

Oregon Society for Respiratory Care

Board of Directors Meeting Minutes

February 5, 2008

Portland, Oregon

Present: Nancy Lapka, Joe Dwan, Norm Kerr, Tim Hutchison, Will Lutsock
Janet M. Holloway, Marilyn Barclay, John Leader, Linda Tier, Craig Van De Walker,
Kathy Melero, Pete Miller, Norm Kerr, Debi Corah, Sheri Prieto, Terry Kennedy and
Chuck McGhee

A quorum was established

Called to order at 6:50 P.M. on Wednesday November 5th 2007, by President Nancy Lapka.

Approval of agenda: Moved and seconded to pass the agenda. *MOTION PASSED*

Approval of Minutes: Moved and seconded to pass the Minutes of the Board of Directors Meeting from the November 14th 2007. *MOTION PASSED*

Directors Report:

Eastern: Norm Kerr see the attached sheet

Northeast: John Leader reported on the Northeast Hospitals

Central: Janet Holloway report on the Central Hospitals

Southern: Pete Miller reported on the Southern Hospitals, see attached sheet

Delegate Report:

Linda Tier highlighted the House of International Congress Delegate's Meeting
(See attached Sheets)

NEW BUSINESS:

Education Committee:

Tim Hutchison reviewed 2008 OSRC Conference – Number of vendor booths sold and approximate income from the vendor booths.

RT Public Relations Report:

Debi Corah presented the OSRC 2008 Tee Shirts

After some discussion a price of \$12.00 per Tee Shirt was set for the Convention

Meeting Schedule

Next Meeting: Friday February 7th

March 7th 2008 at 9:00 A.M.

Meeting adjourned at 8:15 P.M.

Submitted by Will Lutsock RRT, OSRC Secretary

Oregon Society for Respiratory Care
Eastern Region Report
Norm Kerr RRT, RDCS
September 15, 2008

Wallowa Memorial Hospital in Enterprise has moved into a brand new facility and has been a little slow this summer. They are actively working with a sleep physician providing CPAP as needed in the community. As with many of us, competitive bidding and further changes in the home care market are issues of concern for them.

In Hermiston, Tony Garberg reports receiving new MedGraphics PFT equipment including body box which is a big improvement in service for them. They have been busy with both IP's and OP's . ACLS is going on there as I write this so Tony is staying busy as an instructor.

St. Elizabeth Hospital in Baker City has no news other than things are going well in their department. They would like to see if there's a possibility of license reciprocity between Oregon and the state of Idaho. I think that's a good topic to bring to the licensing board.

Blue Mtn. Hospital in John Day reports a steady workload, they've added another therapist, bringing the total up to three. Sign of the times as the baby boomers are aging!! They also have implemented a new computer system and are looking forward to EMR at some point in the near future.

Here at Grande Ronde Hospital in La Grande we continue to be busy with inpatient and outpatients. We've had the good fortune to be able to replace some aging equipment this year. New Holter, PFT, Echo and a pasteurizer....our first ever. Quite nice to dump the Gluteraldehyde, literally.

Holy Rosary in Ontario reports business as usual with outpatients keeping them very busy. A new sleep lab is keeping them up at night and they have a couple of night shift positions open....a shameless plug by Jonny Mayberry to recruit staff.

Once again summer has blown by and we're into our traditional busy season. As fall and winter approach, remember your flu shots, give your patients plenty of tips about caring for themselves during our winter weather and hug your kids....or grandkids as the case may be.

Respectfully submitted,
Norm Kerr RRT, RDCS