

Kansas Respiratory Care Society

September 18, 2015

Western Conference

Dodge City, Kansas

Attending	Troy Gooch, Josie Roach, Terri Lesser, Monica Baden, Glenn Tammen, Karen Schell, Curtis Kidwell, Jackie Harvey, Kyle Weis, Jerry Houchin, Meg Trumpp	Recorder: Josie Roach
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Absent: Charity Clark, Dave Burnett, Dan Conyer, Elissa Williams, Don Richards

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. Don seconded. All in favor. Motion carried.	Josie
Financial	Treasury report is posted on the AARC connect.	Terri moved to approve treasury reports. Jerry seconded. All in favor. Motion carried	Don
Educate	<p>Planning Meeting held conference call on August 13, 2015. Karen posted to AARC connect topics reviewed and discussed. Topics include</p> <ul style="list-style-type: none"> • Confirmed committee members • Location • Outside draping company • Fun run/ no golf tournament • New format 6 CEU's per day • Need additional speakers as well as changing date and time of BOD meeting. <p>Next agenda to cover assigned areas and timeline, find volunteers, meeting dates for monthly meeting via conference call to prepare for conference.</p>		Karen
Promote	Karen posted report on AARC connect. All board members are asked to continue promoting the profession.	Terri motioned to buy a new backdrop for \$279 Josie seconded the motion. All in favor.	Karen

	<ul style="list-style-type: none"> • Karen visited with KU and KCKCC students. • Johnson County Program director setting up time for visit to grow student membership in August. • No update from Glenn at this time if anyone has shared any files. • Kelly Kimberly from KU is the recipient of the Jeff Scobee Leadership Award for 2015. • Next Jeff Scobee Advancement Award application is due November 15, 2015 for the PACT meeting. • Russ Babb Scholarship award is due February 28th, 2016. • KU students have several events in October planned with their new student organization. 	Motion approved.	
Advocate	<p>Karen discussed the results from the Virtual lobby week from July 17th to the 26th Kansas listed towards the bottom last year 135 activist listed and this year 85. On July 7th the members of the House of Representatives took then next step is by introducing H.R. 2948, the Medicare Telehealth Parity Act. . PACT information. The next step is to focus on your House of Representative members to become co-sponsors along with support from the Senate.</p>		Karen
Delegate Activity	<p>Delegate report is posted on AARC connect. AARC House of Delegate met July 16 -17th in Phoenix, Arizona with 49 delegates. AARC Bylaws Committee approved nine recommendations. Teresa Lesser recommended for Outstanding Affiliate Contributor. Suzanne Bollig recommended for AARC Executive Office for Life Membership. HOD Best Practice Presentation: membership renewal telemarketing; the use of a free mobile App to Improve Your State Society Meeting. AARC Updates</p> <ul style="list-style-type: none"> • RESPIRATORY Care journal submission • Online journal is limited to AARC members • NBRC Collaboration • Pfizer Grant “ Clinical Training on Tobacco Dependence for Respiratory Therapist” • Participation in AARConnect Engagement Test • State Based Medicaid Initiative <p>AARC Chartered Affiliate’s Requirements and Responsibilities</p> <ul style="list-style-type: none"> • Share copy of their Articles of Incorporation with the AARC • Know tax status, 501 c 6, and file 990 tax return each 		Meg/Charity

	<ul style="list-style-type: none"> year • Affiliates must maintain general liability coverage. Treasurer must be bonded and have two check signers. Meeting minutes must be send to AARC yearly. • Policies for whistle blowers, record retention and conflict of interest should be on file. • AARC President Frank Salvatore goals update: advance education toward BS, Advance Practice CoARC to develop accreditation standards and AARC had to consent. • Challenge every member of the AARC to donate \$5 to the ARCF 		
President's Report	No report posted on Connect. Appointed member from the community to be a member of the Kansas Board of Healing Arts. Donation made to AARC from BOD on behalf of Jerry Bridgers for \$100. A letter of thanks sent to Troy from Jerry's wife.		Troy
Trustee Report	<p>Jerry no report assisted with audit</p> <p>Dan – sent a report posted on connect</p> <p>Dave- sent a report posted on connect</p> <p>Elissa – no report posted</p> <p>Kyle – using speaker kits in Maize schools.</p> <p>Jackie – Western conference and venue kept cost down. High school student day in Salina.</p> <p>Terri – confirmation dates to be arrangements for next year Western conference to be held September 15th and 16th, 2016. Russ Babb basket made 100 bucks. As a basket for spring conference already started. Terri and Monica gathering the data from this conference.</p>	Troy motioned to approve Trustee reports and Terri seconded. All in favor. Motion carried.	Trustees
Nominations Committee/Elections Committee	<p>Charity sent Monica a list of nominees for the Secretary and Treasurer positions. Election committee to send out electronic ballot by October 5, 2015 and results are due November 15, 2015.</p> <p>Membership Campaign 2015</p> <p>Alpha campaign to promote early renewal for students.</p> <p>Omega campaign to promote senior members to maintain link to organization. AARC membership dues increasing Oct. 1, 2015</p>		<p>Monica</p> <p>Meg</p>

Bylaws Committee	No Report		Charity
Public Relations /Social Media PACT	Facebook friends close to 598 currently in 3 rd place for likes. Lung for expo added to Facebook and website. Purpose of the application to purchase for the Manhattan conference will be discussed with Charity. If the Twitter and Instagram accounts are unable to be link together then both accounts will be suspended.		Curtis
Education Committee/Meeting	Monica to post results from Western Conference survey.		Monica
Scholarship Committee	Troy appointing special committee to establish criteria for Practitioner of the Year and Monica establishing criteria for the Hugh Mathewson awards for review in October.		Troy/Monica
Finance Committee	Finance/audit report completed by Jackie Harvey, Jerry Houchin and Glenn Tammen. The audit resulted in no discrepancies or problems with the financial accounting process		Glenn
New Business	October 9 th , 2015 KU, Kansas City, KS phone line to be posted December 4 th , 2015 Newman University, Wichita, KS April 7 and 8 th 2016 Manhattan, KS 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.		
	Jerry motioned to adjourn. Terri seconded. All approved. Meeting was adjourned at 15:00.		