



2018 OSRC BOD Minutes

Friday, August 10, 2018

10:00am – 14:00pm

Legacy Woodburn Health Center

Woodburn Oregon

DOB Attendees: Renee Angstrom, Sascha Christian, Cathy Melero, Manya Kanavalov, Rachael Sackett

Director Attendees: Chris Galer, Jackie Williams, Jeff Parly, Jeff Cowgill, Nancy Lapka

Chair Attendees: Leeann Forsythe, Troy Wilder

Attendees: Dennis Williams, Ted Welker, Ashley Weimer

Students: Grant Burns, Adrianna Mirkovich, Holly Moore

Time	Topic	Presenter
10:00-10:15	Welcome, Introduction and Roll Call	Renee and Rachael
10:20-10:30	Approval of Old Minutes	Renee

Old Business

10:30-11:00	Board Reports 1. President 2. Vice President 3. Treasurer 4. Delegates 5. Regional Directors <ul style="list-style-type: none"> • Eastern • Northeast • Northwest • Central (2) • Southern 6. Medical Director	#1-4 See Board Reports below No Report from Eastern Region No Report from Medical Director
11:00-1145	Standing Committee Reports 1. PACT/Legislative 2. OHA 3. Nominations/Elections 4. Social media 5. Membership 6. Military Liaison 7. Education	1. See Board Report below 2. See Board Report below 3. See Board Report below 4. No report, no recommendations 5. No report, no recommendations 6. No report, no recommendations 7. See report below

1145-1215	Lunch	
1215-1230	Website updates	Student Link completed, and approved
1230-1250	2020 Conference Discussion	Manya proposed Chinook Winds Renee and small group to tour in September
1250-1315	Student and Membership Engagement	<ol style="list-style-type: none"> 1. Holly from Concorde to assist Troy with military planning for color guard. 2. Grant and Arianna gathering silent auction supplies, and to work the booth at conference 3. Jackie, Troy & Chris to judge student poster boards and OSRC scholarship.
1315-1400	Roundtable	<p>Special Thank you to Sascha for helping to organize the conference!</p> <p>Nancy plans to ask Wendy to do a Vapotherm presentation.</p> <p>Jackie to check out cost of Lanyards for 2019 conference</p> <p>Discussion of 2nd breakout for military social.</p>
1400	Adjourn	

Upcoming BOD Dates:

November 16th, 2018 | 10:00-14:00

Corvallis Samaritan, Room TBD

February 8th 2019 | 10:00-14:00

Conference Site, Keizer Community Center

Focus: Annual Budget Meeting

March 5th, 2019 | 17:00-19:00

Conference Site- Dinner Served

March 7th, 2019

Meeting to after Conference to Recap



Oregon Society for Respiratory Care

Board Report

Committee of Region: President's Report

Board Member/Chair (Co-Chair): Renee Angstrom

Date: 08/01/18

Recommendations Informational Educational

Report:

Medical Director Position – see recommendations below

Open Positions – see Election/Nomination report

Attendance – All board members need to attend 75% of the six meetings we have each year (four quarterly board meetings and 2 pre and post conference meetings) to have your conference fee comped.

Recommendations: Jackie will have a meeting with Dr Johnson about staying on as Medical Director. Jackie to email Renee with info.

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Vice President

Board Member/Chair (Co-Chair): Sascha Christian

Date: 08/01/18

Recommendations Informational Educational

Report:

Looking for members who want to be on Conference committee. 2 Emails have been sent. Rachael, Jackie and Steve are helping.

Got a couple tentative speakers from the Modern Nose Clinic

- Dr. Skarada will speak on oral appliances used to treat Sleep Apnea
- OHSU Dental Professor who will also speak on Sleep Disorders – Still working on details

Jeff Pardy – Speaking on IPV

Mike Gilinsky – Speaking on VDR

APRV – Penny or Maria from Dr. Hibashi Lecture – Jackie met and shared contact info
Maria needing sponsorship

Rachael is working on seeing if PEDS hospitalists or NICU Neonatologist may be willing – more details to come.

Recommendations:

Theme for Conference: *Today's Respiratory Tomorrow's Practice, RTs will Thrive*

Manya and Sascha to look into AARC requirements for credits

Deadline for Brochure is Oct 1st

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Treasurer

Board Member/Chair (Co-Chair): Cathy Melero

Date: 8/10/2018

Recommendations Informational Educational

Report:

Bank Balance of 8/8/2018: \$ 76,093.42

Deposits:

06/01/2018 AARC - \$0.15

06/15/2018 AARC - \$1550.38

Checks

5102 \$44.90

5103 \$847.57

5104 \$810.00

5105 \$865.73 – Outstanding as of 8/8

Recommendations:

AARC is automatically depositing revenue sharing in the account.

Have debit card

Wrote usernames/passwords for bank account, square, laptop, and treasurer email to be transparent.

Still would like to get a drop box or something for documents.

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee: Delegate

Board Member/Chair (Co-Chair): Manya Kanavalov

Date: July 20 and 21, 2018

Recommendations Informational Educational

Report:

HOD Big List/To-Do Summer 2018

Action Items:

Deb Skees – AARC Military Liaison Update

- Affiliates are asked to identify an RT who has served our country to serve as their states Military Liaison. We still have roughly half of our affiliates without a Military Liaison.
- **Please Work toward increasing participation.** And notify Asha of who your state military liaison will be.
 - **Anna Marie asks that all affiliates be ready to work on at the grassroots level when the new Telehealth/BREATHE ACT (Better Respiration through expanding access to telehealth) act is dropped in congress. Major calling/email campaign will go out.**
 - Student mentorship applications Open on **August 6th** and close on **October 18th 2018** if sponsoring a student at the winter meeting in Las Vegas.
 - **Tom Kallstrom had a huge ASK of us and our affiliates and those who work with COPD patients. The AARC and COPD foundation are seeking to enroll more subjects in their research called the OVERLAP study. This study is looking at COPD and OSA patients with both conditions.**

Information to share with State Society:

Respiratory Care Week – October 21-27th. #RCWEEK18

Breathing Matters

Awards:

- Summit Award – Florida Society for Respiratory Care
- Bill Lamb Award – Len Picha (WV)
- Outstanding Affiliate Contributor – Raymond Pisani (LA)
- Life Membership Award nominee – Jim Lanoha (LA)

- 10 states recognized for their commitment to improving their State Society and the achievement of “excellent” scores in one or more of the seven scoring categories:
 - Excellent in all 7 categories: Nebraska, Georgia
 - Excellent in 6 categories, Florida, Washington, Michigan, Kentucky
 - Excellent in 5 categories: Ohio, West Virginia
 - Excellent in 3 categories: Indiana
 - Excellent in 2 categories: Virginia

PACT – mark your calendars for your PACT members

- 2019 - April 8-9

Audit Subcommittee – Recommendation for AARC Policy CA.002

- The Chartered Affiliates Committee and HOD Officers have been charged with assisting the Audit Subcommittee in recommending revisions for AARC Policy CA.002, specifically related to affiliate financial management practices.
- The formal recommendation will come from the AARC Audit Subcommittee.
- The HOD P&T survey will include questions related to this initiative.
- Lanny Inabnit serves as Chair for Chartered Affiliates Committee and Teri Miller serves as Chair of the Audit Subcommittee (as Speaker-elect).

Delegate Assistance Committee request:

- Review your request for delegate assistance carefully.
- Make sure there is a true need for assistance.
- Sending a Delegate to the House of Delegates is required by our Bylaws.
- Delegates attendance should be budgeted within the affiliate.
- Garry Kauffman serves as an affiliate resource/liason to assist with helping the affiliates to improve their processes. Contact Kari Woodruff for information if your affiliate is interested or has questions.
- Deadline date for December house meeting is October 4th.

A post survey will be going out soon with questions for the affiliates. The Chartered affiliates committee asks that one person from your state affiliate board answer the questions. They will be pertaining to helping the state affiliates be more fiscally sound. Also the best practices committee may be asking their 2 questions again, to help them plan presentations accordingly.

Special Presentations:

Executive Director Tom Kallstrom:

- AARC Membership is close to the 40,000 mark. Remember if we can get to that level – a dollar extra is given in the affiliate revenue sharing program.
- Partnership building is going well.
- CHEST Foundation/AARC to reciprocate CRCE for RT’s and MD’s to earn CME.
- Keynote speaker at 2018 Congress to be held in Las Vegas, NV- Zubin Damania MD or better known as Z DOGG.
- ARCF Fund Raiser, will be held at the MOB MUSEUM
- 2018 will launch Uniform Reporting Manual with value based information. V. 6.0

President Brian Walsh:

- President Walsh continues to drive his agenda of promote, advance, and advocate for the profession.
 - Feedback from recent survey: shows
 - Higher autonomy of practice
 - Better pt outcomes
 - Additional soft skills
 - Still pushing for RRT for entry to practice, what barriers are there and how might we resolve those barriers.
 - Increase BS prepared workforce- what barriers are there and how might we resolve those barriers.
- PowerPoint available on HOD Connect

Anne Marie Hummel: Government Affairs

- Be ready at the grass roots level to call, email, your congressmen in support of the AARC pilot telehealth legislation once it is made public and given a bill number! **Breathe ACT!**
- CMS is purposing to fix the problem with SNF payments for RT services.
- CMS to restore cuts to Oxygen payments
- NIOSH and CDC goal to identify research, action needed to prevent work-related respiratory diseases and improve worker's respiratory health.
- FDA proposes new action to reduce Tobacco consumption and nicotine addiction.

Speaker Elect Teri Miller: Moving Forward Where are we now?

- Key – Align affiliate strategic plan with AARC strategic plan. <https://www.aarc.org/aarc/mission-statement/>
- Effective means of influence - serve as liaison to AARC
- Break out work sessions from winter 17 meeting resulted in 13 new resolutions to vote on. Several passed both the house and the board and will begin to be implemented. Several were returned to the house for further work as cost predictions were not specific enough. A second work session was conducted by the ad hoc groups. Note that the board and AARC have begun work on new Strategic Objectives for the future. AD hoc committees will adjust as the objectives change.
- PowerPoint available on HOD Connect

Best Practice Presentations:

1. Mixers and Margarita's Kevin Fischer from CO
 - Choose target area to focus on to increase membership
 - Identify a champion in the area to help the board
 - Choose venue and date, advertise it, make it family oriented and just not RT's. Have ability to sign up while at the event.
 - Raffle off a free membership
- See HOD CONNECT for PowerPoint.
2. HOD Pilot Mentorship Program
 - Match a HOD delegate with the students who come to the house and mentor the student more than just when they are at the 2-day meeting. Will mentor and keep in touch post meeting, and mentor throughout graduation and first job. In conjunction with the student mentorship committee to gather data for long term.
- See HOD CONNECT for PowerPoint.

**Special Presentation by Tim Myers Chief Business Officer
Finance 101**

Speaker of the House Keith Siegel asked for Tim to do a presentation to the house that is given during the Leadership Boot camps. He felt it was excellent and is seeking ways in which to increase affiliate leadership participation in the boot camps sponsored by the AARC.

- **Think of Affiliate Financing as if your own**
- **It is extremely important to not lose your non-for-profit and tax exempt status.**
- **Determine your tax reporting requirements**
- **File your tax returns on time**
- **Carry basic insurance – at a minimum your treasure is to be bonded**
- **Protect your critical documents**
- **Maintain internal controls**
- **Sound accounting and reporting systems**
- **Utilize a budget**
- **Must file a 990 annually and if you collect revenue in an unrelated manner the 990-T.**
- **Must hold elections- can always have a write in candidate**
- **See Tim's PowerPoint on connect**
- www.councilofnonprofits.org

Past speaker report- Jakki Grimball:

Board spent time with issues concerning patients who require O2 when flying and to help them as the airlines are making it more difficult.

Resolution # 3 Eliminate the low-cut score on the exam- in support just want tactics on how to address it- referred to the executive committee.

Resolution # 6 Free section membership for those taking courses from AARC University. Felt it was incomplete as potential costs are unknown.

Resolution # 8 No cost estimate attached so was defeated

Resolution # 9 Financial assistance to affiliates to send leaders to the AARC leadership boot camp. Accepted both in house and on the board

Resolution # 11 Free Wi-Fi access – no costs range given defeated at board level

Resolution # 12 Reinstate Practitioner level sputum bowl - referred to the program committee.

HOD Contributions:

- Disaster Relief - \$6,620.00
- ARCF International Fellows - \$2275
- ARCF Bill Bitzel - \$500.00
- ARCF General - \$350.00
- ARCF Research - \$500.00
- Bill Lamb \$50.00
- Total – 10, 650.00

Mark your calendar:

Congress 2018	December 2-3 2018 Las Vegas, NV
Summer Forum	July 23, 24 2019 Fort Lauderdale, FL
Congress 2019	November 7 & 8 2019 New Orleans

HOD members being REQUIRED in our BYLAWS to attend the AARC Annual Business Meeting at the International Congress each year. All HOD members should make travel plans accordingly to attend!

Submitted by Best Practices committee

Co –chair Marybeth Emmerth WV

OSRC Action:

Motion granted to donate \$500.00 to HOD Disaster Relief fund.



Oregon Society for Respiratory Care

Board Report

Committee of Region: President Elect

Board Member/Chair (Co-Chair): Renee Angstrom

Date: Aug 2018

Recommendations Informational Educational

Report:

No report

Recommendations:

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: NE Regional Director

Board Member/Chair (Co-Chair): Nancy Lapka

Date: Aug 2018

Recommendations Informational Educational

Report:

Emails sent and phone calls made to the NE regional hospitals letting them know that the Trends conference is coming up in Oct. I asked each hospital for feedback on what type of lectures they would like for the OSRC conference and if there is anything that the OSRC can assist them in doing. To date I have not heard back from anyone.

Providence – Leads at each site are working to improve/update the RT Protocol. Welcomed to the Providence RT family is Benga Agbelmose, regional RT director and site manager for PPMC. St Vincent looking to start their COPD navigator program as soon as funding comes through. They had one staff member complete a study utilizing Cap 20’s IPI for success of extubations. They will be rolling out Cap 20’s on all ventilator patients with monitoring 4 hours post extubation.

Recommendations:

Any suggestions as to how to get the hospitals more interested in communicating with the OSRC?

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Northwestern Region

Board Member/Chair (Co-Chair): Jeff Cowgill

Date: Aug 2018

Recommendations Informational Educational

Report:

Northwest Directors Report---August/2018

- OHSU----non-stop hiring of RT's as they continue to have a high census despite typical slowdown in summer months. They will be expanding their NICU as well as new outpatient services at the base of their tram.
- New RT Manager Providence Portland, Benga Agbelemose---also as Regional Head as well.
- All other hospitals report slow summer/many RT's on vacations.
- Work with OSRC/Board on Reg-online/vendor's, etc.

Recommendations:

none

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Central Region

Board Member/Chair (Co-Chair): Christopher Galer

Date: 8/10/18

Recommendations **Informational** **Educational**

Report:

Samaritan Albany General Hospital: Manager: Julie White
No response from Julie.

Job Openings: 1 Per Diem

Good Samaritan Regional Medical Center: Manager: Cathy Melero
GSRMC has one job opening with multiple applicants. Everything else is going well.

Job Openings: 1 Per Diem

Samaritan Lebanon Community Hospital: Manager Randy Cox
Randy is planning to retire this October. The new manager of SLCH will be Christine Rose. Randy is still frustrated with LCC program shutting down. They are having a difficult time finding applicants for their vacant positions.

Job Openings: 2 Full Time, 1 Part Time

Samaritan Pacific Communities Hospital: Manager: Will Rodgers
Samaritan North Lincoln Hospital: Manager: Will Rodgers

The Lincoln City and Newport hospitals are currently building new facilities, which will be completed in 2019. Will has been busy as the construction has been moving very quickly.

Job Openings: 1 Per Diem at both locations

Peace Harbor: Manager: Ronnie Walker
No Response
Job Openings: 1 Per Diem

Lower Umpqua Hospital: Manager: Bobbi Miller
No Response

Job Openings: 1 Per Diem

Coquille Valley Hospital: Manager: Lucinda T
No Response

Job Openings: 1 Part Time

Southern Coos Hospital: Manager Cheryl Johnson

Cheryl stated her staff now all has an RRT license. She has now changed her hiring criteria to an RRT minimum. She was happy to hear from me but didn't have a lot to touch on.

Job Openings: None

Bay Area Hospital: Manager: Dustina Jacque
No Response

Job Openings: 3 Full Time

Recommendations:

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Central Region

Board Member/Chair (Co-Chair): Jackie Williams

Date: August 2018

Recommendations Informational Educational

Report:

McKenzie Willamette Hospital (Darlene Gray):

Left message/No response

Peace Health River Bend (Rosie Coulombe):

Left message/No response

Salem Health (Ray Tackett):

Open positions for:

1. Department Manager
2. 1 full time RRT
3. 1 part time RRT
4. 1 per diem equipment tech

West Valley (Kimberly Wells):

Left message/no response from Kim.

SW RT Bill Crites about AARC Telehealth article

Silverton (Renee Angstrom):

Open Positions for:

1. Full time RRT

Waiting on approval for PFT body box

Santiam (Terri Long):

Emailed/No response

St. Charles Bend (Blake Andrews): Emailed/No response

Redmond

Prineville

Recommendations:

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Southern Oregon Representative

Board Member/Chair (Co-Chair): Jeff Pardy MBA, RRT

Date: 08/08/2018

Recommendations Informational Educational

Report: Asante Three Rivers Medical Center in Grants Pass:

I spoke with staff therapist, Mike. He has described the new roles after Kathy Gallegos retired. Mike Latusick is now the respiratory care supervisor changes his previous interim status. They are currently looking at a new fleet of Avea's. There is no new other planned purchases and the staff feel like they are well stocked with the appropriate equipment at this time. I am told there are no positions opened at this time and they are well staff. As far as infrastructure, they expanding the emergency department by 13 beds almost doubling its size. They host Independence and Oregon Tech Respiratory Care Students at this time and have donated LTV transport ventilator. Without talking with Michael Latusick it was hard to gauge where educational training for staff lies. Pulmonary Rehab and PFT Lab seem to be doing well.

Report: Sky Lakes Medical Center, Klamath Falls:

Ki Rabe, staff therapist and former manager, had stated that many of the changes that have occurred are now getting rooted with Pulmonary Rehabilitation and Education. Ki was unsure of the needs of Sky Lakes employment but has hired students who have just graduated. The only new equipment discussed was 2 new baby warmers and that the replaced warmers will be donated to Oregon Institute of Technology.

Report: Asante Rogue Regional Medical Center, Medford:

Kelly Angel, Manager, has spoke about many continuing changes within the respiratory care department. As far as equipment they are surveying the Hamilton Ventilators but are also enquiring about the new update Aveas as they are currently using this fleet. There is a total of 6 VDR's up from 2 in our previous report. The staff has now been trained cryogenic bronchoscopy and are currently engaged in doing them for better diagnostic analysis. RRMC has begun a program for therapist that require ACCS credentials to have autonomy for beginning arterial lines, intubation and full TDP in the critical care units. There are no new infrastructure planning at this time other than the new tower that has been mentioned prior; this being a long term plan. The respiratory care department currently sit on 5 committees for continual policy changes and implementation for a variety of operations. These are used in a tier system as well as evaluations. The department has hired 3 new graduates and still have a few positions opened. They continue to use travelers, but have cut back significantly with 3 or 4 still engaged. The hospital has been offering tuition assistance for respiratory therapist pursuing a BSRT and Master's in Allied Health. Annual Elements (education) will becoming available soon. Long term goals continue to begin an ECMO program in the near future, but still a lot of red tape involved.

Report: Mercy Medical Center, Roseburg:

Laurie Black, a long-standing staff therapist, stated they are well staffed and have no needs at this time. Laurie stated that they have adequate equipment at this time and has made her job easier. She said the department is upgrading from the PB 840 to the PB 980 fleet. There is no new infrastructure growth on this campus. They are purchasing life like mannequins for training, especially for pediatrics. They are having a body box to be able to do complete PFT's.

Report: Providence Medical Center, Medford:

Bonnie Cox, Supervisor has indicated that they will be possibly using more Draeger Log Ventilators for adults in the near future. They have remodeled much of the hospital but no indications of infrastructure growth. The interior goal has almost been met. This was a brief visit.

Report: Lake District Hospital, Lakeview:

Melanie is a traveler while Jack is out on vacation. She was able to describe some of the changes occurring at Lakeview District Hospital and reported on the following. They were used to using conventional respiratory care equipment (cannula's and entrainment mask), but they are now using heated high flow systems. They have new PFT equipment. For BiPAP use, the therapist stated they use the trilogy for this approach. They are now using the LTV as a transport ventilator. They have a new hire of about 2 months after a long term staff member had left. They have 2 total on staff during the day and they are on-call at night rotating week-by-week.

Report: Curry Medical Center, Gold Beach:

After speaking with Vangie Cruz, Staff Therapist, she updated the OSRC with many new exciting changes. They have a new Pulmonologist/Internal Medicine Physician, Dr. Gary, who has now implemented a Pulmonary Rehabilitation as well as PFT Lab. The newest ventilator(s) used are the 840's where they were using the PB 7200 at one point. The hospital is not growing in infrastructure but is very active in growing departments. There are no positions opened at this time at Curry General.

Report: Asante Ashland Community Hospital, Ashland:

Jaclyn Unruh is the acting supervisor and is managed by the radiology department. Jaclyn reports to us that they are getting new equipment that includes Avea Ventilators, especially as the cardiopulmonary department is growing. Doctor Gross, Cardiologist, has given a presentation and the annual skills lab is coming soon. Jaclyn has informed me that the respiratory care modalities are increasing due to a growing department and services for this population of patient needs.



Oregon Society for Respiratory Care

Board Report

Committee of Region: PACT Report

Board Member/Chair (Co-Chair): Tony Garberg, Bill Cohagen

Date: 2-23-18

Recommendations Informational Educational

Report:

- Virtual lobby week will be delayed this year until April 11 and will run thru May 2nd.
- The AARC is changing direction this year on its lobby strategy and will be coming up with a pilot program study to demonstrate the expertise RT's bring to the health care system.
- There are 3 current bills in Congress for which we sought additional co-sponsorship last summer they are H.R. 2550 the Medicare Telehealth Parity Act (primary focus of last years day at the hill) H.R. 2291, The HEART (Helping Expand Access to Rural Telemedicine) Act and H.R.766 Telehealth for individuals Residing in Public Housing.
- Large bills are unlikely to pass so we are going to change strategies and focus on RT's and lower the overall cost of our legislation.

Recommendations: None



Oregon Society for Respiratory Care

Board Report

Committee of Region: Nominations/Elections

Board Member/Chair (Co-Chair): Renee Angstrom

Date: 08/08/2018

Recommendations **Informational** **Educational**

Report:

Four positions are up for election next year:

- Vice President
- Treasurer
- Senior Delegate
- Southern Director

Please consider running for a position. Renee can get a copy of the job description to anyone that would like to understand the roles and responsibilities.

Ashley Weimer has agreed to co-chair the PACT role with Tony Garberg.

Recommendations:

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Education

Board Member/Chair (Co-Chair): Leeann Forsythe

Date: 08/07/2018

Recommendations Informational Educational

Report:

06/22/2018 spoke to students at Concorde Career College about becoming student reps for the OSRC board. 3 students voiced interest.

06/22/2018 Sent emails to OIT (Jeff Pardy) and Mt. Hood (Jeanna Hunt) to solicit student representatives.

06/27/2018 received a response from Mt Hood Jeanna Hunt, followed by 3 emails from Mt Hood students interested in becoming reps.

07/03/2018 Ted Welker and I Met with Renee and Manya to discuss my role/responsibilities as the Education Chair.

07/17/2018 updated poster board and scholarship information and sent to Renee, Manya, Cathy and Sasha for review.

07/19/2018 Had the first student rep meeting at Concorde Career College campus at 1:00pm (Meeting notes attached)

08/07/2018 Sent a follow up email to Jeff Pardy requesting Program Director and Director of Clinical contact information.

Recommendations:

Student Representatives will attend board meeting on Aug 10, 2018 to meet members. Student Reps will meet every other month starting in September to update on donations and discuss/ brainstorm new ideas.

Education Committee Meeting

19 Jul 2017

Oregon Society for Respiratory Care Education Committee Meeting Concorde Career College Portland

Present: Leeann Forsythe, Committee Chair, Ted Welker Committee member. Student representatives: Rachael Courtain, Grant Burns, Adrianna Mirkovich, Julie Macdonald, Will Collins, Holly Moore.

Introductions were made.

Discussion of the 2019 OSRC Annual Conference at the Keizer Center, Keizer OR. Specifically, the student break out session, expected to be ~ four (4) hours duration.

Students expressed topics they need/want considered at the conference student break out session: OHLA representative (licensure), acquiring certifications in ACLS, PALS, and available discounted registration costs, managers/department directors. May investigate inviting a travel RT, LEMC (Ace or Bob) for ECMO presentation, NBRC representative to address specialty opportunities, AARC president.

Discussed increased awareness & student participation for the OSRC Student Scholarship program raffle & silent auction activities. Student reps will devise an action plan to obtain items for fundraising & staffing at the conference.

10 Aug 2018 suggested for next OSRC Board of Directors meeting with all student representatives invited for introduction to the BOD members. Meeting to be held in Woodburn OR.

Education Committee Chair requested to submit quarterly activity/update reports to the OSRC BOD.

Respectfully submitted,

Ted Welker

OSRC Action: