

Kansas Respiratory Care Society
 December 8th, 2017
 Stormont Vail Health, Topeka, KS

Attending	Terri Lesser, Monica Baden, Don Richards, Andrea Fiene, Glenn Tammen, Jerry Houchin Curtis Kidwell, Katie Morris, Jackie Harvey, Cheryl Skinner		Recorder: Terri Lesser
Absent: Troy Gooch, Jessica Callaway, Charity Clark, Dave Burnett, Crystal Irwin, Marshall Post			
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>Treasury report is posted on the AARC connect. Andrea Fiene will be taking over as treasurer as of Jan 1, 2018 Good Return on the Meryl Lynch Fund Discussed possible revenue ideas. As a 501 (c) 6 Donations are not deductible. Selling items or unrelated items is okay as long as it Is a certain percentage of all income. Discussed scholarship costs versus return and revenue to Cover those costs.</p> <p>Don moved to place a one (1) year moratorium on scholarships, create an adhoc committee to look at scholarships and their funding and distribution. Moratorium maybe lifted pending recommendations from the committee and KRCS board approval.</p>	<p>Curtis moved to approve treasury reports. Jerry seconded. All in favor. Motion carried</p> <p>Seconded by Curtis. All in favor. Motion carried.</p>	Glenn Andrea

	Adhoc committee: Terri, Don , Andrea, Jerry and Monica		
Educate	Jackie reported that the Western Kansas Seminars format and comments were positive. Dates for WKS 2018 are Sept 27 th – 28 th Annual education Seminar (april) in Manhattan MSRC/KRCS	* these are people responsible for the seminars... Damien Bielman for the Manhattan conference and Terri Lesser for WKS. Share Responsibility with MSRC district 4 every other year	Monica
Promote	Report posted on Connect.		Marshall
Advocate	Report posted on Connect		Terri
Delegate Activity	Charity posted report posted on Connect. * there are 2 meetings a year. Summer and Winter forum. All 50 states including Puerto Rico are invited to represent at the forum. There are Best Practices that are looked at and developed here. * Best Practices include “ creative fund raising” student membership mentee/ mentor relationships. * All policies and recommendations are looked at and taken from our BOD meeting to HOD meetings. * Education requirements being looked at to align with other medical professionals ie Nursing, PT, OT, etc. looking at licensure for RT. Looking to increase the minimum requirement to be Bachelors degree for RT. The concern would be that this would push out the RT at the small town hospitals. CoArc would be the driving force behind this change not KRCS.	Dates to remember: * application for students to attend summer forum in San Antonio due June 1st and October 12th in Las Vegas for the winter meeting if the holds on schlorships are lifted for the 2018 forums. 2020 congress will be in Orlando Florida	Charity/Cheryl
Trustee Report	Dave - report on Connect * KU cont to offer a bachelor’s degree bridge program for RRTs. * KU is currently working with community college on a draft program for a dual AS-RRT/BSRc degree. * Offer a unique associates degree/RT to BSRC bridge program for Fort Sam Houston military personnel. * Yea are introducing a new proposal tp the Kansas Board of Regents for an option including a Master’s degree with tracks		Trustees

	<p>in Resp Care, diagnostic ultrasound, cardiovascular tech and nuclear med.</p> <p>* Working on a clinical practice model to Rt's can practice in physician office as a physician extender.</p> <p>No other trustee (David, Lindsay, Josie, Jackie, Marshall, or Katie) reports.</p>		
Election Committee	<p>Monica will discuss with Charity about formatting a resolution for spring HOD meeting.</p> <p>* Ballot for Fall will be for President elect and Delegate for 2019</p>		Monica

<p>Presidents Report</p>	<p>Announced winners of election Troy Gooch on Jan. 1, 2018 will take the office of President of the KRCS. *proposed budget printed out and reviewed. * Terri- point of action at the Dec 2017 meeting- where are they now and what are they doing? Are we getting action out of them? * Are they full filling all their commitments with the scholarship that they earned? * As a board are we not following up with them? Are we keeping them accountable? * Troy did adjust the budget for people willing to go to boot camp in Dallas. Looking at sending one to two people to represent us. * Increase nominations-elections from \$100 to \$400 * Net income now -\$285 for the 2018 operating budget. *</p>	<p>* look at application online to engage them more and keep them more accountable. * MSRC \$300 expense - \$2000 (in the past) benefited as a target * Western Ks seminar to hopefully increase numbers and bring for \$\$ in * We need to revisit the scholarships - look for new ideas for increasing money, figure out how to support it better. Re look at budget and support the funds for the scholarship rather than pulling from the general budget. * Look at paypal for donations for scholarships. Curtis will look into it</p> <p>****KCRS meeting in Topeka in Feb for Legislature Day. We will meet at 830 at the Capital building until noon then head then head to Stormont for 1p-3p meeting with lunch provided.</p>	<p>Terri / Troy</p>
<p>Bylaws Committee</p>	<p>* Chair of committee - can we have our webmaster and CEU evaluator be on the committee? Cheryl proposed this question ** can a exotically member be a chair of a board committee?http://www.businessdictionary.com/definition/ex-officio.html * review of bylaws — every 5 years (next review will be 2021)</p>		<p>Charity</p>

<p>Public Relations /Social Media</p> <p>PACT</p>	<p>Curtis is looking to future virtual meetings, and the possibilities of offering virtual CEU's. Curtis will work with Troy on a line item for equipment that will be needed.</p> <p>Waiting time of Legislative time at the Capital. Laural Kelly is our sponsor. Karen will help Terri get started with everything for Capital Hill</p>		<p>Karen</p> <p>Terri</p>
<p>Education Committee/Meeting</p>	<p>AARC campiagn and challenge *to help increase membership Tools to help: hand outs, there is a photo release form so that we can send photos ro AARC to summit to the journal. These tools will be placed on BOD website so they are easily assessable by Charity</p> <p>* no report from Monica</p> <p>* Damian - speakers for Manhattan are selected Golf tournament scheduled for Wednesday. Student reception along with photo scavenger hunt/pub crawl</p>	<p>* KRCS committee to look at going live on FB to help educate on COPD, asthma, promote, and advocate. these will be used to help increase the awareness of KRCS on social media.</p>	<p>Charity</p>
<p>Scholarship Committee</p>			<p>Monica</p>
<p>Finance / Aduit Committee</p>	<p>No report</p>		<p>Jerry</p>

<p>New Business</p>	<ul style="list-style-type: none"> * Respiratory Care Council - Dan Conyers and Stan would not like to be on council. Funding is putting them behind. * MSRC/KRCS common Policy/Procedure * Lung Force (charity) June 15th in KC targets patient and health care providers. ? promote and membership- is this a good time and could we have a booth there? Marshall to be looking into a booth. * Annual Health Screen Fair in Hutch in April - - 8am- noon in the sunflower building at the state fair grounds. Deadline is FEB 16th - Jerry to head up Fair with Charity as a co-leader. * Medical mission at home — here in wichita April 14th. Will be at Muler School. This will target dental, medical, and vision assessments. Charity is heading this up. * MSRC- Terri — Jan will summit AARC application , Monica has questions on who will be summiting for credit Monica or Olivia. 	<p>Charity to have information on Connect posted.</p> <p>Monica to get in contact with Olivia Jenkins for all questions due to confusion from all notes provided to Terri on conversations.</p>	
	<p>* Shirts for KCRS BOD — member's are able to get a shirt for \$25 to wear when going to schools. Anytime we are promoting the profession these shirts are to be worn to provide promoting and advocating for the profession.</p> <p>Jerry moved to adjourn , Seconded by Terri.</p>	<p>Adjourned at 2:25pm</p>	