

Missouri Society for Respiratory Care
Board of Directors

Thursday October 29, 2015

Attendance:

G.W, Hamilton
Cheryl Hoerr
Robin Kidder
Jim Adams
Rose Shafer
Sherry Whiteman
Mike McFall
Kellie Carroll
Lisa Cracchiolo
Rhonda Bradley
Jeanna Sanders
Terra Saunders-Crouch
Brent Kenney
Diane Oldfather
Kyle Kern
Stephanie Daniels
Warren DuBois

The meeting was called to order at 1836 by President G. W. Hamilton
Introductions were made.

Roll call was taken and a quorum was established.

Motion was made by Brent Kenney to approve the previous meeting minutes,
motion was seconded by Jim Adams. Motion approved

Old business

Government Affairs/PACT

Legislative Day: Rhonda explained what the group does during a legislative day.

The winter board meeting will be held the same day as the legislative day. We will
spend the morning at the capitol building then gather for the board meeting.

Ronda to contact Donna Vossen at G&S to get conference room scheduled

Dates discussed.

The date for legislative day and board meeting will be Wednesday, February 3, 2015. Volunteers for Legislative Day at Capitol building: Several volunteers. Board members will receive a hotel room from a block with cost covered by MoSRC.

*Questions on Regulations for SNF to accept vent patients: History: Reimbursement has been the issue. A small per diem per day was being offered but not enough to hire appropriate staff and equipment. Vent would have been billable at Medicare rate but reimbursement would go to the DME not the SNF. There is some discussion of a new PPD increase to \$50.00. Trying to confirm. This would make more feasible but would still leave a question of incentive to wean patients and minimum standards of care. Landmark ownership has been rumored to have been granted a CMN for two facilities.

Federal: No new movement on the Telehealth Parity Act HR 2948
Introduced by Mike Thompson: D-CA
Currently has 23 co-sponsors: 9-R; 14-D None from MO

Will meet at AARC: Sunday Nov 8th noon

Virtual Lobby Week: Finished in 10th place. Typically around 225-250 different people writing.

Next Year DC PACT meeting: Monday April 11 (arrive DC and 1/2 day briefing mid-afternoon), Tuesday April 12 Hill Day, Wednesday April 13th leave DC. Hilton Crystal City
Discussion of budget allocation for this meeting. We have typically sent 5-7 people. Will need to be strategic due to limited budget. Anyone interested in going should submit a request to Ronda by Dec 31st. As of right now, we have Ronda Bradley and Jim Adams confirmed. Possibly Jeff Keener. We will need at least one more if not 2 more people. We would prefer they NOT be from the same congressional district as those already confirmed to attend (STL, KC, Joplin).

Alliance for Patient Access (www.allianceforpatientaccess.org) (AfPA). Link to respiratory section: <http://allianceforpatientaccess.org/respiratory/>

Washington, DC, November 20-21, 2015: Jeff Keener will be attending. Funded trip.

Other Area news:

We are following this bill in IL. According to my counterpart for IL, this should go into effect Jan 1, 2016

NOTHING IN THIS ACT PROHIBITS A PERSON LICENSED AS A RESPIRATORY CARE PRACTITIONER IN ANOTHER JURISDICTION FROM PROVIDING RESPIRATORY CARE:

IN A DECLARED EMERGENCY IN THIS STATE;

AS A MEMBER OF AN ORGAN PROCUREMENT TEAM; OR <A]

AS PART OF A MEDICAL TRANSPORT TEAM THAT IS TRANSPORTING A PATIENT INTO OR OUT OF THIS STATE.

Ronda Bradley MS, RRT, FAARC

Rose made a proposal, she proposed that the board pay for 1 room that would house up to 4 students per Respiratory educational program. Programs to submit a confirmation of student participation by January 2, 2016. Bridget Hamilton will get room info and contact Ronda. Ronda will then send out announcement with deadline of Jan 3rd to book room. Students can wear scrubs. Board members; business casual.

Motion made Brent Kenney and seconded by Robin Kidder to approve the board to pay for 1 room per RCS program (1 night) for the legislative day. Motion passed.

Sputum Bowl: Two teams going to AARC. One student team from Joplin and one professional team.

Mentor Program: No report

AARC Reporting Requirements: Will table this until we hear from AARC. AARC would like meeting minutes

Motion to approve old business by Sherry Whiteman and seconded by Brent Kenny. Motion passed

NEW BUSINESS

Web update: GW showed the new proposed MSRC.com website. Currently under GWHamilton.com. Please review and Goal is to transfer the domain to GoDaddy and have it up and in service by January 2016.

1. **District Meetings:** Do not forget that the district meetings are on a rotation schedule for the specialty.
2. *Continue to provide education opportunities for those who hold specialty credentials by ensuring those credentials are provided at district conferences.*
 - a. *Each district should be responsible for providing specialty CRCE at their meetings. Each year, every district will be assigned a new specialty area (based upon a rolling calendar). This ensures that Specialty CRCE is offered throughout the state.*
 - b. *See below table as an example:*

	2016	2017	2018
District 1	ACCS	*no requirement	AE-C
District 2	NPS	ACCS	*no requirement
District 3	PFT	NPS	ACCS
District 4	AE-C	PFT	NPS
District 5	*no requirement	AE-C	PFT

- c. *A minimum of 50% of each district conference should be CRCE in their designated specialty area.*
- d. Minimum of 3 CRCE hours for the specialty section.
This will begin January 1, 2016. Reminder: no district meetings 30 days before and 30 days after state meeting.
The State meeting will have one specialty section each year.

Upcoming Elections:

Seats up in June 2016 are:

President elect

Vice president elect

Director at large

Secretary

Even number districts: 2 and 4

Please start sending nominations to Lisa Cracchiolo and will confirm membership status.

Motion to approve new business made by Brent Kenney and seconded by Rose Shafer. Motion passed

Treasurer's Report

MSRC Treasurer's Report-2nd qtr.

BOD meeting 10/29/15

	Q1 end (9/30/15)	As of 10/29/15
Checking account	\$120,441.01	\$131,530.44
Money Market	\$87,739.65	\$ 87,739.65
Total Assets	\$208,180.66	\$219,270.09

District meeting profits for FY 16 to date

	FY 16	FY 15	FY 14
Spring meeting	April '16	\$27,383.44	\$16,202.62
Fall Symposium	(-\$1,507.70)*	(-\$8,268.91)	(-\$6,804.98)
District 1 meeting	(-\$2892.20)**	\$2,226.16	\$1091.48
District 2 meeting	May '16	\$ 429.81	\$1,170.63
District 3 meeting	\$3752.90	\$2,032.90	(-\$2955.54)
District 4 meeting	Feb. '16	\$2,272.32	\$296.34
District 5 meeting	\$199.01	\$385.00	\$1,183.83

*As of 10/30/15

**No record of any deposits for D1 meeting?

End of FY 2015

FY 2016 Year to date

Income	\$153,913.26	\$21,113.11
Expenses	\$150,965.02	(-\$29,989.09)
Net	\$ 2,948.24	(-\$8876.53)

Checking and money market accounts are reconciled.

Respectfully submitted,
Jenny Keely MEd., RRT-ACCS
MSRC Treasurer

A motion to approve made by Brent Kenney and seconded by Jim Adams. Motion approved.

Delegate's Report

See email

Motion to approve delegates report made by Sherry Whiteman and second by Terra Saunders-Crouch. Motion approved.

COMMITTEE REPORTS

Education and Scholarship

No report

Membership Report

**October 29, 2015
MSRC Membership Report**

1322 Total members

1092 Active

220 Students

7 Industrial

1 Special

1 Honorary

1 Lifetime

1 PA

1 RA

104 will lapse in the next 90 days. Of those only 7 are students, the rest are active members.

Director At Large Report

We have one nomination for the Craig Z. Award for 2016. Deadline to nominate is April 1st.

Student Liaison report: No report

Publications: No report

District Affairs:

No report

Summit Award

No report

Social Media

Motion to approve committee reports made by Mike Mc Fall and seconded by Brent Kenney

District Reports

District I- district 1 meeting held September 4th at Rankin Jordan. Good meeting and approximately 50 people in attendance.

District II- no report

District III- meeting held sept 24-25, attendance was 65 individuals.

District IV- Next meeting is November 24, 2015.

District V- Held meeting on August 3rd, 43 in attendance. Next meeting is scheduled for August 1, 2016. Spreading the word to local high schools about Respiratory Care as a profession

GW asked that all districts send him dates of upcoming meetings as soon as possible. As far out as they have them.

Motion to approve district reports made by Brent Kenney and seconded by Jim Adams.

Program Reports

Fall symposium: 153 registered. Vendor registration was down. \$1507.00 for honorees and travel expenses. Great job by all that helped put it together.

State meeting: Dates are: April 20-22. Theme is "Back to the future". Board meeting will be April 19th.

The proposed agenda presented by Robin. Many speakers confirmed already. Volunteers for mock trial: Terra, Diana Perez, Rose, Lisa,

Volunteers needed for panel discussion with Dr. Schwartz; 2 home care therapists have agreed to help and need two therapists.

Banners needed for registration. Terra will ask Ryan to redo the MSRC logo, get a usable image and then get quotes for banners again.

Motion to approve program reports made by Sherri Whiteman and seconded by Rose Shafer

Next meeting February 3, 2016 in Jefferson City.

Motion to adjourn made by Rose Shafer and seconded by Brent Kenny

Meeting adjourned at 2150.