

Kansas Respiratory Care Society
Date October 18, 2013
 Location: University of Kansas Hospital, Kansas City, KS

Attending	Troy Gooch, Meg Trumpp, Curtis Kidwell (by phone), Dan Conyers, Josie Roach, Cheryl Skinner, Terri Lesser, Karen Schell, Kathy Crist (guest), Paul Scharnhorst (guest)		Recorder: Meg Trumpp
Absent:	Suzanne Bollig, Don Richards, Glenn Tammen, Charity Clark, Pat Munzer, Nancy Mitchell, Mel Asmussen, Debbie Fox		
Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible/Date
Welcome	Troy welcomed everyone to the meeting and invited BOD members to introduce themselves to our guests from the University of Kansas Hospital Respiratory Therapy Services.		Troy
Approval of Minutes	See September meeting minutes posted on AARC Connect.	Dan moved to approve the minutes. Terri seconded. All in favor. Motion carried.	Meg
Financial	Documents for the Treasurer's report are posted on AARC Connect.	Due to Don's absence and a question regarding the last PayPal fee, Dan moved to table the Treasurer's report. Terri seconded. All in favor. Motion carried.	Don/Suzanne
Educate	No report posted on AARC Connect. Troy has appointed Suzanne as Chair of the 2014 Education Committee. The annual education seminar will be held April 2-4, 2014 in Topeka.		Melanie
Advocate	No report posted on AARC Connect. Karen reported the 2014 PACT meeting in Washington, D.C. has been scheduled for March 31 (arrival and late afternoon briefing) and April 1 (Hill Lobby Day). She urged everyone to send letters of support through Capitol		Debbie

	<p>Connection for HR 2619, the Medicare Respiratory Therapist Access Act.</p>		
Promote	<p>Karen's report is posted on AARC Connect.</p> <p>She reported that Suzanne sent out a call for nominations for the Practitioner of the Year Award (given at the annual business meeting in December). The Hugh Mathewson Award will be given by the education committee at the annual education seminar in Topeka. The Russ Babb Memorial Scholarship application will be posted on the webpage soon.</p> <p>Karen shared a letter from a student who attended the Summer HOD meeting. She encouraged any students attending the International Congress in Anaheim to arrive early and come to observe the HOD meeting.</p> <p>Karen submitted Cheryl's name for an article in AARC Times. She encouraged everyone to send Connection stories to Curtis to post on the webpage. Curtis asked for RC Week pictures.</p> <p>Karen announced that her department entered two photos in the AARC photo contest.</p>		Karen/Charity
Delegate Activity	<p>The Kansas delegation voted "nay" on proposed AARC bylaws changes due to inconsistent and flawed language.</p> <p>Pat and Meg will attend the HOD meeting in November. The five resolutions for consideration were posted on AARC Connect and discussed at the September meeting.</p> <p>Karen asked everyone to send career ladder and CRT versus RRT job descriptions to her. She is serving on an AARC committee for growing professionalism.</p>		Pat/Meg
President's Report	<p>Suzanne posted a written report on AARC Connect.</p> <p>She reported that Kansas Governor Sam Brownback issued a proclamation declaring October 20-26th Kansas Respiratory Care Week. She encouraged everyone to mention that in</p>		Suzanne

	<p>correspondence, flyers, or department functions. Her personal part in RC Week, along with her commitment to “Paying It Forward”, she has donated a one-year AARC membership to the Hays Medical RT Department to be given to a deserving therapist on their staff.</p> <p>She asked everyone to review the 2013 budget and prepare to provide input to her and President-Elect Troy as they begin to work on the 2014 budget.</p> <p>She will be attending a meeting with the KSBHA and other professional association groups as well as HAPN on October 24th to discuss areas related to impaired provider programs.</p>		
Trustee Report	<p>Curtis reported that the KRCS has 389 likes on Facebook. We are now in 3rd place FL and CA. We passed AZ by 3 likes. He thanked everyone and encouraged them to keep asking friends and co-workers to like our Facebook page. He also stressed the need for Connection stories.</p> <p>Terri reported that Cider Days will be September 27-28, 2014 at the Expo Center in Topeka. We can get a free booth and will need volunteers to help with lung function screenings (or pig lung demo). Times are from 10 am to 6 pm Saturday and 10 am to 5 pm Sunday. Volunteers will get in free.</p> <p>Josie reported that she has three new repair kits for the pig lungs. She has been able to locate all of the suitcases.</p> <p>Cheryl reported that she e-mailed area RT departments to advertise the promotional suitcases. Her hospital will be using the suitcase October 23rd for Lung Health Awareness Day.</p> <p>Nancy posted a written report on AARC Connect. She plans to visit schools to encourage them to make an application to the Russ Babb scholarship. She will be sending out reminders to Program Directors.</p>		Trustees
Nominations Committee	Meg prepared the ballot for Treasurer-elect and Secretary and sent it to Mel (Elections Committee).		Meg

Elections Committee	No report		Mel
Bylaws Committee	No report.		
Public Relations /Social Media	No report		
Membership Committee	The AARC membership drive continues. Meg has not received any entries for the KRCS membership drive prizes.		
Education Committee	In Suzanne's written report she stated that final accounting for the Western Kansas Seminar is not complete but a profit of approximately \$2,500 should be realized.		
Finance/Audit	No report		
Strategic Planning	No report		
New Business			
	Terri motioned to adjourn. Cheryl seconded. All approved.		

Meeting was adjourned @ 1500