

Kansas Respiratory Care Society

April 6, 2016

Mercy Regional Health Center

Manhattan, KS

Attending	Terri Lesser, Monica Baden, Don Richards, Jessica Callaway, Charity Clark, Glenn Tammen, Curtis Kidwell , Andrea Fiene, Karen Schell, Jackie Harvey, Don Richard, Troy Gooch (on phone), Elissa Williams, Kyle Weis, Dave Burnett, Dan Conyer, Josie Roach, Sharon Williams (guest), Kristi McDaniel (guest), Holly Flecher (guest)	Recorder: Jessica Callaway
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Absent: Jerry Houchin

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	February and March minutes Approved	Andrea moved to approve minutes. Jackie seconded. All in favor. Motion carried.	Terri
Financial	<ul style="list-style-type: none"> *Treasury report is posted on the AARC connect * Delegate travel for Sandy Johnson (Jeff Scobee winner) going to Washington. * Legislative Day. *24 vendors for KRCS conference in Manhattan. All have paid but 8- they will be paying at the door. * How long do we need to keep finical reports and records? 	<p>Terri said she will look into AARC regulations to see what the time frame is. Will get back to us on what is found out.</p> <p>Andrea moved to approve treasury reports. Meg seconded. All in favor. Motion carried</p>	Glenn

Educate	<ul style="list-style-type: none"> • 177 people attending the Manhattan conference at this time. 116 of those people have already paid. • 133 RCP's attending / 104 RCP paid • 44 students attending / 32 volunteers and 12 students paid. • 2 baskets will be raffled off for the Russ Babb scholarship at the Manhattan conference. • Karen's Educate report is posted on AARC Connect 		Monica
Promote	<p>Report posted on Connect.</p> <ul style="list-style-type: none"> • 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. • Encourage students getting engaged early in volunteering with AARC and KRCS events. • Live long and Prosper cambagin – Plant Comicom in KC in MAY 20-22, 2016 • Scholarship information provided at KCRS booth for attendees 	<ul style="list-style-type: none"> • Look at new speaker kits at next BOD meeting for supplies. • Glenn— to get power points out for schools. <p>Plant Comicom is KC largest annual comicbook and pop culture convention. Karen and Elissa will have COPDLLAP video, screening and promotion of the RT field.</p> <ul style="list-style-type: none"> • Signup volunteers for schedule (will be there 3 days for this) • Cheryl and Elissa promoting • Basket for raffle made to get dollars. • Working with new station to get awareness. • Will have yellow t-shirts to help promote RT work at convention. 	Karen
Advocate	<p>Report posted on Connect.</p> <p>* Karen, Elissa, Sandy Johnson, Crystal are all heading to Washington to March on Tuesday April 12, 2016. They will provide us with the report when they return.</p> <ul style="list-style-type: none"> • Write letters to Senators and Legislators • We have 2,017 license therapist in the States of KS. • 	<ul style="list-style-type: none"> • Writing letters during conference to help increase the numbers. Will have a computer set up at booth so people can enter in all the information so that we can get our numbers up on the letters we have sent. • Goal is to write 100 letters 	Elissa/Karen

Delegate Activity	<p>Charity posted report on AARC Connect.</p> <ul style="list-style-type: none"> • Bylaws review and revised. Charity, Meg, and Don all worked on this project. . <p>Russ Babb winner—Annette Poindexter—she will be at the conference tomorrow.</p> <p>Awards due May 5th -Summit Award</p> <ul style="list-style-type: none"> • Life Member award • Honorary Member Award <p>KCRS will have a booth at the Hutchison Fair for health screening. Saturday April 23, 2016</p>	<ul style="list-style-type: none"> • Revised bylaws will now go to the bylaw committee at the AARC for review. After they review them they will come back for approval from the BOD. • Bill Lamb award- Deb Fox nominated • Outstanding Affiliate Contributor - Don Richard nominated <p>We need volunteers for set up at 0700 for the Hutch Fair. Fair runs 0800-1200 Saturday April 23rd.</p>	Charity/Meg
President's Report	<ul style="list-style-type: none"> • Boot Camp May13th-15th – email asking information about our Society / state group. Terri asked permission to give information out so that we could have a focus at Boot Camp to help our Society 	<ul style="list-style-type: none"> • Karen will email information after Manhattan conference to help with looking at how we can make our society better and have a bigger state meeting/ AARC group form. Terri provided email details. 	Terri
Trustee Report	<p>Jerry- absent</p> <p>Dave- stream line education for bachelor program / community college. Students involved with funded and unfunded parts of rural KS with doctors. Tele help also working with us to help with education. Also working with High Schools to talk and educate about our profession.</p> <p>Elissa – working with new members</p>		Trustees

	<p>Kyle – 2 presentations at schools in April and working to have 4 presentations in May to schools / classes.</p> <p>Jackie – sponsoring high school students. Working with smaller hospitals in Salina and Lindsborg. Working with Goodland students. Working on Nursing competences for Respiratory in Lindsborg and smaller hospitals. Promote AARC to the outlying hospitals and students they are working with.</p> <p>Crystal - absent</p>		
Nominations Committee/Elections Committee	<ul style="list-style-type: none"> • Life Member award • Honorary Member Award 	<ul style="list-style-type: none"> • Bill Lamb award- Deb Fox nominated • Outstanding Affiliate Contributor - Don Richard nominated 	Karen
Bylaws Committee	Dan Conyer, Don Richards and Meg Trumpp volunteered to review bylaws with Charity. Working on them now.	Finished and reviewed them with BOD members. Will send them to AARC bylaw committee to be reviewed, When they return from there. We will then be able to vote on the revisions and changes.	Charity
Public Relations /Social Media PACT	Sandy Johnson (Jeff Scobee Winner) will be going to Washington for lobby day. Karen, Elissa, and Sandy will be in Washington to March April 12, 2016	https://c.aarc.org/advocacy/lobby_week/	Curtis/Karen
Education Committee/Meeting	<p>Membership—Flyer made to hang out to schools, work, anywhere to promote our profession. Lots of memberships will expire (50) for 1 year, then will renew to be the conference is based on the location.</p> <p>Time frame for renewal is not the same for all therapists.</p>	<p>Josie asked Curtis if it will be a part of the Senior Resp therapist roll.</p> <ul style="list-style-type: none"> • Need to work on getting people signed up and stay consistant. 	Meg
Scholarship Committee	<ul style="list-style-type: none"> • Russ Babb scholarship to have a basket raffle at the conference tomorrow (Manhattan Ks) 		Terri

Finance Committee	No report		Glenn
<p>WebMaster</p> <hr/> <p>New Business</p>	<ul style="list-style-type: none"> • 2016 state meeting- registration form—150 people completed it online. • Pay Pal – had 83 individuals pay with this. • Facebook likes up to 701 which puts us in 4th place for Facebook pages of AARC stateaffiliates. • Webmaster report on AARC connect <hr/> <p>Western Ks conference in Dodge. Jackie is in charge of the venue. Terri is in charge of the hotel.</p> <ul style="list-style-type: none"> • We already have a few speakers lined up for the conference. One is Dr. Napa, traveling Doctor. Will be discussing labs on children at the smaller hospitals and what labs are really needed before we transfer them out. • One speaker will be a Respiratory Therapist that was on the receiving end of the line with a family member as a donor family. Being on the other side of the curtain. 		Curtis
	<p><u>*****Next meeting will be July 29, 2016 in Wichita at Wesley Hospital.</u></p> <p>Andrea motioned to adjourn. Jackie seconded. All approved. Meeting was adjourned at 20:20.</p>		

