

Kansas Respiratory Care Society

Date February 29, 2012

Location Washburn University

Attend- ing:	Karen Schell, Pat Munzer, Suzanne Bollig, Troy Gooch, Curtis Kidwell (online), Melanie Asmussen (online), Dan Conyers (online), Glenn Tammen (online), Jeff Scobee (online), Dan Conyers (online)	Recorder: Charity Clark
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Absent:	Nathan Richards, Meg Trumpp, Nancy Jones, Lynette Pfannenstiel, Terri Lesser
Guests:	John Harris from University of Kansas Respiratory Care Program

Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible/Date
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Welcome	Suzanne welcomed the group.		
Approval of Minutes	See minutes from the January meeting posted online on AARC Connect.	Troy moved that the January BOD 2012 minutes be approved, Pat seconded. Motion carried.	Charity
Financial	See the financial report posted online on AARC Connect. Large transaction for lung purchases budgeted for speaker kits. Suzanne asked the BOD if everyone has double checked any transactions you were responsible for in addition to reviewing the entire financial report. Reminder an alpha one antitrypsin deficiency patient is being sponsored by KRCS up to \$1500 to travel to Washington DC for PACT representation. The Alpha 1 foundation will invoice the KRCS after travel later this month.	Curtis moved that the budget be approved as reported, Pat seconded. Motion carried.	Troy
Educate	See report posted online on AARC Connect. CEU Providership. Current ones expire April 30 th , 2012. Goal for this year is to move to a more electronic version of this process. In addition, the goal of the contract is 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. Mel has begun to receive responses to the providership renewal information she sent out. Curtis has set this up to be paid online. This is actually less expensive than running the credit cards through the bank. This will also alleviate any paperwork hold up for the financial statements. As of today, 31 already registered for the state meeting. Of those 14 have paid, others are BOD or education committee members. If you have not turned in your license numbers and are attending the meeting, please do so. Christi McDaniels is the		Melanie

	<p>winner of last year's meeting free registration and she has already registered.</p>		
<p>Advocate</p>	<p>Deb distributed the Advocate report and will post it in the AARC Connect Library.</p> <p>Deb discussed the use of Capitol Connection and the goal is to get 100 activists. Last year there were 65. Deb challenged all BOD members to ask at least 3 others in order to reach our goals. All KRCS members were asked by email to participate last week through an email blast from the AARC. Please encourage your co-workers, students, etc. It cannot be stressed enough on how the emails impact the legislative and supports the PACT visits.</p> <p>The PACT group will be taking an Alpha I patient with them as a patient activist to visit the legislators in Washington DC. She is on O2 and is using a wheelchair. Karen has strategically scheduled their appointments on the hill.</p> <p>Mel has some email addresses from when CEU applicants agreed to be included with advocacy issues. Curtis added the question asking permission to use email addresses for this purpose to the Pay Pal account for therapists registering for the state meeting and paying online.</p> <p>The KS Legislature website (Kansas.gov) is great to check on bills.</p> <p>Deb reviewed current bills (see advocate report to see detailed list of current bills). This is the 20th consecutive year of the KRCS Legislative Day activities. Today was the first day back after a 5 day recess for most legislators, so minimal face time. Today at visits with 3 different legislators, Troy received updates on the Clean Indoor Air Act. The HB 2340 was reported to be dead now when visiting Rep. Wetta. This is the removal of the casino exemption from the smoking ban. In addition, a representative from Derby also reported 2690 as dead. In addition, it was identified that only about \$1 million (2%) are going to tobacco prevention initiatives from the tobacco settlement funds currently. Looking at a pie chart Troy received from a</p>	<p>Mel will forward this list to Deb so she can add it to her distribution list and assure all advocate emails reach those</p>	<p>Deb</p>

	<p>representative most of the funding is going to children initiatives and not specifically to tobacco prevention work.</p> <p>SB 5: Licensure of perfusionists. Passed Senate 2011. Referred to House H& HS committee. Hearing scheduled for Thurs. Mar. 1st. perfusionists are very excited about an emergency hearing to get this bill passed.</p> <p>See report for ALA update. The Fight for Air stair climb with 112 stories stair climb option. There are local firefighters participating in a challenge for the event. April 21st</p> <p>A big thank you to Deb for organizing this day and keeping all of us informed.</p>	<p>Any participation would be helpful. A COPD booth or another option for PR in Wichita would be great for this event.</p>	
<p>Promote</p>	<p>Promote report is on AARC Connect for 2012. Hugh Mathewson Award will be given at the state meeting in April.</p> <p>Deb shared pictures of the executive team with Marshall during the presentation of the 2011 Practitioner of the Year Award.</p> <p>Need to discuss the process of awarding the Practitioner of the Year award.</p> <p>Nancy sent out the 1st draft of the policy for the Russ Babb scholarship. Melanie and Nancy will work together on the format and to include the Practitioner of the Year award.</p> <p>Increase Volunteer Activities – we will continue to grow this through state meeting in April. Karen will not be at the vendor time; however, Charity will lead and need some assistance for this booth.</p> <p>In 2012, KRCS will continue to promote RT departments, activities, etc and post on website. Emporia's spotlight is on the website as of yesterday. Please share the website.</p> <p>Public Relations campaign – we have requests for school career days, events, etc. On April 4th, Charity and Karen will be participating in a career day in Eudora, KS. Anyone that would like to help is welcome.</p> <p>In 2012 Karen is working on expanding on the AARC Connect use including connecting with students and building other communities.</p> <p>Susan Sprai for Agency on Aging is very interested in making connections with opportunities that KRCS can offer education, patient advocacy, education, etc. Karen will work on making more connections on that.</p>	<p>Curtis will post these pictures on the web.</p> <p>Suzanne asked that everyone think about this award process. Also, the format of the Annual Business Award Meeting. This will be discussed at the April meeting.</p>	<p>Karen/All</p>
<p>Delegate Activity</p>	<p>Terri is ill and unexpectedly absent.</p>		

	<p>Pat M. provided an HOD update to the group. HOD committees have been busy with assigned tasks. HOD is asking for resolutions for the Summer meeting. The call for resolutions will be from March 5th to the middle of May.</p> <p>The KRCS's previous resolution asking that the AARC staff provide a consultant person to assist with strategic planning will be revisited. We should be able to look at membership numbers, volunteers, activities, AARC Connect usage, website over the past year and present evidence to resubmit this resolution to the HOD.</p>	<p>Suzanne will pull the statistics and ask for assistance to help Pat and Terri bring this resolution back to the Summer Forum.</p>	<p>Pat</p>
<p>President's Report</p>	<p>Suzanne reported that all Russ Babb Scholarship applicants and Robert Thurm the winner were formally notified of the results.</p> <p>Suzanne sent a letter to the sleep professional's board (KASP) to support polysomnography licensure with specific RT exemptions, however, have not officially heard back from the board yet. There has not been any activity at the legislature for polysomnography licensure.</p> <p>Suzanne asked Curtis and the BOD about the process for membership to access the business documents of the BOD. Since according to the bylaws, the approved yearly budget is to be providing to the membership within 30 days of approval what is the current practice for providing this to the membership.</p> <p>Suzanne will touch base with Meg to determine location of the Western Kansas Seminar.</p>	<p>Currently, we have posted on the website that a member can request a copy of the budget. Curtis will assure that the website states KRCS members can request this from the current President through the AARC Connect.</p>	<p>Suzanne</p>
<p>Trustee Report</p>	<p>Dan sent out a report on AARC Connect. The KRCS/MSRC seminar is on track for this Friday. Mel asked Dan if they place the AARC approval stamp on their MSRC provided CEUs. Dan stated that MSRC only provides CEUs through the AARC.</p> <p>Dan reported back from the Respiratory Care Council. For 2013 we can restrict the funds for initial evaluation, members only, etc. We can state that we will only use the amount of funds provided by the state funding. The most important agreement is our relationship with HAPN. HAPN is used a lot by the state. Dan asked the KSBHA to notify the KRCS president when it is time to apply for funds. Dan also provided clarification that online college/university CEU classes do not count</p>		<p>Dan</p>

	<p>for the 6 contact CEUs.</p> <p>Curtis is working with MSRC and KRCS. They had 47 register online and 37 pay online for their meetings.</p> <p>Curtis updated the finance page on the website to have the directions for KRCS members to request a budget.</p>		
Nominations Committee	<p>Jeff Scobee has agreed to chair this committee. Karen and Glenn agreed to serve on the committee. Dan will be the non-voting member/advisor trustee to this committee.</p>		Jeff
Bylaws Committee	<p>Lynette has agreed to work with Pat on this committee. No report.</p>		Pat
Public Relations /Social Media	<p>Speaker Kits across the state are being revamped. New and replacement suitcases will be distributed today. Karen successfully ordered replacement lungs and is working on ordering new spirometers. We are collecting electronic presentations, etc for the suitcases. Please send any items you may have to Charity. The lung suitcases are active and have had requests</p> <p>Photo contest has been posted on the website. Please encourage your departments to participate. The deadline is March 15th and we have 2 submitted photos. Prize?</p> <p>Summit award – Please continue to submit any work you are doing that may be counted towards the Summit Award for 2012.</p>	<p>Charity and committee will work on prizes and card to send to AARC on the birthday.</p> <p>Nathan, Curtis and Charity will work on a easy way to submit Summit Award</p>	Charity /Nathan/Curtis
Membership Committee	<p>A list of hospital RT directors was gathered for membership campaign to determine their status of AARC membership. Meg sent final copy to Terri to submit to Frank at the AARC. Thank you for everyone's help in completing this.</p>		Terri/Karen Meg/Charity
Elections Committee	<p>Mel reported Erica Sims and Stacie Fox will be working on the committee with her.</p>		Mel
Education Meeting	<p>Pat is meeting with hotel next week to have the final rooms; food, etc. organized and then will get a final agenda to Curtis to post on the Website.</p> <p>There will be a student Reception starting at 1800 on Wed and then an audience participation activity after that.</p> <p>Pat will be getting with Curtis soon to blast out Speakers, agenda, etc. as soon as they finalize the last speaker and rooms. The Registration form is online. Deadlines are met.</p> <p>Troy reported vendors' solicitations. They are looking into how to handle the amount of outlets needed per table.</p> <p>Golf Tournament is posted on the website. Fees are sent di-</p>	<p>Pat will provide Troy a form explaining to vendors that each table comes with one outlet and any additional outlets needed can be pur-</p>	Pat/Troy

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	rectly to Mark Brady. Mark reported to Curtis that the fee for online payment would cut it too close to meet the budget allotted for the golf tournament.	chased through the hotel	
Strategic Planning	Suzanne stated if any committee work time is needed for the April meeting to let her know.		Suzanne
Audit Committee	No Report		Jeff Scobee
	Pat Motioned to adjourn. Troy seconded. All approved. Next Meeting will be at Washburn University in the Lincoln Room on April 20 th 1200-1500.		

Meeting was adjourned @ 1357.