

Kansas Respiratory Care Society
September 16, 2016
United Wireless Arena and Conference Center
Dodge City, KS

Attending	Terri Lesser, Monica Baden, Jessica Callaway, Charity Clark, Glenn Tammen, Curtis Kidwell , Karen Schell, Jackie Harvey, Troy Gooch, Jerry Houchin, Crystal Irwin	Recorder: Jessica Callaway
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Absent: Don Richards, Andrea Fiene, Elissa Williams, Dan Conyer, Dave Burnett

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	Jackie moved to approve minutes. Glenn seconded. All in favor. Motion carried.	Terri
Financial	<p>*New report on AARConnect for cash flow and Banking summary</p> <ul style="list-style-type: none"> • State meeting- computer program vs. adding by calculator = shows a difference in sums. Glenn will look at those and get the correct figures finalized. • New computer needed, card reader needed- doesn't take chip cards, new computer program software and docking system. • Computer already in budget to buy • New expense form on the computer found on AARConnect. 	<p>Charity moved to table the reports until corrections have been made on the treasury reports. Jerry seconded. All in favor. Motioned carried.</p> <p>Troy moved to approve the purchases needed. Crystal seconded. All in favor. Motioned carried.</p>	Glenn

Educate	<ul style="list-style-type: none"> • 		Monica
Promote	<p>Report posted on Connect.</p> <ul style="list-style-type: none"> • Collecting supplies throughout the State for Ghana trip in May 2017. • Jerry- lungs on order and supplies restocked • Adjust scholarship dates – align to make all one deadline • Terry appointed to talk to Don on Debbie Fox scholarship • Story in October issue of AARC on Planet Comicon. • Spirometer part on order – replacement part • Service project – Terms needed from Charity for community cares. • WPF stickers and logo made for Asthma walk. • September 27th KUMC KU students and faculty meeting HS at school during School Health Professionals. • Asthma Walk- 5k Fun/Walk in Spring at KU • ?? Start a closed group for students on FB – would be just for students in Kansas. 	<p>Plans for Planet Comicon next year in the works. May 28-30, 2017</p> <ul style="list-style-type: none"> • Budget time – logo on t-shirt for asthma walk – will report in December • 	Karen
Advocate	<p>Report posted on Connect.</p> <ul style="list-style-type: none"> • Sunday PACT (San Antonio) reps- come and go – patient Advocates • Cheryl will be meeting with PACT reps in San Antonio on Sunday afternoon – to increase the use of Capital Connection • Cheryl W. will announce dates by congress for next year 2017 PACT visit. 	<ul style="list-style-type: none"> • Sandy and Kelley – need report from both of them to BOD from PACT day. • Kelly possible in Nov. since our meeting will be in KC 	Elissa/Karen

Delegate Activity	<ul style="list-style-type: none"> • KRCS - does not support resolution 67- 16- 2 or 67- 16- 3. • We do want clarification on 67- 16- 4: we would like to ask to use our discretion for KRCS board when voting.....we would like to know why, how much are you in need of, etc. • We want to know the justification and then apply for assistance if you need help getting one person there. 		Charity/Meg
President's Report	•	•	Terri
Trustee Report	<p>Jerry- 13 people/ 12 people at conference</p> <p>Dave- standards / goals. Would like to have people teaching be a level above in education who they are teaching. Also recruit qualified practitioners</p> <p>Elissa – not here. She is at a conference in Missouri presenting.</p> <p>Jackie – students internationally, educational piece in October.</p> <p>Crystal – none</p>		Trustees

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Nominations Committee/Elections Committee	<ul style="list-style-type: none"> • No new actions / news. • _____ • Will present the slate of nominees for President-Elect and Delegate at the meeting Friday. There are 3 strong candidates for the position. • President Elect – Elissa Williams, Josie Roach, Troy Gooch • Delegate – John Finnegan, Cheryl Skinner 	<ul style="list-style-type: none"> • Jerry motioned to approve. Jackie seconded. All in favor. Motion carried. 	Charity/ Monica
Bylaws Committee	<ul style="list-style-type: none"> • Bylaws submitted this summer. Anticipate learning of approval at winter HOD meeting. 		Charity
Public Relations /Social Media			Curtis/Karen
Education Committee/Meeting			Meg
Scholarship	<ul style="list-style-type: none"> • Jeff Scobee - accredited deadline – Aug 31st. 	House of Delegates meeting will be in October.	Meg

Committee	<ul style="list-style-type: none">• Monica forwarded two applications: Ashley Berry – Univ of Kansas (KU) and a gentleman from Steward.• Ashley sent a letter to Meg – read at meeting notified on Tuesday – applied to House of Delegates.• Other application from Steward, House of Delegates / non-sponsored as independent student.	Next year will be in Indianapolis	
Finance Committee	New computer and computer program needing to be purchased.	Computer is in the budget and just needs to be purchased. Computer program approved to be purchased.	Glenn
Webmaster			Curtis
New Business	<p>#1 <u>Western Kansas Conference: Dodge City</u></p> <ul style="list-style-type: none">• 71 total• 49 paid• 4 students• 22 educators / BOD• Hotel, venue, food, etc...• Spent a little more extra due to 1 extra break.• Vendor – moving time to lunch time and providing lunch.• Students to work during conference (introducing, helping with conference- like we have done in Manhattan in the past. (Liberal / Goodland)• <u>Next year conference will be September 21-22, 2017</u> <p>#2 Board of Healing Arts</p> <ul style="list-style-type: none">• Monica – December 1st reviewing the open guidelines of rules / regulations. Review the state guidelines on CEU's and what all qualifies, etc.	Some of the speakers are already being lined up at this time. We have at least 3-4 at this time. <ul style="list-style-type: none">• Linda Presley• Ed Anderson• John Krull	

	<p>**Next meeting will be at <u>KU Medical Center in Kansas City, Ks</u> on <u>November 4th</u>!!!!</p> <p>___Jerry___ motioned to adjourn.</p> <p>___Jackie ___ seconded. All approved.</p> <p>Meeting was adjourned at _1500_.</p>		