

Kansas Respiratory Care Society

April 10, 2015

Wichita Marriott –Salon 2

Wichita, Kansas

Attending	Troy Gooch, Josie Roach, Terri Lesser, Monica Baden, Glenn Tammen, Elissa Williams, Karen Schell, Don Richards, Curtis Kidwell, Charity Clark, Meg Trumpp, Jackie Harvey, Dan Conyers, Guest Damien Bailmen, Mallory Castaneda, Kathy Crist, Dave Northrop	Recorder: Josie Roach
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Absent: Jerry Houchin, Kyle Weis

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

Welcome	Troy welcomed the group and thanked everyone for coming. Congratulated everyone on having great teamwork during state meeting.		Troy
Approval of Minutes	Approved	Dan moved to approve minutes. Terri seconded. All in favor. Motion carried.	Josie Roach
Financial	Treasury report is posted on the AARC connect. First quarter transaction report please reviews for any corrections. Transactions for this conference will be reviewed and present at the next meeting. Checking and savings account also posted. Savings bonds have grown from interest. Merrill Lynch investments down. The expense for reimbursement mileage will be listed under the category of society affairs. Any checks for charity events will be handed out at June meeting.	Don made a motion for travel reimbursement to BOD members not to exceed more than 14 cents per mile per IRS guidelines. Dan made a suggestion to use Google map from residence to location of meeting as documentation. Terri seconded with clarification and suggestions. Dan moved to approve treasury report. Terri seconded	Don
Educate	Meg Trumpp posted report on AARC connect. Meg is using Google Docs to complete survey has submitted to Gary Kauffman for review. The survey will consist of open-ended questions to determine the needs of the members.		Meg
Promote	Posted on connect and has been on target with goals set for		Karen/Charity

	<p>60/90/120 days. Kyle is working with schools and making contact with information on available scholarships. Glenn working on template for speaker kits that can be assessed at the website. Curtis will make available power points. Promote profession with television and radio by placing 3 stories in your area. Karen had Ghana story posed on KU web page. Charity, Elissa, Karen, and Kerra performed 66 COPD screenings at the Hutchinson Health Fair. Promote the partnership with other professions. Media coverage in the AARC Times for Charity's award and Karen going to Mississippi to present to the community her involvement with Ghana and the work being done in that country. Please bring all spirometers' to next meeting in Salina.</p>		
Advocate	<p>Legislative Day in Topeka was posted on Facebook as well as attending the PACT meeting. No bill number has been assigned for Telemedicine. Needs to be reintroduced and receive a new number.</p> <p>Core strategy is to promote partnerships with other professions. Karen sending thank you notes to the state legislative offices they visited. A total of 474 letters sent to review her posting for advocate on AARC connect.</p> <p>Elissa and Karen are going to PACT day in Washington, DC. Karen reported that all appointments are made. The 30-day goal was the Legislative day. The 180-day goal was promoting within other intra-organizational, interdisciplinary and support group.</p>		Elissa
Delegate Activity	<p>Charity posted delegate report. Specifically on the HOD student mentoring committee. In Las Vegas there were 38 students at the house of delegate. Credential form to be sent out Life membership for Suzanne Bolling was suggested. Honorary member and Outstanding affiliate contributor are also available if there are any nominations. The delegate's request nominations must be summited with letter, CV and supporting information to fill out applications. Charity posted the criteria on AARC connects for awards. Discussion by group for Summit Awards. Summit folder on KRCS promotes and seek a champion for build a template with criteria for award. May 5th is the deadline for all awards.</p>		Charity/Meg

<p>President's Report</p>	<p>Board members were sworn in by Troy. Troy sent flowers for the passing of Deb's husband. Troy shared that Dave Johnson passed away. Executive committee feedback for replacing Jerry Houchin as the Russ Babb Memorial Scholarship chair since he is an educator in the state. Terri replaced Jerry Houchin and assisted with applications to Russ Babb scholarship. Sandy Johnson won award for Russ Babb. Deadline for Jeff Scooby Award are the month of June and November. Leadership development award newly graduate. Leadership advancement and active in their role and be more active in the PACT. They both have commitment to be activity with board following award. Applications go through the core strategy leader. The applications are graded using matrix criteria. All application for awards provided by the BOD will be sent to one address.</p>	<p>Dan motioned to approve to have all applications sent to one address by the BOD approve Terri second. Motion carried.</p>	<p>Troy</p>
<p>Trustee Report</p>	<p>Jerry –Absent Dan – sent a report. Had this KRCS/MSRC seminar February 27th, 2015 over 120 participates. Reviews positive. Respiratory care council meet February 5th, He did post on connect. Kansas Board of Healing Art meets during the month of April to reappoint over site committee. Dave- Undergraduate research day in Topeka. Work being done in all the Universities. IPE large funded project KU chosen as a clinical site to work side by side. How important RT 's in the work place. Bridge program revamped from associates to bachelor's degree. Project it's a telehealth project and they connect with asthma patients and how to grow through the AARC. May look to find clinical sites where we can provide date for the AARC that can show RT delivering telehealth can be cost effective. Elissa – shared in core strategy. Kyle – posted on connect. Kyle shared how he has contacted program directors for the state of Kansas. He has received 6 responses of the 9 sent out. The 30-day goal is to have his presentation done for student reception. He will then visit the actual programs in April and May and the fall semester. Contact Monica for details for student reception time for presentation and keynote speaker Thomas Kallstrom. Jackie – Sitting on the advisory board of Hutchinson</p>	<p>Troy motioned to approve Trustee reports and Terri seconded. All in favor. Motion carried.</p>	<p>Trustees</p>

	Community College. Dodge City is September 17 th and 18 th for education seminar. Lectures for hospital staff with in Salina Regional Medical Center. Terri – April 28 th scheduled a screening at Kick a Poo with Crystal. The baskets for the Russ Babb scholarship and in the process of making new ones for the September conference.		
Nominations Committee/Elections Committee	No report		Troy
Bylaws Committee	No changes. Review date 2016		Charity
Public Relations /Social Media PACT	Behind on updating website. Request pictures in the 5-megabyte range. Facebook 24 likes but in 3 rd place. Twitter feed new to state meeting.	Membership drives any department that was 100% we receive 100 dollars towards purchases at the AARC store.	Curtis
Education Committee/Meeting	Damien Beilman looking for a PR 1. Around 197 had budget for 200. Golf tournament made money.		
Scholarship Committee	Establish a committee to form criteria for Practitioner of the Year and the Hugh Mathewson awards given		
Finance Committee	Report given with Treasurer's report		Don
New Business	April 9 th and 10 th , 2015 in Wichita, KS following state meeting. June 19 th , 2015 in Salina, KS noon till 3pm. September 17 th and 18 th Terri volunteered to co-chair for this conference in Dodge City, Kansas. October 9 th , 2015 Newman Regional Hospital, Emporia, KS December 4 th , 2015 Newman University, Wichita, KS April 7 and 8 th 2016 Manhattan Develop a permanent criterion for the Hugh Mathewson award. Monica and Terri to draft a criteria. Lung Force Expo September 29 th , 2015 new concept to interact with health care and patients to learn about latest trends. Lung experts will be present.	The North West Kansas Technical College will be refunded the provider ship money for this year because only providing clinical instructors with CEU's. Dan motioned Terri seconded. All in favor.	
	Terri motioned to adjourn. Dan seconded. All approved. Meeting was adjourned at 15:17.	Dan motion for Meg to arrange contract with Marriott for 2017 state meeting. Don seconded. All in favor.	