider. There was discussion on members of transport teams having licenses in states that they are transporting to or from. They are also working on defining "active practice." There was also discussion on home bipap/cpap set ups and if an RT has to be involved or not. It was stated that if there is patient interaction, a respiratory therapist has to be involved. The KSBHA stated that they do not pre-approve CEU's and do not intend to compete with our evaluator.</p>		

	Reminder that the next meeting will be held in Emporia on October 21 st , 2011 at 10am. The annual business meeting will be December 2 nd , 2011 at Newman University in Wichita.	Meg, Suzanne, Troy, and Pat to meet at 8am to go over the budget for 2012.	
		Terri moved to adjourn the meeting, Charity seconded. Motion carried.	

Meeting was adjourned @ 2044.