



## MEETING MINUTES

### MEETING: BOD at Methodist Winter Workshop\_\_

Date: 1-31-2014

Next meeting: 4-13-2014 at NRRCC

Minutes By: Jen Urbach

Parliamentarian: Denise Johnson

| Issue/Topic        | Discussion  | Conclusion/Outcome  | Comp. Date |
|--------------------|---|---|------------|
| Welcome            | Betty Sprengler   |   |            |
| Roll Call          | <p><b>Present: Betty Sprengler, Barb Sherwood, Paula Aherns, Connie Knipp, Sarah Tennesen, Jen Urbach, Laurie Tomaszewski, Curt Merrimen, Jeff Applequist, Stacey Zell, Amy Anderson, Molly Quinn-Jensen, Lori Jorgenson, Colleen Reisdorf</b></p> <p><b>Present – 14 Absent – 2</b><br/><b>There is a Quorum</b></p> |   |            |
| Secretary's Report | Minutes reviewed from April, August, and October meetings   | <p>Molly made a motion to approve all minutes</p> <p>Coleen seconded the motion</p> <p>No discussion</p> <p><b>Motion Carried</b></p> |            |
| Treasurer's Report | <p>TCF Checking - \$25,575.35</p> <p>American Funds - \$31,783.90</p> <p><u>Accounts Receivable:</u></p> <p>Website Advertising - \$995.00</p> <p>AARC Qtr 3 - \$1,643.38</p> <p>AARC Qtr 4 - \$1,582.50</p>  |   |            |
|                    | <p><u>Accounts Payable</u></p> <p>50 Below Website - \$2,500.00</p> <p>Teleconferencing - \$ 500.00</p>   |   |            |

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|                                 | <p>Congress Hotels - \$3,492.40<br/> Online Voting - \$ 306.80</p> <p><u>RT Walk</u><br/> Income<br/> Reg/Sponsors - \$1180.00</p> <p>Expenses<br/> Additional insurance \$312.00<br/> Food \$193.73<br/> Tshirts \$221.30<br/> Permit \$150.00<br/> Total expenses \$877.97</p> <p>Total profit RT Walk \$302.97</p> <p><u>Celebrity Bar Tending</u><br/> Income<br/> Silent Auction/tips \$605.00<br/> Expenses<br/> Entertainment \$200.00<br/> Total Profit Celebrity Bar Tending - \$405.00</p> <p>Pending Accounts Receivables and Payables:<br/> Winter Workshop<br/> NRRCC</p>  |  |  |
| <p><b>Delegate's Report</b></p> | <p><u>Action Items</u><br/> -Garner support for 2619 – get letters sent to congress from friends, members, patients, physicians<br/> -Get co-sponsors for the bill<br/> -Use COPD awareness month to bring recognition to respiratory therapists and how Medicare has failed to recognize the change and influence of RTs – toolkits coming soon<br/> -Home visit with congress during recess</p> <p><u>Information</u><br/> Proposed bylaws changes defeated<br/> COPD Best practices, archive, use website<br/> HR 2619 introduced in July, “costed out but not yet by feds”<br/> key focus on physicians in Washington. 16 co-sponsors at this time. Endorsed by ACCP. Hill Day March 31, 2014<br/> New release: CPG Nutrition guide<br/> New Products: exam prep – NBRC test guided assistance, clinical preceptor course, ACCS course<br/> AARC revamping website – 2015 link will have benchmarking, educational offerings will be linked to CRCE transcript, more user friendly<br/> Leadership institute coming the first quarter of 2014 (includes a research and educator component). Will be online.<br/> Alpha-one study e-pub in RC Journal will be coming – asked RTs to be part of a study to screen COPD pts for Alpha one.<br/> 34% of state goals in Drive4COPD awareness, new campaign next year.<br/> Advocacy – CMS update on POC, COPD readmission summit, CDC HHS Ventilator training (post grad course offered 11/15/13 and next year)<br/> Affordable Care Act – AARC connect will have best</p> |  |  |

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|                             | <p>practices webinars archived for all to view with help on ACA initiatives, lots of opportunity for our profession.<br/> Congress changes – unopposed exhibit hall time, no competing lecture times, opening and closing.<br/> State societies have done a good job with pull through on outreach HR 2619 documents are available on the AARC website. Legislation has no opposition.<br/> Sunset licensure reviews – don’t take lightly, be proactive and prepared.<br/> Your Lung Health is being redesigned. The resolution dealing with the public health membership will be revisited once the website is redesigned.<br/> Patient advocate – Maxair and Combivent phased out by Dec 31 dut to CFS, keep informing patients about alternatives</p> <p><b>Resolutions</b></p> <ul style="list-style-type: none"> <li>- Volunteer award – passed by board</li> <li>- Information only</li> <li>- 16 accreditation standards, information only</li> <li>- 17 information only 2015 working on it</li> <li>- 18 market driving it, 2015 working on it</li> </ul> <p>Report coming by April regarding the issues that were being addressed by the resolutions, BOD working on it already.</p> <ul style="list-style-type: none"> <li>- We need to do it carefully, judiciously. Board didn’t choose to eliminate the CRT because of new exam. It will be obvious that RRT is the entry</li> <li>- Suggested that the CoARC keep policy 1, CoARC backing off and will keep it</li> <li>- No programs in this nation can go away – we need therapists</li> <li>- Tripartite created committee Co-chaired by Lynda Goodfellow and David Shelledy for APRT with prescriptive power.</li> </ul> <p>Leadership Institute, Preceptor Training, Clinician Guide for Smoking Cessation, 2014 HR Survey coming – please participate, Learning Management System<br/> ARCF video available from April Lynch (6 minute video to be shown at State Meeting)<br/> Management section benchmarking accidental exubations, how to survive ACA<br/> Home care section – Info on POCs on Your Lung Health, hospital to home best practice, and updates on competitive bidding<br/> Neo/Peds section – list serve more active, 3 open forums this year, look for bulletin newsletter<br/> Education section – Web based section meeting, PEP course offered by AARC<br/> President’s report – 2015 group is already moving forward with initiatives. Advanced practice Act. Feels the market is the driving force. Members from AARC, CoARC, NBRC, and CoBGRTE are working to have a roadmap by April 2014 to help states based on the individual state and it’s unique needs to be able to help attain the 2015 initiatives. In 2015 the NBRC will have new exam with 2 cut scores.</p> | <p><b>Request was made that if anyone has suggestions for resolutions, please bring them to Laurie or Curt. A resolution is an idea or suggestion to improve the profession on a national level. Resolutions are brought to the AARC HOD to be voted on.</b></p> |  |
| <p><b>Old Business</b></p>  |  |  |  |
| <p><b>Revote needed</b></p> | <p><b>Need to revote on motions from previous meeting when there was mistakenly not</b></p>  | <p><b>Pertaining to Motion 1 and 2 from the meeting minutes of October 25, 2013:</b></p>   |  |

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|  | <b>a quorum present</b>   | <b>Motion was made by Barb<br/>Second by Molly<br/>No discussion<br/>Motion carried</b> |  |
| <b>New Business</b>                      |   |   |  |
| <b>Congenital heart defect screening</b> | <b>Steve Sittig from Peds transport at Mayo is concerned with MNs poor use of pulse ox screening for congenital heart defects and wanted this concern brought forward in hopes of getting more education out.</b>   | <b>Betty will get more information on this subject</b>                                  |  |
| <b>American Funds</b>                    | <b>Question was raised as to who is the advisor for the funds in this account?</b>  |   |  |
| <b>Committee Reports</b>                 |   |   |  |
| <b>Student Affairs</b>                   | <p><b>Schools have identified student reps and will be attending the meetings in the future.</b></p> <p><b>The student activity at the NRRCC is exploring options including a yard game party. This would also be a great opportunity for Board members to be present and interact with students to promote MSRC participation.</b></p> <p><b>Job Fair – So far, 9 registered exhibitors and they’re on track to meet the number they had in 2013 (12)</b></p> <p><b>Bryan also needed to increase revenue by about \$200 – he will work to reduce some of the food expenses and the booth rental was increased from \$150 to \$165.</b></p> <p><b>A lunch fee was incurred of \$5 for vendors who wanted lunch.</b></p> <p><b>Concern was also brought forth about Job Fair information on the MSRC website as it’s not easy to access.</b></p> <p><b>The motivational speaker was not</b></p> |   |  |

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|  | available. Instead there will be a booth with a counselor from St. Paul college to help students with their resumes.   |  |  |
| <b>Introductions had been overlooked and were conducted at this time</b> |  |  |  |
| <b>Committee Reports resumed</b>   |  |  |  |
| <b>Budge and Audit</b>   | Nothing to report  |  |  |
| <b>Bylaws</b>  | Nothing to report  |  |  |
| <b>Chronic Disease</b>   | Nothing to report  |  |  |
| <b>Disaster</b>  | Nothing to report  |  |  |
| <b>Education</b>   | <b>Kudos to Molly for the Winter Workshop! There were 80-100 attendees and 10 vendors. And thanks to Chris for use of the facility</b>   |  |  |
| <b>Elections</b>   | <b>Please vote! Voting opened Feb 20<sup>th</sup>. Molly will attach reminders to CEUs and put information on MSRC FB and LINKED in pages</b>  |  |  |
| <b>International Fellow</b>  | <b>The visit was a success – PHS, St. Kates, the U. Dr. Herrig from Morocco was very impressed and felt welcome</b>  |  |  |
| <b>Judicial</b>  | Nothing to report  |  |  |
| <b>Legislative</b>   | <b>435 plan – contact legislators regarding the importance of grass roots efforts. 2 RTs and 2 patients are needed in each district to call on to send emails and set up meetings.<br/>Medicare B RT needs a BS to work under MD supervision (similar to NP or PA) and would add another tier to our profession.</b> |  |  |

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|                     | <p>No companion bill in senate yet – working on it</p> <p>Please pass around info on 2619</p> <p>Curt and Carrie are expected to go to DC on April 2<sup>nd</sup> – prior to this date expect an email asking for support and please encourage all family members, etc to send emails.</p>  |  |  |
| Long Range Planning | Nothing to report   |  |  |
| Membership          | MSRC Membeship – 680!   |  |  |
| MRCF Scholarships   | <p>Both Corner medical and Allina have continued funding of the two awards</p> <p>Letters will go out to RT programs in the next week with deadlines and instructions for students to apply for the various scholarships:</p> <ul style="list-style-type: none"> <li>- Hemholz – 4 awards</li> <li>- Shirley Johnson/Corner medical – 2 awards</li> <li>- Allina Health student leaderhip award - 1 award</li> <li>- Buefor Peterson – 1 award</li> </ul> <p>Deb will reach out to NRRCC regarding the presentation on the awards</p> |  |  |
| Nominations         | Thank you to the candidate for accepting their nominations  |  |  |
| NRRCC               | <p>Website almost complete – cards will be sent to vendors</p> <p>Fun Night – Karoke and super hero contest</p> <p>Speakers are almost set – looking for sponsors and volunteers</p>  | <p>Molly brought up the idea for a t-shirt contest to generate interest and financial support for scholarships.</p> <p>All programs would submit a t-shirt design and winner would be announced at the convention and available to purchase with proceeds split between the two states.</p> <p>Molly will talk to Bryan and the WSRC and get</p> |  |

|                                 |   | <b>t-shirt printing information</b>  |  |
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| <b>Parliamentarian</b>          | <b>Nothing to report</b>  |  |  |
| <b>Public Relations</b>         | <b>Apologies for not having MSRC booth at Winter Workshop – will have one at NRRCC. Thanks to all who participated in the Walk and Celebrity Bar Tending! Plan to repeat both for 2014 RT Week</b>  |  |  |
| <b>Sputum Bowl</b>              | <b>Today is the deadline for sputum bowl reg for job fair - 4 teams so far. Deadline for therapist team for NRRCC is March 15<sup>th</sup> – 4 or 5 teams so far. Betty reported strong showing at nationals from MN in both student and therapist category – nice job!</b> |  |  |
| <b>Tobacco Abuse Prevention</b> | <b>Lori and Bree Anne to fire up this committee (no pun intended)</b>   |  |  |
| <b>Vendor Relations</b>         | <b>Laurie is sending the NRRCC sign up information</b>  |  |  |
| <b>Website</b>                  | <b>Lots of changes to make improvements to the MSRC site. Anyone who wants to help will be welcome. Publications – AARC would like to see an MSRC sponsored publication. Idea was brought forth to have committee chairs submit articles.</b>                               |  |  |
| <b>Adjourn</b>                  |   | <b>Motion made by Barb to adjourn meeting<br/>Second by Molly<br/>Meeting adjourned.</b> |  |