



MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: April 28, 2019

Next meeting:

Minutes By: Keri Ohren

Parliamentarian: Shelly Klein

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Colleen Reisdorf- Welcome to all		
Roll Call	Present: Colleen, Greg, Keri, Amy, Al, Jerry, Chris B., Bill, Richard, Bri Present- 10 voting, Absent- 5 We have a quorum.	Sarah, Anna Marie, Paul, Connie, Molly, Barb, Karen, Tracy, Curt, Pat, Shelly, Carrie, and Sam	
Secretary's Report	Motion- Greg motioned to approve the meeting minutes from 3/22/19 and Jerry 2 nd the motion.	No discussion and motioned passed	
Treasurer's Report	See handout		
Delegate's Report	See handout		
Old Business:			
RRT Requirement:	Language written and submitted for review to change minimum credentials to RRT in order to obtain a new license in the state of MN. Bill A. and the legislative attorney for the House met and edits are being made to finalize the language. The changes should be ready in about one week for final approval. Hunter Cantrell will sponsor the bill for the House. Still looking for Senate sponsor, but		

	there a few leads on who to contact.		
Fundraising:	Carrie working with Bill about email fundraising. Bingo fundraise still in the works.		
New Business:			
2019 Meetings	New meeting dates for next year. Aug 2, 2019: Following Road Show Cuyuna Regional Medical Center in Crosby Oct 11, 2019: Following Road Show Education Day Willmar Jan 31, 2020: Following Winter Workshop at St. Catherine's College Extra meeting for new officials? – discuss April 26, 2020 at NRRCC		
Roberts Rules refresher	Shelly Klein. See handouts.		
NRRCC Exhibit Hall Grand Opening	Tonight from 7:15-1100. New this year. Must have wristbands to enter the events.		
Committee Reports:			
	No updated reports from: Budget and Audit, Bylaws, Chronic Disease, Education, International Fellow, Judicial, Nominations, Parliamentarian, Student Affairs, Tobacco Abuse Prevention, Website		

Disaster Preparedness	Outlying hospitals not completing ventilator surveys. Creating PowerPoints for oxygen outage and electrical outage. Will bring to the next board meeting.		
Legislative	<p>Jeff and Carrie- Thank you for sending them to Day on the Hill.</p> <p>State- RRT entry to practice will be introduced this year but not voted on until next year. This will give time to work on any issues that may come up. Bill A. has worked with the legal team to write up the bill. The term respiratory care practitioner will be removed from the practice act.</p> <p>New bill 90, being introduced- RT to provide services in assisted living.</p> <p>Renewal of license to last day of the month of your birth month. No more June 30th expiration dates of license.</p> <p>MN day at the capital: This year was a success and the event will be held yearly.</p> <p>Federal- Breathe Act- will be introduced shortly, by Mike Thompson and Mike Kelly. Working on MN senator to introduce the bill. Keep sending messages to your senators and legislators.</p> <p>Lots of MN social media representation during Day on the Hill. Topics covered at Day on the Hill included: improving access to CR/PR, liquid oxygen patients, keep vents off competitive bidding.</p> <p>WI and MN looking at reciprocity.</p>		
Long Range Planning	RT of the year is being presented at the luncheon. Winner had multiple nominations. Many different nominations received this year.		

Membership	<p>Barb stepped down. Need a chair. PR- feed my starving children event was held. Need chair for PR too. Bri and Amy H will co-chair both committees. Brad will be on the committee too.</p> <p>Active 525 Active Duty 1 Student 124 Honorary 1 Industrial 2 Physician 3 Retired 10 Special 1 Lapsed 14 Soon to lapse 83</p>		
Military Liaison	<p>Color Guard during luncheon on Tuesday. Veterans Grant awards will be presented at the luncheon also.</p>		
Scholarship	<p>Pat will need to step down as she is now working for St. Kates. Sean will join the committee.</p>		
NRRCC	<p>See report More vendors sponsoring at higher levels due to Sunday evening Grand Opening and cocktail hour.</p>		
Vendors	<p>Need a new chair/ co-chair. Carrie will chair the committee. Chris G. will need to be on committee for website changes.</p>		
	<p>Aug 2nd next meeting.</p>		
Adjournment	<p>Greg motioned to adjourn the meeting. Rich 2nd the motion.</p>	<p>No discussion and motioned passed.</p>	
	<p>Swearing in new board members</p>		
Colleen Reisdorf	President		
Chris Gerlach	President-Elect		
Chris Bosley	Vice President		
Keri Ohren	Secretary		

Amy Anderson	Treasurer
Al Kendall	Senior Delegate
Jerry Ebert	Junior Delegate
Bill LeTourneau	2nd year board member
Shari Mlodozyniec	2nd year board member
Richard Reisdorf	2nd year board member
Bri Schimelpfenig	2nd year board member
Brady Boynton	1st year board member
Amie Hickerson	1st year board member
Sean Severson	1st year board member
Meaza Wolde	1st year board member