

Kansas Respiratory Care Society

December 4, 2015

Newman University Wichita, KS

Attending	Troy Gooch, Terri Lesser, Monica Baden, Don Richards, Josie Roach, Charity Clark, Meg Trumpp, Glenn Tammen, Jerry Houchin, Curtis Kidwell, Andrea Fiene, Melanie Asmussen		Recorder: Josie Roach
Absent:	Elissa Williams, Kyle Weis, Dan Conyer, Karen Schell, Dave Burnett, Jackie Harvey		
Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible Date
Welcome	Troy welcomed the group and thanked everyone for coming.		Troy
Approval of Minutes	Approved	Terri moved to approve minutes. Charity seconded. All in favor. Motion carried.	Josie
Financial	Treasury report is posted on the AARC connect. As of January 1, 2016, Troy Gooch and Don Richards will relinquish responsibilities of all KRCS checking accounts to Terri Lesser and Glenn Tammen. KRCS total assets are high and included a budget with expenses.	Terri moved to approve treasury reports. Meg seconded. All in favor. Motion carried	Don
Educate	Report posted on Connect.		Karen
Promote	Report posted on Connect. All board members are asked to continue promoting the profession. <ul style="list-style-type: none"> <li>• Kelly Kimberly from KU the recipient of the Jeff Scobee Leadership Award for 2015 to present to BOD in 2016 her experience at the House of Delegates.</li> <li>• Committee working on practitioner of the year award to be presented at this meeting.</li> </ul>		Karen

Advocate	No report posted on Connect.		Elissa
Delegate Activity	<p>Charity posted report on AARC Connect.</p> <ul style="list-style-type: none"> <li>• Telehealth Bill HR 2948 advocate for bill now and during Virtual Lobby Week.</li> <li>• AARC Sherry Milligan retiring.</li> <li>• AARC and NBRC are sharing CRCE information into the NBCR CCP.</li> <li>• New Life and Breath video to be redone for 2016.</li> <li>• New awards through the ARCF.</li> <li>• The CDC working for smoking cessation campaign.</li> <li>• AARC and several states affiliates working with a Medicaid Initiative on COPD management.</li> <li>• Promoting state membership “grass roots” campaign managers to challenge employees to join.</li> <li>• Medicare Post-acute care transformation Act 2014 requires discharge planning to begin within 24 hours of admission to hospitals.</li> <li>• TJC is citing hospitals if the person who checks off your staff on ABG competencies does not have a BS degree in either the biological or respiratory therapy. Also this person cannot be a newly hired staff, but they must be in a supervisory role. This is from CLIA and TJC.</li> <li>• FACES foundation- PHIL award honors RTs by patient caregivers, hospital based.</li> <li>• Three best practices presentations (Leadership in your society, Virtual Lobby Week success, and Treasure Changes) were shared.</li> <li>• <a href="http://www.lungtalk.org">www.lungtalk.org</a> - booklet and education available for COPD disease management.</li> <li>• Membership status for retirement personal in place.</li> <li>• Senior membership through the AARC for those who did not need the CEU could pay the discounted rate like students. The senior state membership listed in brochure has different cost to attend the meeting. Keeping retired members connected. Graduates not becoming members.</li> </ul>	<p>Motion to recognize the new membership tier of AARC senior members for conference and registration with the exemption of a senior member seeking CEU's at the member rate. Terri motions. Charity seconded. All in favor</p>	Charity/Meg

President's Report	<p>No report posted on Connect.  Don Richards volunteering for military liaison as a new position on the KRCS board. Merrill Lynch letter read to BOD members. The letter request information about board members and providing personal information. Any authorized representatives need to provide information per Merrill Lynch request. BOD members uncertain as how to proceed with the request from Merrill Lynch. Merrill Lynch request for information to be discussed with KRCS boards accountant. Don Richards to obtain information to move forward with investment. The investment information requested will be discussed in January meeting for final discussion.</p>		Troy
Trustee Report	<p><b>Jerry</b> working with students to graduates  <b>Dan</b> – report posted on connect.  <b>Dave</b>- no reports posted  <b>Elissa</b> – no report posted  <b>Kyle</b> – no report posted  <b>Jackie</b> – no report posted.  <b>Terri</b> – no report</p> <p>Look for minutes in October on what Meg was discussing. The professional connection that can be done. Benefits of membership discussed. Lobbying in Washington DC.</p>	Troy motioned to approve Trustee reports and Terri seconded. All in favor. Motion carried.	Trustees
Nominations Committee/Elections Committee	<p>Elects complete were open for two and half weeks with 51 votes counted. The AARC and website for voting to be a place for elections due to complication with receiving emails. Communications should be followed with AARC guidelines.</p>	<p>Motion to accept new recommendation of this committee for Therapist of the Year. Curtis motion. Terri seconded. All in favor. Need to add wording to minutes. Check email Due January 15, 2016.</p>	Monica
Bylaws Committee	<p>Dan Conyer, Don Richards and Meg Trumpp volunteered to review bylaws with Charity. Phone conference for the discussion working on in January</p>		Charity
Public Relations /Social Media	<p>No new business</p>		Curtis

PACT			
Education Committee/Meeting	Karen to chair State Meeting in Manhattan for 2016. BOD meeting preference 7pm Wednesday April 6 <sup>th</sup> , 2016.		Monica/Terri
Scholarship Committee	Troy Gooch appointed Meg Trumpp, Charity Clark, and Don Richards to review application of Jeff Scobee Advancement Award. Russ Babb Scholarship award is due February 28 <sup>th</sup> , 2016.		Terri/Monica
Finance Committee	No report		Glenn
New Business	January 8 <sup>th</sup> , 2016 Salina, KS February 2016 to be announced Topeka, KS April 6 <sup>th</sup> , 7 <sup>th</sup> and 8 <sup>th</sup> 2016 Manhattan, KS July 29 <sup>th</sup> , 2016 Wesley Wichita, KS September 15 <sup>th</sup> and 16 <sup>th</sup> , 2016 Western Conference Dodge City, KS November 4 <sup>th</sup> KU Medical Center, Kansas City, KS December 9 <sup>th</sup> 2016, Stormont Vail, Topeka, KS Terri swearing in new treasurer Glenn Tammen and treasurer elect Andrea Fiene. Crystal Erwin new trustee.		
	Jerry motioned to adjourn. Andrea seconded. All approved. Meeting was adjourned at 14:30.		