

Kansas Respiratory Care Society

**April 15, 2011**

Wichita, KS

Attend- ing:	Deb Fox, Karen Schell, Charity Clark, Curtis Kidwell, Nancy Jones, Dan Conyers, Meg Trumpp, Troy Gooch, Jon Finnegan, Pat Patterson, Rusty Taylor, Stacie Fox, Mel Asmussen, Bev Urmev, Nathan Richards, Bill Rea	Recorder: Stacie Fox
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Excused: Guests:	Suzanne, Ed, Terri,
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Topic	Findings/Discussion/Conclusions/Recommendations	Action/Follow-up/Communications	Person(s) Responsible/Date
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Financial	Pat posted a financial report on the website. KRCS total income/expense report: At the golf reception, a poll was taken regarding raising the rates to \$60 for the golf tournament. Discussion on using past income of golf tournament to sponsor the next years golf tournament. Discussion to further separate out miscellaneous expenses on the financial report to keep up with the transparency of how KRCS money is spent.	Charity made a motion to approve the financial report with corrections of more detailed report of expenses at June meeting, Rusty seconded; motion carried. Pat will start scanning in each reimbursement form to save and have on file. He will also write down the check number for each expense that is paid out, so that it can be tracked on what is being paid out in a lump sum.	Pat
Organizational Re-structure	Financial policies are a work in progress; Rusty would like to be a part of helping with the revisions. Discussion on reimbursement of member's expenses and the AARC policy of having 2 people sign a check and having a bonded treasurer. Discussion on sending the minutes to the AARC at the end of every year and whether or not we have to send a financial report along with it.	Contact the AARC to find out requirements	Curtis/Pat  Charity
Educate	Report posted online; see for more details. Mel gave an update on what she has for the seminar: There were 25 applications for AARC membership at the 2011 KRCS Seminar. Reported that the selection committee for Russ Babb Scholarship worked really well this year. Discussion on having the students make a video to include in their application to show at the state meeting if they are not in attendance.	Mel will document scholarship selection process for future scholarships.  Nancy and Troy will present the scholarships in person so that we can get pictures/video and post on the website. Meg will send a letter to the students that did not receive a scholarship, encouraging participation and congratulating their efforts.	Mel  Nancy/Troy Curtis Meg
	Bill Rea brought to the Board an issue that the RCC is having with some respiratory therapists who are unable to get their licenses. Discussion on rewording the 100-55-A regulation to help with this issue.	Will get word suggestions from other RCC members and send to the BOD.	Bill

	<p>Discussion on the Impaired Provider and how we would use the money if it is available. Bev reported that we must have a request put in by July 31<sup>st</sup>, 2011. It will be voted on in Jan 2012 and then be available to use in June 2012. We would have until June 2012 to develop the policy to go with it. Bev will pursue requesting the money once we find out if it is available.</p>	<p>Rusty motioned to have Bev bring information back to June meeting and provide feedback prior to the meeting. Dan seconded; motion carried.</p>	<p>Bev</p>
<p>Advocate</p>	<p>Report posted online; see for more details. During Virtual lobby week, there were 68 activists that sent 224 messages. Kansas came in was 16<sup>th</sup>.          13 volunteers signed up for Advocate during KRCS seminar.          There have been questions about the Medicare Initiative bill on the scoring and how they came up with the numbers (10 billion over 10 years). Discussion on having each BOD member send out the link to 2 people to help increase the number of letters sent.          Karen has been working on relationships with the Kansas Rural Hospital Association; looking into getting connected at the national level as well.</p>		
<p>Promote</p>	<p>Report posted online. Objectives met in giving the Hugh Mathewson Award and Russ Babb Scholarship. Will begin work on the Practitioner of the Year award and identifying eligibility criteria.          23 Promote volunteers signed up at KRCS. Discussion on spotlighting different areas across KS instead of Chapters. Will do a visit in Kansas City in conjunction with the BOD meeting.          Get info to Karen about educational meetings across the state to be posted on the website. Rusty suggested setting up a twitter account to send out info as the meetings come up.          Goal was 4 PSAs per quarter-doing well; Deb had an article in local magazine and there have been articles in the AARC times.          Drive for COPD – at the end of April, info will be put out that in 2011 will have pinwheel promise and match up with Nas car. Also going to have a singing contest involving Billy Ray Cyrus. Going to start recruiting hospitals and businesses.</p>		
<p>Delegate Activity</p>	<p>Summit Award work needs to start.          Delegate Credentialing is due May 6<sup>th</sup>.</p>	<p>Karen to contact Monica Baden on filling out the application; Nancy has volunteered to</p>	<p>Karen</p>

	<p>Special Recognitions Committee needed nominations for Outstanding Affiliate Contributor and Life Member.</p>	<p>help Monica.</p> <p>Charity nominated Meg for Outstanding Contributor, Stacie seconded.</p> <p>Jon nominated Suzanne Boiling for Life member, Troy seconded. Meg nominated Pat Munzer, Pat Patterson seconded. Meg withdrew nomination due to only one person may be nominated and cannot be on AARC BOD.</p> <p>Karen to submit policy and procedure/reorganization repository in May. Meg has volunteered to help Karen with this.</p>	<p>Karen/Meg</p>
<p>Chapter Reports</p>	<p>Nathan reports that he has made contacts with several departments to start doing site visits. He will start attending meetings next month in Olathe.</p> <p>Dan reported that the meeting went very well and feedback was mostly positive. See online posting on AARC connect for more details.</p> <p>Meg reported that Jana Cox turned in her resignation as Chapter 4 President. Meg sent her an email back explaining the reorganization and different ways to volunteer and stay involved.</p> <p>Charity reported about her visit to Newman University to celebrate the 100% membership to the AARC. The class picture will be emailed to Sherry Milligan with AARC.</p>		
	<p>Charity and Troy reported on the Leadership Workshop they attended in Dallas, TX. They had the opportunity to meet the new AARC president. They were encouraged to set up policies and procedures that are transparent for members.</p> <p>This will be the last year for the sputum bowl due to cost and amount of participation. Domestic membership is up and international membership is up by 15%. AARC is going to send out a coupon for students that graduate for \$40 off their active membership.</p>	<p>Charity made a motion that the contact information for the KRCS be the CEU provider, which is a paid position. Pat seconded; motion carried</p>	
	<p>Curtis moved to adjourn the meeting and Rusty seconded it. Motion carried.</p>		