



2017 OSRC BOD Minutes

Friday, November 3, 2017

9:30am-14:00pm

Salem Hospital

Attendees: Bill Cohagen, Renee Angstrom, Sascha Christian, Cathy Melero, Manya Kanavalov, Tim Hutchison, Ray Tackett, Jeff Cowgill, Nancy Lapka, Chris Galerr, Steve Miller, Tom Heathman, , Troy Wilder, Norm Kerr, Jeff Parady

Absent: April Venes, Dr. M. Johnson

Excused: Tony Garberg

Guests: Jackie Williams, Wendy Castro, Rachael Sakett

Topic	Discussion	Action
Welcome/Roll Call	<ul style="list-style-type: none"> Roll call taken. 	<ul style="list-style-type: none"> Quorum established
1. Approval of Past Minutes	<ul style="list-style-type: none"> Minutes November 3, 2017 Reviewed. 	<ul style="list-style-type: none"> Manya moved to approve past meeting minutes as is. Tim Seconded. <p>Minutes approved. (U)</p>
2. Board Reports <ul style="list-style-type: none"> President Vice President/Conference Treasures Delegate Regional Directors <ul style="list-style-type: none"> Eastern Northeast Northwest Central (2) Southern Medical Director 	<ul style="list-style-type: none"> All Board Reports were reviewed (see attached reports) with one recommendation. Missing Reports - None 	<ul style="list-style-type: none"> Norm moved to approve all board reports including the Delegate request. Ray Seconded. <p>Board Report acceptance approved (U)</p>
3. Committee Reports <ul style="list-style-type: none"> PACT/Legislative OHA Nominations/Elections 	<ul style="list-style-type: none"> Committee Reports were reviewed (see attached reports) with no recommendations. 	<ul style="list-style-type: none"> Norm moved to approve all Committee reports as is.

<ul style="list-style-type: none"> • Public Awareness • Membership • Military Liaison • Education • Bylaws 	<ul style="list-style-type: none"> • Missing Reports – None 	<ul style="list-style-type: none"> • Cathy Seconded <p>Committee Report acceptance approved (U)</p>
<p>4. Bahama RT</p>	<ul style="list-style-type: none"> • At the AARC Congress President Cohagen talked with RTs from the Bahamas who had no direct content with the AARC. President Cohagen would like to adopt the 4 RTs from the Bahamas as OSRC/AARC members 	<ul style="list-style-type: none"> • Consensus from Board thought that this was a good idea and a factfinding mission needs to occur. • Follow-up next meeting
<p>5. Website Updates</p>	<ul style="list-style-type: none"> • The new website is complete and ready to go Past President Angstrom will be the liaison to update the officary and links. • Tim Hutchison will provide the Reg Online information for posting upcoming Conference. 	<ul style="list-style-type: none"> • Accepted ad Information Only
<p>6. New Committee Updates</p>	<ul style="list-style-type: none"> • President Cohagen would like to appoint a permanent Conference Committee Chair for continuity, They will report to the Vice President. 	<ul style="list-style-type: none"> • President Cohagen will start the process of finding a Chair for this position.
<p>7. Conference Planning</p>	<ul style="list-style-type: none"> ● The Official title of the conference was selected: Planting the Seeds For Success At the Oregon Garden • The OSRC BOD will start looking for speakers and refer the to Vice President Christian. • A team will visit the Oregon Gardens to revisit and tour the site. • For entertainment the BOD decided to repeat last year’s Trivia challenge, Delegate Kanavalov will provide the 	<ul style="list-style-type: none"> • Accepted for information. • Plans will be discussed next meeting.

	<p>Trivia Host information with Vice President Christian.</p> <ul style="list-style-type: none"> • We will have the ability to create signature drinks for attendees. The BOD will start thinking of names to submit. • There will be a half day student breakout this year in an attempt to succession plan the OSRC membership. 	
8. Increasing Revenue	<ul style="list-style-type: none"> • Oregon is a small state membership wise and relying on one conference per year puts them at financial risk. Besides the conference, the raffle has improved the scholarship funding, but there is interest to start giving awards out (i.e. RT of the Year). 	<ul style="list-style-type: none"> • The President has asked the Board to come up with ideas by the next meeting for ways to help increase revenue. • The lapel pins have proven to be a good source of revenue due to the fact that the OSRC hit the breakeven point in the first year. Other OSRC merchandise was discussed
9. What's New with the AARC	<ul style="list-style-type: none"> • The AARC is looking at helping to retain members, especially students graduating. 	<ul style="list-style-type: none"> • Accepted for information.
10. Succession Planning	<ul style="list-style-type: none"> • Membership Chair Heathman will start contacting hospitals to set up visits for recruiting and succession planning. • During the OSRC Conference all BOD members will help in recruiting future BOD members. 	<ul style="list-style-type: none"> • Accepted for information.
11. Roundtable	<ul style="list-style-type: none"> • Virtual Lobby Week is Next Week for HR 2250 • The new Board Book trial. • Virtual Meetings 	<ul style="list-style-type: none"> • All BOD members need to get the word out to the membership to show support. • The Board Book is a good idea and will continue.

		<ul style="list-style-type: none"> There were too many problems with the virtual meeting and therefore will only be used in the future for emergency meetings that require quick resolution.
12. Adjourn	<ul style="list-style-type: none"> Meeting adjourned and next meeting established – 2/23/18 at 0930 at Legacy Health Wilsonville OR 	<ul style="list-style-type: none"> Cathy moved to adjourn and set next meeting date/time/place. Chris Seconded. <p>Motion approved (U)</p>



Oregon Society for Respiratory Care eVotes in Review

9/13/17

OSRC HOD Resolution eVote			
None	Y	N	A