

Kansas Respiratory Care Society

Date January 20, 2012

Location Wesley Medical Center

Attend- ing:	Karen Schell, Pat Munzer, Melanie Asmussen, Suzanne Bollig, Troy Gooch, Curtis Kidwell, Dan Conyers, Meg Trumpp, Nancy Jones, Glenn Tammen, Lynette Pfannenstiel, Jeff Scobee, Dan Conyers,		Recorder: Charity Clark
Excused:	Nathan Richards		
Guests:	John Harris from University of Kansas Respiratory Care Program		
Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible/Date
Welcome	Suzanne welcomed the group followed by individual introductions.		
Installation of officers	Pat Munzer and Terri Lesser, delegates, were sworn in. Jeff Scobee, Treasurer-elect was sworn in. Charity Clark, secretary and Trustees Lynette Pfannenstiel, Curtis Kidwell, Nancy Jones, Glenn Tammen and Dan Conyers were all sworn in. All were inaugurated by the President Suzanne Bollig.		
Approval of Minutes	See minutes from the December meeting posted online on AARC Connect.	Dan moved that the December 2011 minutes be approved, Terri seconded. Motion carried.	Charity
Financial	<p>See the financial report posted online on AARC Connect. The account balances have been updated and the overall total is \$109,942.64.</p> <p>Discussion regarding increasing the amount of funds budgeted for the Russ Babb's Memorial Scholarship. Currently, the amount budgeted of \$1,000 is paid from the general business fund and not pulled from the Russ Babb's Memorial Fund. The amount of \$1,000 will remain in the budget.</p> <p>In response to a question regarding Charity funds, Suzanne pointed out & explained the breakdown of the Charitable contributions in detail.</p> <p>Troy shared the corrected line items in 2011 and the actual 2011 budget is complete. He also explained to the BOD the "real time" accounting process that what is paid in 2012 will fall on the 2012 budget even if the service was rendered in 2011.</p> <p>Troy shared YTD Transactions report for 2011 and what has occurred as of today in 2012.</p> <p>Suzanne asked the BOD members to be responsible in reviewing the entire budget and specifically any transactions that you individually reported.</p>	<p>Pat moved that the budget be approved as reported, Lynette seconded. Motion carried.</p> <p>Jeff moved that the Treasurer report be approved as reported, Terri seconded. Motion carried.</p>	Troy

<p>Educate</p>	<p>See report posted online on AARC Connect.</p> <p>Discussion on the core strategies for 2012.</p> <p>Discussion on the Annual education seminar 2012 State Meeting in Topeka. Pat Munzer is the chair.</p> <p>Discussion on CEU Providership. Current ones expire April 30th, 2012. Goal for this year is to move to a more electronic version of this process. In addition, goal to work on a moving a contract to assure accountability for approval of CEUs in the same manner consistently across all providerships. This will help with the FAQ and assure everyone is following the same standards.</p> <p>Discussion on Student Seminar. Last year there were too many conflicts with making this successful at the state meeting. In addition, not all programs attend the state meeting. Goal for 2012 is to work on a better format for this and possibly holding a completely separate seminar. Suggestion to possibly call the student seminar the Russ Babb's Memorial Seminar.</p> <p>In addition there are similar issues with the Educator's Networking Meeting. Since there is also another format at the AARC Summer Forum, this may be a possible place for the Kansas Educator's to meet.</p> <p>Drive4COPD education for COPD efforts in 2011 included the River fest parade.</p> <p>Pat is the chair for the state meeting. Discussion was on deadlines for Bio sheets, who and when to send out blasts of information to start registering for the meeting.</p> <p>Karen reported that she is working on possibly a media interactive event that is participative in place of the sputum bowl at the state meeting.</p>	<p>Pat will be contacting Curtis to place info on the Web, Nathan to post information via Twitter and Facebook and Suzanne to send out an email blast via AARC.</p>	<p>Melanie</p> <p>Pat</p>
<p>Advocate</p>	<p>Deb distributed the Advocate report and will post it in the AARC Connect Library.</p> <p>Discussion on the core strategies for 2012. Increase the use of Capitol Connection the goal is to get 100 activists.</p>		<p>Deb</p>

	<p>PACT – the group will be taking an Alpha I patient with them as a patient activist to visit the legislators in Washington DC.</p> <p>Update 435 plan was discussed in the AM during orientation.</p> <p>Pending Legislation is listed and was discussed this morning. The KS Legislature website is more user friendly now.</p> <p>Impaired Provider Program – discussion on asking the Respiratory Care Council to see if there is any state funding allocated for RT Impaired Providers with a set limit. Discussion if there is funding the state of KS will offer for RT impaired provider, KRCS should get those allotted funds and not budget for additional funds beyond what the state provides for this program. Discussion on remaining transparent by not using any KRCS money for this program and only using the state provided money.</p>	<p>Dan Conyers will ask the Respiratory Care Council if there is state funding for the RT Impaired Provider. If so, he will ask how much has been budgeted for this program and report back to the BOD</p>	
<p>Promote</p>	<p>Promote report is on AARC Connect for 2012. The 2011 report is in the library.</p> <p>Awards (Hugh Mathewson, Russ Babb's and Practitioner of the year awards)</p> <p>Increase Volunteer Activities – we will continue to grow this through state meetings. We have increased 47 volunteers over 2011. Will participate in a membership campaign in coordination with AARC Membership drive in 2012.</p> <p>In 2012, KRCS will continue to promote RT departments, activities, etc and post on website. Please continue to send in items for the website.</p> <p>Public Relations campaign – we have requests for school career days, events, etc. Volunteers are needed for these events. On April 4th, we will be participating in a career day in Eudora, KS. Karen has also made connections with the Agency for Aging and will investigate offering events/volunteer opportunities.</p> <p>In 2012 we will be expanding on the AARC Connect use including connecting with students and building other communities.</p> <p>International work opportunities will be coming soon. Karen has made a commitment to teach Respiratory Care in Haiti and a therapist will be needed for a week once a month to teach in Haiti. Karen will take names of volunteers.</p>		
<p>Delegate Activity</p>	<p>July 16-17 Santa Fe, NM is the next HOD meeting. Will be call-</p>		

	<p>ing for resolutions soon. Terri will take more ideas. Outstanding Contributor of the Year and Lifetime Membership Award deadlines will be approaching also.</p>	<p>Suzanne will be adding these deadlines on the timeline for KRCS.</p>	
Russ Babb's	<p>Nancy posted the Russ Babb's Report on AARC Connect. The committee has multiple recommendations; the final recommendation to the BOD is \$1,000 to Robert Thurm. Discussion in regards to the inconsistency year to year by not having a set amount or a set ranking of 1st, 2nd, 3rd place. Discussion of adjusting the deadline date for the scholarship deadline.</p>	<p>The BOD approved \$1,000 scholarship for Robert Thurm from University of KS.</p> <p>Suzanne will send letters to all applicants.</p> <p>Nancy will contact all of the program directors thanking them for encouraging the applicants</p> <p>Nancy will return to the committee and finalize the guidelines for this committee including number of scholarships per year and deadline date.</p>	Nancy/Suzanne
Trustee Report	<p>Nancy sent out her report from the NW area of Kansas. Nancy is working in her region to begin a network meeting for respiratory therapists. There are volunteers in this area that are looking to start a COPD patient advocate group and Asthma support groups.</p> <p>Nancy reported in NW area there is now a respiratory therapist that is serving on Eagle Meds flight crew.</p> <p>Curtis is working with MSRC and KRCS March 2nd meeting to use pay pal for the conference.</p> <p>Curtis needs BOD profile pictures for the website.</p> <p>Curtis reported this month we exceeded the number of hits in December by the 20th of January. The state meeting power points have had many hits, too.</p> <p>Dan reported Menorah Hospital in KC had its Respiratory Care director position eliminated.</p> <p>Dan is hosting a CEU opportunity for KS/MO next week on acute bacterial exacerbation on COPD. In addition, they are hosting the annual seminar on March 2nd.</p>	<p>If you do not have your pictures on the website, please get it to Curtis.</p>	
Nominations Committee	<p>Jeff Scobee has agreed to chair this committee. Karen S. and Glenn agreed to serve</p>		
Elections	<p>Mel is working on this.</p>		
Public Relations /Social Media	<p>Nathan is in the process of taking over the FB/Twitter accounts to be used according to the AARC recommendations for attract-</p>		Charity

	<p>ing potential members.</p> <p>Speaker Kits across the state are being revamped. New and replacement suitcases will be distributed today. Karen is assisting ordering of replacement lungs and new spirometers. We will be increasing the kits by 2 strategically located across the state.</p> <p>Photo contest has been posted on the website. Please encourage your departments to participate. Picture presented by Newman Medical Center in Emporia was shared with the group.</p> <p>Summit award – Please submit any work you are doing that may be counted towards the Summit Award for 2011 and 2012.</p>		
Membership	Gathering Hospital directors for membership campaign. Thank you for everyone's help in completing this.		Terri/ Meg/Charity
Leadership Workshop	April 22 nd & 23 rd Annual Leadership Workshop in Dallas, TX. Jeff Scobee & Suzanne Bollig will be attending for the KRCS.		
	Troy Motioned to adjourn. Jeff seconded. All approved		

Meeting was adjourned @ 1426.