

Oregon Society for Respiratory Care

Board of Directors Post Conference Meeting Minutes June 6, 2008 Salem, Oregon

Present: Chuck McGhee, Nancy Lapka, Joe Dwan, Tim Hutchison, Will Lutsock, Marilyn Barclay, Cathy Melero, Linda Tier, Debi Corah, Jim O'Brien, Jeff Moors, Mark Stouffer, Randy Cox, and Tony Garberg

A quorum was established

Called to Order:

Called to order at 9:00A.M. on Friday June 6, 2008, by OSRC President Chuck McGhee

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 March 7, 2008 with correction *MOTION PASSED*

Urgent Issue:

John Leder has resigned his position as OSRC Vice President. Since the Vice President is responsible for guiding the development of the annual conference, this creates a need for someone to step into that responsibility. Therefore, OSRC President Chuck McGhee has appointed Jeff Moors to fulfill the position of Vice President.

Directors Report:

Northeast: Tim Hutchison reported on the Northeast Hospitals

Northwest: Jim O'Brien reported on the Northwest Hospitals

Central: Cathy Melero report on some of the Central Hospitals with Chuck McGhee reporting on Sacred Heart and Linda Tier reported on Salem Hospital

Southern: No Report

Eastern: Tony Garberg on the Eastern Hospitals

Budget Approval for 2008 - 2009:

Chuck McGhee submitted for review the projected OSRC 2008 – 2009 budget. The OSRC budget was reviewed and discussed then motioned for approval with recommend additions. The 2008 - 2009 Budget was *APPROVED*.

Delegate Report:

Linda Tier reviewed up coming resolutions. The OSRC voting members reviewed, discussed and gave voting instructions on the following House of Delegates Resolutions:

House of Delegates Resolution # 16-08-01, Vote Yes

House of Delegates Resolution # 44-08-02, Vote Yes

House of Delegates Resolution # 06-08-03, Vote No

House of Delegates Resolution # 22-08-04, Vote Yes

House of Delegates Resolution # 29-08-05, Delegates Decision

PACT Report:

Joe Dwan reviewed Respiratory Therapy initiative legislation efforts for Pulmonary and Cardiac Rehabilitation Act and the companion bill.

NEW BUSINESS:**President Elect, Licensure Liaison Report:**

Marilyn Barclay discussed issues concerning the Licensing Office. Marilyn has submitted her request to stay on for another term. She also noted that there are two open positions that need to be filled on the Licensure Liaison Committee. Lastly, Marilyn reported that the cost for licensing of a Respiratory Therapist would be cut by \$50.00.

Meeting adjourned at 11:30 P.M.

Up coming OSRC Board Meeting Schedule:

September 5, 2008 at 9:00 A. M

November 7, 2008 at 9:00 A.M.

Submitted by Will Lutsock RRT, OSRC Secretary