

Kansas Respiratory Care Society

March 16, 2016

Stormont Vail Health

Pozez Educational Center

Topeka, KS

Attending	Terri Lesser, Monica Baden, Don Richards, Andrea Fiene, Karen Schell, Jackie Harvey, Don Richard, Crystal Irwin, Elissa Williams, Cheryl Skinner (Guest), Kaitlyn Wolken (KU Student Guest)	Recorder: Cheryl Skinner & Elissa Williams
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Absent: Jessica Callaway, Charity Clark, Glenn Tammen, Jerry Houchin, Curtis Kidwell, Jackie Harvey, Kyle Weis, Dan Conyer, Dave Burnett, Troy Gooch

Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible Date
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Welcome	Terri welcomed the group and thanked everyone for coming.		Terri
Approval of Minutes		No Minutes approved.	Terri
Financial	<p>No financial report</p> <p>Reviewed reimbursement for mileage which is equal to IRS at 54 cents per mile.</p> <p>Delegate travel and travel for Sandy Johnson (Jeff Scobee winner) going to Washington.</p>	No financial report approved.	Don

<p>Educate</p>	<p>Karen – 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: Western Kansas Meeting Sept. 15th & 16th Dodge City- United Wireless Arena Gathering Speaker: Heart transplant pt/RT and Dr. Nappa</p>	<p>April 7th & 8th Manhattan—Going the distance for RT's in the Little Apple. All the speakers' slots are filled. 2 need picked up in KC Keynote speaker AARC President Frank Salvatore Jr. will be on a Webcast for the conference and tribute to Deb Fox.</p> <p>Karen receiving weekly updates from Monica and Ben about registration and vendors -Vendor Registration 20 vendors as of today.</p> <p>-3x5 logo sponsorship \$100.00 -2 logos as of today. - T-shirts for 5k fun run/walk</p> <p>- option for donations with race numbers for the fun run/walk First Aid on Linear Trail- Elissa Food budgeted for 250 people. Must spend \$11,000 in food in order to receive complimentary conference rooms.</p> <p>KU providing conference folders, name badges, note paper</p> <p>Military Recognition \$25 per flag</p>	<p>Karen</p>
<p>Promote</p>	<p>Report posted on Connect.</p> <p>36 students have volunteered at the State meeting- 2 hours of time for free registration. BOD members are asked to engage with the students and committee members will be assigned to stuendts to mentor them during the meeting.</p> <p>6 KU RT students participating in community projects in the KC area this spring</p> <p>Hutchison Health Fair April 23rd- State Fair Grounds - Volunteers needed</p> <p>Service Project: May 20-22 Planet Comicon KC</p> <p>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.</p>	<p>Service Project : Booth reserved at Bartle Hall COPD LLAP-Leonard Nimoy(Star Trek) Rep from LLAP Foundation has been contacted for assistance at KRCS Comicon Booth</p> <p>Volunteers needed at the booth to educate screen for COPD</p> <p>Sign up will begin at State Mtg in Manhattan Promotional Star Trek Basket being put together to raffle at State Mtg.</p>	<p>Karen</p>

	Facebook updated with new material from Legislative Day and promoting State Mtg in Manhattan		
Advocate	<p>Report posted on Connect.</p> <p>Legislative Day- successful day; Connections made</p> <ul style="list-style-type: none"> -Possibility of joining Medicaid Coalition Mtg: 3/24/16 Garden City -KS Leg. DayStory in AARC News -Cookies for booth next 2017- buy a stamp/cookies purchased? <p>Virtual Lobby Week starts 3/28/16 encourage participation prior to April PACT Mtg.</p>		Elissa
Delegate Activity	Applications and nominations for AARC and House of Delegates special recognition awards deadline is May 5.	Nomination for Don Richards for Lifetime Member Award	Charity/Meg
President's Report	<p>Don Richards military liaison for the KRCS board.</p> <p>KRCS website has been updated with Feb. report from President and a link to Capitol Connect</p> <p>Terri, Monica and Andrea will attend Leadership Training (new format) in Dallas, Texas.</p>		Terri

	<p>supplies and making sure all supplies are ordered / inventory.</p> <ul style="list-style-type: none"> - State Meeting budget to look at - Western Ks Seminar budget 		
Trustee Report	No Trustee Reports		Trustees
Nominations Committee/Elections Committee	<p>Needing volunteers for the nomination committee</p> <p>No qualified applicants for RT of the Year Award</p>	Andrea and Crystal have volunteered	Monica
Bylaws Committee	Updating Bylaws		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	Karen to chair State Meeting in Manhattan for 2016.		Karen

	BOD meeting at 6:30pm pm Wednesday April 6th, 2016. 1st Floor Mtg. Room		
Scholarship Committee	Russ Babb Scholarship- 4 applicants- Winner Anntoinette Poindexter KCKCC student- Terri will contact student and chair of program.		Monica
Finance Committee	No report		Glenn
New Business	Next meeting will be April 6, 2016 @ 6:30pm in Manhattan, KS.		
	Meeting was adjourned at 14:30.		