

Kansas Respiratory Care Society
January 12, 2018
Wesley Hospital Intrust Bank Conference room E
Wichita, KS

Attending	Troy Gooch, Terri Lesser, Monica Baden, Glenn Tammen, Karen Schell, Curtis Kidwell, Charity Clark, Jackie Harvey (on phone), Jerry Houchin (on phone), Cheryl Skinner, Andrea Fiene, Lindsay Bartley, David Northrop, Jessica Callaway		Recorder: Jessica
Absent: 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 swore in Troy for president at this time and Troy then took over the meeting as the new acting President of KCRS	Troy also swore new members for 2017-2019. We have Treasurer Andrea, Jerry for Treasurer - Elect, and Secretary is Jessica	Terri / Troy
Approval of Minutes	Approved * Members Karen and Elissa need to be added to the absent members of the December 2017 meetings.	Andrea moved to approve minutes once these members are added. Cheryl seconded. All in favor. Motion carried.	Jessica
Financial	Treasury report is posted on AARConnect * Bank account continues to hemorrhage but Merrill Lynch Investments is still making a profit for us at this time. * Affiliate shares were \$100.00 more in 12 months total from 2016 to 2017. * We are low on the income side as we have spent more than we have brought in. * End of year treasure report is submitted at this time. * Andrea to take over for Glenn as new Treasurer for KCRS.	Terri moved to approve end of year treasury report submitted by Glenn. Charity seconded. All in favor. Motion carried	Glenn / Andrea
Educate	Core Strategy: report on Connect * Annual meeting in Manhattan in April 11-13, 2018 Damien is working with speakers for the conference. * Live CEU's on computer noted for past issues being that you are not able to use these for TRUE LIVE CEU's at this time per Kansas requirement of live CEU's * Web - note for Live CEU's being put on KCRS site. * Providership renewals will go out next month.	Monica- to keep us updated on the findings of the results post meeting with AARC. * annual education seminar * MSRC/ KRCS * WKS (September) Share Responsibility with MSRC district 4 every other year	Monica
Promote	* Report posted on Connect * Marshall to take over Promote Core Strategy * Charity posted some info on Connect also	* Curtis- In 2011 the BOD members revamp the mission statement and bylaws. This was to keep with the mission statement and keep us on track to align with the AARC when we are having our meetings here in Kansas. This timeline also helps keep us focused and on task supporting Respiratory Care, Template is looked at every year at the beginning of the year to see if we are on task with the yearly goals we have set or do we need to change the goals to work on throughout the year. * RT lung suitcases are a part of how we promote.	Marshall
Advocate	* Legislative Day in Topeka is being set up at this time. Awaiting return phone call back for best the day and time we are needing to be there. Once the details are figured out Teri will post to connect, and it will be posted on Facebook KRCS page. * Core strategy is to promote partnerships with other professions. * PACT day April 30 - May 1st in Washington, DC. Crystal will be helping Terri with this. * April 20-22 is Boot Camp in Dallas. Looking to send 1-2 people to it. Troy will appoint personal to go to and participate.		Terri
Delegate Activity	Charity posted delegate report. * 2 meetings a year. Meetings in Spring and Winter. At the meeting they (our Representatives) bring back information on best practices, change in policies, recommendations are taken from BOD and sent with them to the meetings to suggest. * At the HOD meeting there was a need for money to be sent to Puerto Rico for their membership dues and relief funds to help pay for their licensure and medical aid. * All scholarships are on hold at this time due to funds * Education Requirements— looking at moving to bachelor's degree. It will be the new minimum requirement, this will be	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 scholarships are lifted for the 2018 forums. * 2020 congress will be in Orlando Florida	Charity/Cheryl

	CoArc being the driving force not the KCRS. The concern within the BOD would be that we would be driving the rural and small town hospitals and clinics out of RT jobs,		
Trustee Report	<ul style="list-style-type: none"> * Dave - report on Connect * KU continues 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. * Introducing a new proposal to the Kansas Board of Regents for an option including a master's degree with tracks in Respiratory Care, diagnostic ultrasound, cardiovascular tech and nuclear med. * Working on a clinical practice model to RT's can practice in physician office as a physician extender. <p>No other trustee (David, Lindsay, Josie, Jackie, Marshall, or Katie) reports.</p>		Trustees
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
Presidents Report	<p>Announced winners of election Troy Gooch on Jan. 1, 2018 will take the office of President of the KRCS.</p> <ul style="list-style-type: none"> *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. * 	<ul style="list-style-type: none"> * 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>****KCRS meeting in Topeka in Feb for Legislature Day. We will meet at 800am at the Capital building until noon then head then head to Stormont for 1p-3p meeting with lunch provided.</p>	Terri / Troy
Bylaws Committee	<ul style="list-style-type: none"> * Chair of committee - can we have our webmaster and CEU evaluator be on the committee? Cheryl proposed this question ** can a ex-officio member be a chair of a board committee assigned?http://www.businessdictionary.com/definition/ex-officio.html <p>* review of bylaws — every 5 years (next review will be 2021)</p>		Charity
Public Relations /Social Media	<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> <ul style="list-style-type: none"> * Legislative time at the Capital. Laural Kelly is our sponsor. * Karen will help Terri get started with everything for Capital Hill 		Karen
PACT			Terri
Education Committee/Meeting	<p>AARC campaign and challenge</p> <ul style="list-style-type: none"> *to help increase membership <p>Tools to help: handouts, there is a photo release form so that we can send photos to AARC to submit to the journal. These tools will be placed on BOD website, so they are easily assessable by Charity</p> <ul style="list-style-type: none"> * no report from Monica * Damian - speakers for Manhattan are selected <p>Golf tournament scheduled for Wednesday. Student reception along with photo scavenger hunt/pub crawl</p>	<ul style="list-style-type: none"> * 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. 	Charity
Scholarship Committee	<p>On hold at this time due to funds</p> <p>Also, we are looking at re-visiting, re-evaluating, and revising them at this time</p>		Monica

Finance / Audit Committee	No report	*Jerry will need to submit end of year audit at sometime	Jerry
New Business	<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 at Marriott (downtown) 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. Charity said she could post information on FB and on connect * 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. Charity will post more information as it comes available. * MSRC- Terri — Jan will submit AARC application, Monica has questions on who will be submitting for credit Monica or Olivia. Monica will get in contact with Olivia this week and get her questions answered along with having David help also iron out everything. 	<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 — members can 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>***** NEXT MEETING IN TOPEKA AT THIS CAPITAL BUILDING AT 8AM IN FEBRUARY AND TERRI WILL POST THE DATE SOON FOR THIS.</p>	<p>Adjourned at 2:25pm</p>	