



Ohio Society for Respiratory Care
 1620 East Broad Street Suite 1603
 Columbus Ohio 43203-2035

Ohio Society for Respiratory Care, Board Meeting, February 6, 2009 0900. Riverside Hospital, Health Center Room A 3535 Olentangy River Rd. Columbus, Ohio 43214-3908

In Attendance: Craig Black, Marc Haas, Sarah Varekojjs, Cindi White, Ed Conway, Jeff Jones, Andrea Yagodich, Sarah O’Connell, Chris Kling, Debbie King, Betsy Robertson, Gary Halfhill, Sonia Jani, Cindi White, Beth Cooper, Michelle Keesee, Angela Reynolds, Joe Huff, Jerry Edens, Ed Orlett

Students: Joel Welch, Brittany Koenig

Topics	Presenter	Report #	Discussion	Resolution/Follow Up
Minute Approval December 5, 2008	Craig Black		<ul style="list-style-type: none"> • Call to order 0918. • Discussion of meeting minutes from 12/05/08. Suggestion to modify the meeting minutes to reflect monies submitted by districts. <ul style="list-style-type: none"> • \$1,685 from northwestern district • Monies from other districts will be included in modification as soon as fiscal situation is resolved • Motion to approve minutes as modified by Gary Halfhill, second by Ed Conway, unanimously approved. 	
Executive Board:				
1. Intro of student members 2. Discussion of treasurer position	Craig Black		<ol style="list-style-type: none"> 1. Introduction of student members. 2. Resolution from executive committee regarding position of treasurer emailed to BOD. Motion to declare position of treasurer vacant by Gary Halfhill, seconded by Andrea Yagodich. Vote carried unanimously (13 of 13 present) to declare office of treasurer vacant. <ul style="list-style-type: none"> • BOD has authority to appoint new treasurer to fulfill remainder of term. Motion to approve Cindi White as treasurer by Debbie King, second by Chris Kling. • Cindi has been involved in other state societies in many executive capacities. She understands the 	

			responsibilities she will be assuming. Cindi cannot hold 2 elected positions; she will vacate the Southern junior district rep. BOD will appoint new junior district rep.	
			<ul style="list-style-type: none"> • Vote carried unanimously (13 of 13 present) to appoint Cindi White treasurer for remainder of 2009 term • Cindi White officially resigned her position as junior district rep for southern district. • 2 individuals were brought forward as potential replacements. Motion to appoint Chris Dinan as junior district rep for southern district by Ed Conway, second by Sonia Jani. Vote carried unanimously to approve Chris Dinan as junior district rep for the southern district. Shelly Smith appointed to education committee. 	
Reports:				
Treasure Report				
1. Proposed budget for 2009	Craig Black and Ed Orlett	5	<ul style="list-style-type: none"> • Discussion of estimated actual budget from 2008, and discussion of proposed budget for 2009 prepared by Ed Orlett. • Details included in report submitted by Ed Orlett. • Cindi White will present proposed 2009 budget at next meeting. 	
Membership	Angela Reynolds	19	<ul style="list-style-type: none"> • Sold 277 vouchers in 2008. Many sold at State meeting and during Respiratory Care week. New vouchers available – 1 from 2008 batch, 90 from 2009 batch. 1 person with outstanding bill for over 1 year – Craig will send letter. Send all checks from voucher sales to Angela. 	
30 th State Meeting Report	Joe Huff	20	<ul style="list-style-type: none"> • Dates of meeting September 28 and 29. Still waiting on contract from Hilton. Will include a clause that for every 50 rooms reserved by participants Hilton will include 1 comped room. Are exploring adding additional hotels. Sunday is included in contract so should have meeting rooms available for student meeting. Participant fee will likely increase to at least \$100. Future program planning meetings are scheduled for 2/21, 3/21, 4/18, 5/16, 6/20, 7/25, 8/22, 9/19 at Hilton Easton at 10:00 am. Joe will communicate with Cindi regarding budget once contract is signed. 	
Delegate Report	Jerry Edens Joe Huff Ed Conway	6	<ul style="list-style-type: none"> • No new resolutions received yet for Summer meeting • Ohio in top 5 for new members in 2008 	

			<ul style="list-style-type: none"> • Jerry publications chair for House of Delegates • Moving forward with Pinnacle Award, it is gaining support • AARC membership up to 48,000 • AARC offering on-line ethics CE • Asthma education course only being offered on-line • Discussion of resolutions introduced, passed and defeated at International Congress meeting • Many societies donate monies (usually around \$500) to different funds (i.e. disaster fund, international fellows fund, etc..) at the House of Delegates meetings. OSRC will consider a donation at next meeting after budget established for Summer Forum meeting 	
PAC Legislation Report	John Servick	16	No report.	
DC PACT Meeting	Joe Huff John Servick		<ul style="list-style-type: none"> • Scheduled for March 9 and 10. Joe Huff, Doug Laher, and Cindi White going. • Motion to support delegates going to meeting through reimbursement for mileage and extra hotel night not covered by AARC by Jerry Edens, second by Betsy Robertson. Vote carried unanimously (14 of 14 present) to provide reimbursement for mileage and extra hotel night. • Will likely be promoting Senate Bill 343 for RTs to work in physician's offices under Medicare Part B. Encourage people to write Senate in support of bill. 	
OSRC Consultant	Ed Orlett	17	<ul style="list-style-type: none"> • Project on hold due to need for official letter for continuing support of project from Attorney General's office. Ed will draft a letter to ORCB asking for intervention to speed the process of obtaining the letter. 	
OAMES Report	Mark Kemmerrer	31	No report.	
Publications Report	Jerry Edens	21	No report.	
Website Report	Jenni Raake	22	No report.	
Election Report	Michelle Keesee	15	No report.	
District Directors:				
Central	Andrea Yagodich Sarah O'Connell	7	<ul style="list-style-type: none"> • CCRC conference is April 30, Aladdin Shrine Center at Easton. Invited rep from OSRC to meeting to distribute information and sell vouchers • Message from Marc Mays, president of ORCB, to OSRC. Governor Strickland's budget will contain non-specific language that will consolidate the HR, fiscal, purchasing, license 	

			renewals, and other common functions of all 28 licensing boards in the state. The boards are assured they will remain autonomous and continue to hire their own ED. Chris Logsdon is on the working committee. There is the potential that while things may be more efficient, there may be more bureaucracy to deal with.	
Eastern	Rob Slabodnik Christopher King	8	<ul style="list-style-type: none"> • Making plans for golf outing • Eastern district will have booth at Akron General meeting in October to sell vouchers 	
Northeast	Debbie King Betsy Robertson	9	<ul style="list-style-type: none"> • Planning to sell vouchers at various meetings in district • Have had requests for OSRC membership list to disseminate information about CE events. OSRC receives list from AARC but unable to release (property of AARC). Craig can email AARC and request it be sent to OSRC members, or a list of licensees is available for a nominal fee from ORCB 	
Northwest	Anne Kwiatkowski Gary Halfhill	10	<ul style="list-style-type: none"> • Meeting is September 9 at St. Vincent in Toledo 	
Southern	Sonia Jani Cyndi White	11	<ul style="list-style-type: none"> • Will support Mark Vargus at career exploration conference in Northern Kentucky • Will start to sell t-shirts at meetings throughout state. • Considering expanding to long sleeve t-shirts and sweatshirts. Will present proposal at next meeting 	
Western	Betty Rudy Kay Buckles	12	<ul style="list-style-type: none"> • Springfield is developing a seminar for April • Good Sam is working on seminars for October and November 	
Committee Reports:				
Disaster/Mass Casualty	Tom Cahill	33	No report.	
By Laws	Bill Schlosser	13	<ul style="list-style-type: none"> • Suggestion to consider including a 1 hour CE at the OSRC BOD meetings. The BOD does not want to pursue at this time 	
Education	Beth Cooper	14	<ul style="list-style-type: none"> • 2 student members present • One student member desired per district • Nomination and appointment process and procedure will be distributed to district reps and presented at next BOD meeting • Students will work with committee on development of student portion of State meeting 	
OSRC Foundation	Robert Fischer		<ul style="list-style-type: none"> • Unsure how much money available for scholarships this year. 	
Diagnostic	Brian Sanders	24	No report.	
Management	Doug Laher	26	No report.	
Neonatal	Eric Hurd	27	No report.	
Old Business				
1. Lifetime	Jerry Edens		1. Jerry has developed a proposal for award that includes roles and	

<p>Contribution award</p> <p>2. Changes to respiratory care licensing act to accommodate MS program at OSU</p> <p>3. Reciprocal licensure for transport teams</p>	<p>Sarah Varekojjs</p> <p>Craig Black</p>	<p>responsibilities and ethical statements from AARC, qualifications, nominations process. Proposal will be distributed via email and an email vote will be requested. A committee structure was explored that would include current President of OSRC, Ed Orlett, and an OSRC Past President</p> <p>2. A state-wide needs assessment is being developed by the ORCB to assess need for all levels of practitioners, including MSRT</p> <p>3. The need for multiple state licenses for transport therapists has not been explored by many even in the field; send a letter to ORCB to explore reciprocity among states</p>	
<p>New Business:</p>			
<p>OSRC display for meetings</p>		<ul style="list-style-type: none"> • Need to update display for presentations • Logistics of making it available and getting it where it needs to be need to be addressed • Jerry is PR chair so he will bring a proposal to next meeting 	
<p>Assistant Treasurer appointment</p>		<ul style="list-style-type: none"> • Needed for bonding • Motion to appoint Mike Moore Assistant Treasurer for State Meeting by Jerry Edens, second by Ed Conway, vote carried unanimously 	
<p>Retirement of Pat Lee from AARC</p>		<ul style="list-style-type: none"> • OSRC to send a card and flowers/planter or a personalized item thanking for years of service and for assistance. Craig will send after treasurer establishes budget 	
<p>Summit Award</p>		<ul style="list-style-type: none"> • Submit to Ed Conway all OSRC activities for last year. This award recognizes a society that has done outstanding work within their society (education, membership, promoting public awareness, student activities, promoting membership, legislature). Everything is worth submitting. 	
<p>Fresh Air Camp</p>		<ul style="list-style-type: none"> • This is a camp for vent dependent kids on June 14th. Great opportunity for students. Craig will distribute more information though email. 	
<p>ORCA Anniversary</p>		<ul style="list-style-type: none"> • March 14th is 20th anniversary of ORCA 	

Next Meeting: April 17th