



MEETING MINUTES

MEETING: BOD meeting

Date: 1-22-2010

Next meeting: May 2, 2010

Minutes By: J. Strub

Parliamentarian: Denise Johnson

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Call to order Jerry E	1:30 pm.		
Attendance/Roll Call Jane S		We have a quorum!	
Approval of previous minutes Jane S	ALA 10/30 Motion: Lori V. Second: Pat J.		
Introductions Jerry E			
Approval of previous minutes	Motion: Second:	Minutes approved as written	
Treasurer report Pat J	Ewald Contract begins January 2010. See attached report. We will have \$6-7,000 as we head into bi-state. Checks out of money market? (Ruth) Pat J. will check with agent	Mary W Motion: treasurer may pull money to cover anticipated expenses if necessary up to 10,000 from the money market. Ryan seconds. Amend motion timeline up to April 21, Motion carried. See treasurer report – attached.	

<p>Delegate report Curt M</p>	<p>Thank everyone for letting him go to state to represent MSRC Deb Skees re-elected. 2010 Year of the Lung! New: uniform reporting manual, Spirometry driving license. AARC membership – currently at 50,000?</p>		
<p>Legislative affairs update Carrie B</p>	<p>Carrie and Lori “Thanks” for allowing them to represent in Washington. (DC March 8-10)</p>	<p>2/18 AARC will initiate 435 plan. Need grassroots campaign to succeed (federally no money)</p> <p>MSRC advocacy page being updated. Bill Amberg retained as lobbyist for this legislative session.</p>	
<p>BOMA (Board of Medical Advisors) Ideas Denise J</p>	<p>Planting a seed: Resolution – mini me boma. State Board of Medical Advisors? (current MN: Charlene McEvoy) Financial impact minimal, Staff support from AARC, Templates to do his, need to form working task force, ATS, ACS, etc... MN Asked to pilot state boma...</p>	<p>Interest? YES. Denise to bring back more information...enhance the relationship with local physicians/med advisors. Offer expertise when dealing with legislative issues. Will need to pass AARC – update at May meeting.</p>	
<p>Update on Ewald consulting</p>	<p>Great job by all- WOW MN! Had your ducks in a row- worthy of celebration!</p>	<p>Seen as our lobbyist...1.2 billion deficit healthcare affected. Session begins 2/4/2010. *Vote for the Senate bill! Contract signed: \$800/month Jan – May.</p>	
<p>Committee reports</p>			
<p>Budget and bylaws</p>	<p>No report Update the bylaws to reflect use of E-Vote</p>		

Education	Winter work shop - Good turn out today, good speakers, Thank you Judy for your support.		
NRRCC	See report: Mayo Civic Center. Save the date post cards	Jerry will email – Al Kendall.	
Sputum Bowl	Need Judges/Moderator		
	Deadline for applications -2/5/10 As of today 6 teams from 4 schools.	Jerry will email Laurie T to get Kathie S the vendor list.	
	MSRC deadline for applications 4/16/10.		
NEW: premature babies/NICU information packets,	Med-immune pharmaceutical co. Looking to distribute patient information packets – if interested in participating contact: Kathie Stevenson		
Job Fair	Need ideas, lack of feedback Need updated list of HR and Mgr contact information. Metro Managers. On website.	Denise will send out to Metro Managers. Kris Hammel holds master list. Add to list serve? For parts of the country that are running short of staff. Jerry will email the AARC to email all MSRC members. (125.00 for table).	
Adjourn at:2:50pm	Motion: Pat J Second: Betty Spengler		
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