

2017 KRCS BOARD of DIRECTORS MEETING

July 21, 2017

Virtual Meeting/ KU Medical Center

Kansas City, KS

Attending	Terri Lesser, Monica Baden, Jessica Callaway, Curtis Kidwell , Karen Schell, Troy Gooch, Cheryl Skinner, Dan Conyer <u>Virtual attending</u> : Katie Morris, Charity Clark, Marshall Post, Andrea Fiene, Elissa Williams	Recorder: Jessica Callaway	
Absent:	Don Richards, Dave Burnett, Jerry Houchin, Crystal Irwin, Jackie Harvey		
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	Marshall moved to approve April's minutes. Troy seconded, All in favor. Motion carried. Andrea moved to approved the February minutes Troy seconded. All in favor. Motion Carried.	Terri
Treasure Report	<ul style="list-style-type: none"> • Report for Financial and Treasures report is posted on AARConnect at this time • 2500 income above the expenses (\$2504.92) • 1 part payment for Wester Ks already made • Transaction report: Karen wants to look over and review of categories • Charity- can we look at previous Wichita meetings and dollars spent for learning to better spend our dollars. • 	<ul style="list-style-type: none"> • Troy moved to approve Treasure report as presented here today. Cheryl seconded. All in favor. Motioned Carried. 	Glenn

	<ul style="list-style-type: none"> • Terri- looking at package deal for vendors for Western Ks and Wichita Conf. to lock in more vendors • Jeff S- will look at vendor comparison for Wichita 2015 vs 2017. Curtis will get back information and rely it to us. 		
Educate	<ul style="list-style-type: none"> • Respiratory Care Council: Board of Healing Arts • Board determined – regulations are the same. -AARC: <u>live CEU's</u> – consist of computer, phone, in room— has to be the same person that gave the talk as the one that answers the questions in the same day to be LIVE ceu's • Attorney called to AARC to speak to them RE: Live CEU are posted. • AARC will tighten up rules: talks in to be in correct categories -Stan, Steve, and Dan on the council doing a great job. Needing to defend when it's right. Attendance is very important when they meet as its important for the committee and also as a profession to help defend when those need to be in the conversation brought to the Resp Care council committee 	-Stan will retire possibly soon. Will need to look for someone to replace when the time comes.	
Promote	<p>Report posted on Connect.</p> <ul style="list-style-type: none"> • Wants a project for membership- to get volunteers involved somewhere to promote and make people aware. • SAVE THE DATE: Saturday April 14, 2018 – Medical Mission at home. Day of free Health Care here in Wichita. We need over 500 volunteers to help with: Being avail for Patient guides, RT to help with exams, all kinds of options for helping better our community with wellness. Charity will keep us informed of what is needed and what can we help with. 	•	Karen

Advocate	<p>Report posted on Connect.</p> <ul style="list-style-type: none"> • Virtual Lobby Week: not a good turnout. Only 2% of membership participated. • Suggestions for PACT for Karen to take back • 3 bills: We need to support sponsor. <ul style="list-style-type: none"> - Elissa- take people step by step though computer process to help them sign letters - Monica- is there a simple way to summarize what the bills are in layman's terms when letters are asking to be sent in. - Charity- to look at different ways – can we talk at our next state on Conference to help educate. - KRCS update—at our state conferences. We will have updates at the Western Ks Conference. 	<ul style="list-style-type: none"> • 	Elissa/Karen
Delegate Activity	<p>August 18th student mentorship. Jeff Schobe- no applications at this time (July 21st). applications for the Advancement award are due at Nov 18, 2017.</p> <ul style="list-style-type: none"> • Membership Drive: Cheryl <ul style="list-style-type: none"> - Do we want to do a group project of individual project? - Charity would like to do a group with help from AARConnect for its membership kit at the end of quarter- which is October - Sept will be our drive time - Effectiveness tool and healthcare literacy—strategic planning. - AARC is working hard on that Research Project <p>* Resolution: Cheryl: AARC reward school programs up to 50% - for kick back.</p>	<ul style="list-style-type: none"> • August 5th—let Charity know if you would like to be on the Ad Hoc committee for membership <ul style="list-style-type: none"> - Andrea and Cheryl would like to be on it. • Another idea for State meeting is to have Posters – for presentations (ex: research, smoking cessation, any RT projects or information) <ul style="list-style-type: none"> - Will be set up with vendors at vendor time over lunch at state meetings and conferences. 	Charity/Cheryl
President's Report/ NEWS	<ul style="list-style-type: none"> • MSRC4 – March 2017 50/50 • .Share info on both sides of Kansas City • It is for hospitals – Missouri has districts and Kansas had chapters. We no longer have. This is a one day for 6 CEU's: 	<ul style="list-style-type: none"> • MSRC4 president connected district and KRCS wants to combine a conference Terri will contact for more information 	Terri

	<p>close to when our licenses are due (usually have the conferences in later February or early March).</p> <ul style="list-style-type: none"> MSRC/KRCS- States on brochure. 	<p>Possible ideas:</p> <ul style="list-style-type: none"> They will use our PayPal or our pay system More information in writing Encourage KC to join Need 2 people to join Speaker will be needed for Jan 2018 meeting. 	
Trustee Report	<p>Jerry- no report</p> <p>Dave- no report</p> <p>Jackie – no report. Traveling</p> <p>Crystal – no report</p> <p>Marshall- health lung expo- May 4 2017 in KC.</p> <p>Katie- no report</p>		Trustees
Nominations Committee/Elections Committee	No report		Karen
Bylaws Committee	<u>PLEASE MAKE SURE IF YOU ARE ON THE BOARD THAT ALL YOUR AARC INFORMATION IS UP TO DATE!!!</u>		Charity/Cheryl
Strategic Planning Committee	<ul style="list-style-type: none"> NEED A DATE: _____ Review contracts for webmaster and CEU evaluators. Review bylaws for KRCS to align with AARC to make sure we are parallel Needs to evaluate for what options are open, 	<ul style="list-style-type: none"> Need a change in format for KRCS- Curtis Curtis limited on time for KRCS at Via Christi Karen nominee Oliva Jenkins for AARC elections 	

Education Committee/Meeting	<ul style="list-style-type: none"> • Western Ks Conference: 7 confirmed speakers, 2 possibly and 2 maybe's. (Confirmed are Dodge City PD, Brent Ryherd- vapoherm, Shelby Durler, Charity Clark, Kathleen Lippert- KBOHA, Joan McKellips- Midwest, Erin Simons, Dr Jeremy Presley (Thursday) / Jerry Houchin (Friday), Dr James Moffit, Deb Moffit. • Wichita KRCS conference: <ul style="list-style-type: none"> • 149 people attended • 130 people paid,(10 of those were vendors) • 40 student (37 paid- 3 student volunteers) • 112 RCP (Licensed RT) • 13 Board members 		Mel /Curtis / Monica
Scholarship Committee	<ul style="list-style-type: none"> • Jeff Scobee leadership advancement award-application due Nov 18, 2017 	NO Russ Babb applications at this time.	Terri
Finance Committee	No report		Andrea
Webmaster	Letter writing campaign A few likes on Facebook—still had 2000 hits a day through Google.		Curtis
2017 Meeting Places: Sept 22 nd – Dodge City Nov 3 rd – Wichita Dec 8 th – Topeka	** <u>Next meeting will be</u> <u>September 23rd in Dodge City after the Western Ks Conference noon to 3p!!!!!!</u> Cheryl--motioned to adjourn. Jessica- seconded motion. All approved. Motion carried. <u>Meeting was adjourned at 1450.</u>	<u>DATES TO REMEMBER:</u> - AARC CONGRESS 2017 – OCT 4-7 TH , 2017 - April 11-13, 2018-- KRCS Mahattan - AARC CONGRESS LAS VEGAS DEC 4-7 TH , 2018	