

Kansas Respiratory Care Society  
 January 8, 2016  
 Salina Regional Health Center Salina, KS

Attending	Terri Lesser, Monica Baden, Don Richards, Jessica Callaway, Charity Clark, Glenn Tammen, Jerry Houchin, Curtis Kidwell (on phone), Andrea Fiene, Karen Schell, Jackie Harvey, Don Richard, Crystal Iwrin	Recorder: Jessica Callaway	
Absent:	Elissa Williams, Kyle Weis, Dan Conyer, Dave Burnett, Troy Gooch		
Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible Date
Welcome	Terri welcomed the group and thanked everyone for coming.		Terri
Approval of Minutes	Approved	Andrea moved to approve minutes. Charity seconded. All in favor. Motion carried.	Terri
Financial	<p>*Treasury report is posted on the AARC connect. As of January 1, 2016, all responsibilities of all KRCS checking accounts are handled by Terri Lesser and Glenn Tammen.</p> <p>*Reviewed transactions reports for the budget- overall Merrill Lynch investments are our biggest hit. Monica has the largest funds coming in with the CEU evaluator material.</p> <p>*need a new computer for KRCS- added to the 2016 budget.</p> <p>* Delegate travel and travel for Sandy Johnson (Jeff Scobee winner) going to Washington.</p> <p>* Legislative Day.</p> <p>* New contracts for CEU evaluator.</p>	Charity moved to approve treasury reports. Jerry seconded. All in favor. Motion carried	Don

<p>Educate</p>	<p>Report posted on Connect. Jackie and Mel willing to work on education. Will talk with Meg and see where she is on this.</p> <p><b>Karen</b> – has web cast information at KU available for outreach of Respiratory Care, Bachelors degree at KU for RT, AARC goals for Kansas requiring Bachelor’s degrees for all Kansas RT’s. If you have a day scheduled for the team to come in and talk about KU’s program of Bachelors degree they are will to look at unofficial transcripts for the online program an advice the student.</p>	<p>Save the Date: April 7<sup>th</sup> &amp; 8<sup>th</sup> Manhattan—Going the distance for RT’s in the Little Apple. All the speakers’ slots are filled for the conference. We have a variety of speakers coming in for this. Our Key note speaker will be on a Web Cast for the conference</p> <p>The breakdown for the CEU’s is 6 hours both Thursday and Friday now.</p> <p>-3x5 logo sponsorship \$100.00  - 28 slots on T-shirts for supporters  - T-shirts for 5k fun run/walk  - offer option for donations for the fun run/walk</p> <p>-Vendor Registration \$400.00 or \$650.00 with break out support.</p> <p>New cost for 2016-  AARC member \$110 for both days.  AARC member Thurs. or Friday only \$70.00.  Non- AARC member \$ 225 both days  Non -AARC member Thurs. or Fri only \$170  Student AARC member \$50 for both days  Student AARC member Thurs or Fri only \$35</p>	<p>Karen</p>
<p>Promote</p>	<p>Report posted on Connect.</p> <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>• If you are working on something in your area to promote Respiratory profession please let Karen know so she can get it written down and logged.</li> <li>• Encourage students getting engaged early in volunteering with AARC and KRCS events.</li> <li>• Karen is sending out letters to all 9 schools in Kansas that have the allied health class for Respiratory Care to ask for volunteers to help at the state meeting in Manhattan/ the volunteers will offer at least 2hrs worth of work. This will be the payment of their registraton for the state meeting in April.</li> </ul>	<ul style="list-style-type: none"> <li>• They will need to be an AARC member before they volunteer to help. Deadline is _____. Karen will let us know the date as soon as she knows.</li> </ul>	<p>Karen</p>

	<ul style="list-style-type: none"> <li>Talked about rural/smaller hospitals to draw in more members for attending the meeting in Manhattan in April.</li> </ul>		
Advocate	Report posted on Connect. Karen provided us with the report from Elissa. Karen is mentoring Elissa		Elissa
Delegate Activity	<p>Charity posted report on AARC Connect.</p> <ul style="list-style-type: none"> <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>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> </ul>	Terri motions. Charity seconded. All in favor	Charity/Meg
President’s Report	<p>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. Don Richards to obtain information to move forward with investment.</p> <p>-Negative Budget at this time. Looks like -\$5,535.00          -Don stated we need to buy a new computer. \$1150.00 added to budget at this time for this need. All in approval at this time.          -Delegate travel to Washington. Sandy Johnson will be going this year. 1 night hotel paid plus airline tickets.          - Need new contracts for CEU evaluator.          - Curtis needs \$500.00 for new software to be purchased.          - Pig lungs – ok at this time. Charity and Jerry to work with</p>	<p>Pig lungs—          Terri has 2 in Topeka          Monica has 1 @ Wesley          Andre has 1 in Chanute          Karen has 1 at KU          Charity has 1 in Wichita          -----total we have _6_</p> <p>Jerry motioned to approve President's reports and Andrea/ Crystal seconded. All in favor. Motion carried.</p>	Terri

	<p>supplies and making sure all supplies are ordered / inventory.</p> <ul style="list-style-type: none"> <li>- State Meeting budget to look at</li> <li>- Western Ks Seminar budget</li> </ul>		
Trustee Report	<p><b>Jerry</b>- working with HCC public relations. Radio program with Respiratory Therapist, HCC website- promoting Allied Health in Harvey, Reno, Saline county- tour of school and program at Hutchison Community College.</p> <p><b>Dan</b> – report posted on connect.</p> <p><b>Dave</b>- reports posted on connect.</p> <p><b>Elissa</b> – working with new memberships and members</p> <p><b>Kyle</b> – no report posted</p> <p><b>Jackie</b> – report online. Presentation at Saline county Fair.</p> <p><b>Crystal</b> - education</p> <p>.</p>	Karen motioned to approve Trustee reports and Don seconded. All in favor. Motion carried.	Trustees
Nominations Committee/Elections Committee	<p>Committee for Therapist of the Year. Check email Due January 15, 2016.</p>		Monica
Bylaws Committee	<p>Dan Conyer, Don Richards and Meg Trumpp volunteered to review bylaws with Charity. Working on them now.</p>		Charity
Public Relations /Social Media  PACT	<p>NO new business on public relations</p> <p>Karen is mentoring Elissa and Cheryl. Sandy Johnson (Jeff Scobee Winner) will be going to Washington for lobby day.</p>		Curtis/Karen
Education Committee/Meeting	<p>Karen to chair State Meeting in Manhattan for 2016. BOD meeting at 7pm Wednesday April 6<sup>th</sup>, 2016. We will be meeting</p>		Karen

	at Mercy Hospital. Location will be announced when we are aware of location at Mercy.		
Scholarship Committee	Melanie A. working on scholarships. Russ Babb Scholarship award is due February 28 <sup>th</sup> , 2016.		Monica
Finance Committee	No report		Glenn
New Business	<p>Next meeting will be February 26, 2016 in Topeka, KS. We will be at the Capitol from 8-12pm then we will move to Stormont Vail for the BOD meeting.</p> <p>Kansas is the 3<sup>rd</sup> largest Facebook users on AARC connect.</p> <p>Don- Meryl Lynch- new information for people that have access to account. We need contact people (Terri, Monica, and Glenn) to update information,</p> <p>Glenn- AARC times pictures- Charity and Karen</p> <p>Jackie- discussed doing something at State Meeting to honor Debbie Fox</p> <p>House of Delegate report in February to BOD ( Kelly Kimberly)</p>		
	Jerry motioned to adjourn. Andrea seconded. All approved. Meeting was adjourned at 14:30.		