

Kansas Respiratory Care Society
Date September 21, 2012
 Location: Dodge House in Dodge City, KS

Attending	Suzanne Bollig, Troy Gooch, Curtis Kidwell, Melanie Asmussen, Glenn Tammen, Terri Lesser, Karen Schell, Meg Trumpp, Debbie Fox, Dan Conyers, Josie Roach (guest)	Recorder: Charity Clark
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Absent: Nancy Jones, Lynette Pfannenstiel, Nathan Richards, Pat Munzer, Jeff Scobee

Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible/Date

Welcome	<p>Suzanne welcomed the group & thanked the education committee for the work they did at the WKS. The BOD welcomed Josie Roach.</p> <p>Suzanne shared about the success of the WKS in Dodge City. Most importantly, a new group of people are engaged, involved and contributing.</p>		Suzanne
Approval of Minutes	See minutes from the June meeting posted online on AARC Connect.	Terri moved the June BOD 2012 minutes be approved, Curtis seconded. Motion carried.	Charity
Financial	<p>See the financial report posted online on AARC Connect.</p> <p>It was found that 2 items were not categorized correctly. On 6/26 \$375 should have went to state instead of western KS. On 8/29 there was a split listed under Wesley and it should be listed as a vendor instead of for CEUs. These have been corrected.</p> <p>Troy posted the comparative budget last night on the AARC Connect. Troy reviewed the budget with the group. We are either under budget or right on track all expense categories except for \$27 over budget for charitable donations.</p> <p>Troy shared that this was the first time the square up free card reader and the fee is per transaction. This significantly reduced the credit card transaction fees. Troy suggested with the money saved from transaction fees the KRCS purchase a tablet to swipe the cards and receive credit card payments at the conferences. This would also elevate the responsibility of handling credit card information.</p>	<p>Dan moved that the budget be approved as reported, Terri seconded. Motion carried.</p> <p>The BOD agreed that Troy purchase a tablet pad electronic device costing approximately \$250 for use to receive credit card transactions with the funds budgeted for treasurer fees.</p>	Troy

<p>Educate</p>	<p>See report posted online on AARC Connect.</p> <p>71 Pre-registered with 11 walk ins. 8 new AARC applications. Glenna and Leslie did a wonderful job with registration. Kody took the evaluations and will process them as we have done in the past.</p> <p>Nancy has been contacting schools to promote the Russ Babb's Memorial scholarship which will be presented at the State meeting.</p>		<p>Melanie</p>
<p>Advocate</p>	<p>No new report to post at time.</p> <p>Work is at a standstill until the elections take place. The clean air act has not been openly supported by the governor.</p> <p>Medicare part B has no new information shared</p>		<p>Deb</p>
<p>Promote</p>	<p>Promote report will be posted in the AARC Connect Library after today.</p> <p>Suitcases for WK were sent home yesterday with 2 individuals. We were invited by NW students in Goodland and will schedule a visit the 1st of the year.</p> <p>Curtis posted pictures of Karen & Pat's participation on the Honor Flight.</p> <p>The Best Practice article will be in October's AARC Times. An article on the suitcases will be posted in December and Karen submitted a photo for the AARC photo contest.</p> <p>Karen shared her recent connection with the new director in Marysville, Cheryl Skinner, and purposed ideas on mentorship by each BOD member.</p> <p>Karen also has been thinking about ideas on improving volunteer sections on the AARC Connect.</p> <p>Dr. Forson's visit from Ghana is coming up the end of October. Many things are planned to show her around Kansas. Karen is still taking donation for Ghana.</p>		<p>Karen</p>

<p>Delegate Activity</p>	<p>Terri posted the delegate report on AARC Connect Terri reported that Nevada removed the <i>Resolution: The AARC develop a position paper deeming the administration of bronchodilators to hospitalized patients for off-label use as Medicare abuse and waste.</i> The problem that they were looking to address was that some small facilities in NV had concerns with the physicians ordering bronchodilators for preventative therapies for multiple reasons other than the true indications. Ex. just because of a pt.'s smoking hx or for atelectasis. They are planning to readmit it in a direction more along the lines of initiating therapist driven protocols.</p> <p>There 42,000 AARC current members. A challenge was issued to encourage every member to reach out and encourage one other person to become a member.</p> <p>November 14th will be National COPD Day.</p> <p>AARC will now take on the fellowship program allowing more to enter the program being outside of the foundation.</p> <p>Terri Lesser was nominated as Speaker Elect.</p> <p>There are 4 resolutions to discuss: Summarized...</p> <ol style="list-style-type: none"> 1. Florida is purposing that if you are an RRT and a student for an advanced education program (ex. BS) then you should be allowed to pay as a student AARC member yet receive the benefits of an active membership. (this was written in 2 different formats 161201 & 161202) 2. The AARC investigate the organization of the AARF to an apprentice program to receive a grant for research. 3. The AARC should investigate a membership for patients and other public parties. This would be a place education and equipment replacement could also 	<p>The BOD is not supportive of #1 in either format.</p> <p>The BOD suggests it is an area that needs to be developed and it should support for the AARC to take it to the AARF.</p> <p>The BOD supports specifically the patient and public membership.</p>	<p>Terri/ Suzanne</p>
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	be offered.		
President's Report	<p>Suzanne shared with the BOD that Meg represented the KRCS BOD at the KSBHA / HAPN meeting. Meg shared what she learned from the meeting. From this meeting no new information was gathered on the process and financial obligation from what was already known due to past involvement. From additional investigation, the KRCS's responsibility would have legal obligations to provide an impaired provider program. This would require a committee to review and approve all impaired provider applicants. Ultimately, this would put a legal liability for the voluntary KRCS organization. Suzanne's final report after Meg's meeting and further investigation was to uphold the BOD decision to not participate in the HAPN program.</p> <p>A total of 6 names were selected and sent to the RC Care Council for nominations. Dan Conyers, Bill Rae, Don Richards, Stan Munch, Don Carden and Steve Ades were submitted as nominations for the Respiratory Care Council. Bill Rae did withdraw his name.</p> <p>Ross Havens extended a thank you for the KRCS donation to the disaster relief fund.</p> <p>KRCS was a Gold Sponsor for COPD 5K walk event in KC. Terri Lesser and her family walked. Suzanne has written a story for the AARC times about the walk including pictures.</p> <p>Suzanne submitted a request for the governor's office to proclaim October as Respiratory Care month and November COPD month.</p>	<p>Debbie made a suggestion to consider these sponsorship fee events in the next year's budget.</p>	Suzanne/Meg
Trustee Report	<p>Nancy – Posted on AARC Connect</p> <p>Lynette – absent, no report.</p> <p>Nathan – absent, no report.</p> <p>Dan's report is posted in the AARC Connect Library. Dan passed out handouts from the RC Care Council.</p> <p>Glen – No report.</p> <p>Curtis – posted report on AARC connect. Hits on the website are down from last year. Facebook hits are miserable.</p>	<p>Curtis, Charity & Nathan will talk about Facebook ideas.</p>	Dan/Curtis

	<p>Suggestions of how we need to look at reaching all generations were discussed. Deb also offered a class reunion idea for future meetings. Mel offered ideas for webinars.</p> <p>The avenue for nominations request will needs to be decided on for the Practitioner of the Year.</p>		
Nominations Committee/Elections Committee	<p>Jeff submitted nominations for President Elect and Delegate candidates. Meg, Terri and Randy Gideon have been submitted and BOD approved for delegate elect.</p> <p>Suzanne discussed with the BOD ideas of a president elect nomination that has not served on the BOD prior. Henry Johns has been president and part of the sleep professionals BOD. There may be a conflict of interest identified due to this involvement. The BOD discussed the president nominations.</p>	<p>Suzanne suggested to the BOD that the bylaws be suspended to allow for current officers to run for president elect and their vacant position be appointed by the current president prior to them completing their term. In reference to other societies, Kansas is one of the few societies that state in their bylaws that someone must complete their term prior to running for another position.</p> <p>Curtis made a motion that should external circumstances warrant the need to suspend bylaws with regards to allowing for current BOD members to run for an open office then the bylaws should be suspended. Troy seconded. All in favor. Motion carried.</p>	Suzanne
Bylaws Committee	No report.		Pat
Public Relations /Social Media	Charity, Curtis & Nathan – FB (see Curtis’s trustee report)	Charity will discuss with Curtis & Nathan regarding face book activity.	Charity
Membership Committee	No Report		
Elections Committee	See above.		
Education Meeting	No Report		
Strategic Planning	No Report		
Audit Committee	Jeff – Absent No Report		
	Dan motioned to adjourn. Curtis seconded. All approved.		

Meeting was adjourned @ 1533