



MEETING MINUTES

MEETING: 2005 MSRC Board Meeting

Date: 3-28-05

Next meeting: 4-24-05

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Call to Order & Welcome	Gary Johnson		
Roll Call	Denise Johnson for Cathy Hejl	11/14 BOD members present : - quorum	
Approval of minutes		Motion to approve meeting minutes of 1/27/05 Julie 1 st , Carrie 2 nd motion. Response : AYE	
President's Report	Gary Johnson AARC Leadership meeting	<p>Gary and Carrie attended AARC leadership in Dallas.</p> <p>Highlights :</p> <ul style="list-style-type: none"> - Membership - PACT activities. - Respiratory Care Practitioners can provide smoking cessation education , funding from CMS. <p>Gary's message :</p> <p>Education for our members, and the need to improve this.</p> <p>Partnership with vendors for educational opportunities.</p> <p>Gary will be looking into the area of revenue stream as focus this year.</p> <p>Gary has been making visits around the state. Survey issues will be addressed , and work will continue to get more information out to the RCP's in the state.</p>	

<p>V.P. : Nominations</p>	<p>Carrie Bourassa</p>	<p>Carrie thanked everyone for nominations and everyone’s efforts. By the end of the day, slate of candidate ballots should be completed.</p>	
<p>MSRC RCP of the year</p>	<p>Curt Merriman</p>	<p>Forms are out. Get the word out , deadline is April 5th. Award will be presented at the NRRCC. Motion was made : guidelines have been opened up for any Respiratory Therapist in the state of Minnesota to be eligible. Recipient will be awarded a plaque and 1 year basic AARC membership . So moved : Julie. Second : Teresa . Motion carries.</p>	
<p>Treasurer’s Report</p>	<p>Shelly Klein</p>	<p>Report submitted. Highpoints : \$ 300.00 revenue over budget for winter meeting. \$ 1500.00 revenue from job fair better than budget. Mutual funds for 2004 are up \$ 5349.73 from 2003.</p>	
<p>Delegates Report</p>	<p>Charlie McArthur/Jessie Christopherson</p>	<p>Charlie reminded us that the resolutions will be due at the end of May. Please consider creating a resolution . Summit Award – submitted by March 31st, 2005. Nominations for AARC BOD due in one week. Outstanding Affiliate contributor due in May.</p>	
<p>Bronchus</p>	<p>Megan Terveen/Kyle Oen</p>	<p>Issue distributed recently. Invoices for advertising just went out. Nick thinks there has been a problem with the number of “Bronchus” that are being distributed, a higher number. The distribution list needs to be reviewed and cleaned up. Jeff and Steve will be in charge of this. Departments are not getting their own copy.</p>	

Budget & Audit	Nick Kuhnley	No report.	
Chronic Disease Groups : - Asthma	Lynne Bausman/Deb Haider	Deb Haider reported that5 we are not participating in World Asthma Day. Instead we will be focusing on some educational opportunities for the fall. Two new members : Dave Anderson and Summer Jensen. Asthma Educators at ALAMN in May. Asthma Sharing Conference : May 12 th in St Cloud.	
- COPD	Cheryl Sasse/Pam Nuenfeldt	No report	
- Tobacco Cessation	Jan Salo-Korby	Julie Clarke reported the 3/31/0-5 No Smoking ordinances in effect For Hennepin , ramsy and other cities. Laurie reported the Smkefree celebration of the ordinance taking effect at Fine Line Wed. , March 30 th , 2005 at 8 pm. Tim Mahoney will perform. Groups of RT's to attend. Tobacco tax increase in state legislation. BC/BS contacted Julie about whether we would be supportive. Questions about where this revenue will be going.	
Bylaws	Denise Johnson	Our revision didn't pass the AARC because we had the 2 missing ingredients. - Active AARC membership not mentioned - Voting privileges These elements will be added and resent to the AARC Bylaws committee.	
Education Committees			
-Education Program Liaison	Laurie Tomaszewski	Laurie T. discussed revenue stream concerns from educational conferences held in the past. More partnerships with vendors has been suggested.	

-NRRCC	Denise Johnson	Talk to vendors at NRRCC to brainstorm about potential future ideas. Get timelines together of our plans for future educational opportunities for the vendor. Denise reported on updates to NRRCC. April 25-27 th . MSRC BOD meeting at 5 pm 4/24/05.	
Elections	Michele Patnaude/Nancy Drake	No report	
Judicial	Beth Green	No report	
Legislative/Pact	Carrie Bourrassa/Julie Clark	PACT meeting in D.C. in March . 10 appointments were made. Julie and Carrie met with all 10 reps & senators offices. Spoke with COPD caucus. Allied Health Reinvestment Act was discussed. Meetings were generally positive. Some turnover in staff in the D.C. offices. House bill was reintroduced. HR964 is the new bill number for the Home Health bill. Companion bill in senate to be determined. Hopefully there will be co-sponsorship on the bill from MN congressperson. PACT meeting in Dec: New Orleans : A 435 plan (435 House of Rep's) was described and initiated. We have 7 of 8 districts covered for the state of MN , meaning that there will be an RT rep for each district, and the hope is to find a back up RT and one patient per district. Road trips are being planned by Carrie and Julie to all Districts, setting up meetings to pass the word around about membership and PACT.	
Long Range Planning	Curt Merriman	Met earlier today. - Charitable trust recommendation will be brought to our attention. - RCP of the year info previously reported. - Next meeting is May 23 rd , 2005.	
Membership	Jeff Anderson/Steve Maslonka	Report submitted. Steve stated that he and Jeff are working on cleaning up the membership list. Steve will check into the Ambassador program.	
Nominations	Carrie Bourassa	See earlier report.	

Public Relations Events/Media	Sue Shipley	Booth at Bi-state. Materials about Duluth available at Kalihari. Wed –Friday , May 3-5 th , 2006. Pins and promotional items will be sold.	
Events/Media		No Report	
Student Affairs	Shari Mlodozyniec	Student poster presentations from both states will be on display At NRRCC.	
ALAMN Liaison	Cheryl Sasse	No Report. Asthma Sharing conference May in St Cloud.	
Graphics Liaison	Teresa Miska	No report	
Industry Vendor Liaison	Ron Van Beusekom	No report.	
MCRF Representative	Sandy Bradley	No Report	
Parliamentarian	Denise Johnson		
Sputum Bowl	Rich Sherwood	No report	
Web Master	Karen Gove/Thom Belda	No report	
Old Business :	Gary/Nick	<p><u>Role of Bronchus Discussion</u> : Report submitted. Kyle presented overview.</p> <p>Key points :</p> <ul style="list-style-type: none"> - One of the biggest factors , and one that needs further investigation is the circulation list. This could be a huge savings. - Need for further analysis of this. - Website needs to be kept current and updated on a timely basis. - Budget concerns on this topic and overall budget must be addressed. 	

New Business:	Gary	<ol style="list-style-type: none"> 1. Numbers crunched on Bronchus 2. Talk to vendors about advertising, sponsorships 3. Webmaster/website changes 	
Adjournment	Gary	At 5:15 pm	