

Oregon Society for Respiratory Care

Board of Directors Post Conference Meeting Minutes

March 7, 2008

Salem, Oregon

Present: Chuck McGhee, Nancy Lapka, Joe Dwan, Tim Hutchison, Will Lutsock, Jeff Beebe, Marilyn Barclay, John Leder, Linda Tier, Pete Miller, Debi Corah, Pat Pangburn and Tony Garberg

A quorum was established

Called to Order:

Called to order at 9:05A.M.on Friday March 7, 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 February 5, 2008 and Post Conference Meeting on February 8, 2008 with corrections *MOTION PASSED*

Directors Report:

Northeast: John Leder reported on the Northeast Hospitals

Northwest: No report

Central: Chuck McGhee report on some of the Central Hospitals for Janet

Southern: Pete Miller reported on the Southern Hospitals

Eastern: Tony Garberg on the Eastern Hospitals

Delegate Report: None

President Elect, Licensure Liason Report:

Marilyn Barclay noted a noticeable improvement in communications concerning the Licensing Office.

Review of the OSRC Conference

All the comments by participants were positive.

Vice President's Report:

Tim Hutchison reviewed 2008 OSRC Conference – Number of vendor booths sold and approximate income from the vendor booths. All the checks from the vendors have been received

NEW BUSINESS:

Treasury Report:

Jeff Beebe submitted the following for review:

- OSRC Banking Summary 3/5/2007 through 3/5/2008
- OSRC Budget Variance Report
- Net Worth as of 3/5/2008
- OSRC 2008 Reimbursement Request and Expense Record

After some discussion the OSRC Board Members agreed to submit projected 2009 expenses budget items for approval, by e-mail to expedite the budgeting process.

PACT Report:

Joe Dwan reviewed current legislation efforts, including Pulmonary and Cardiac Rehabilitation Act and the companion bill.

Other Discussion:

The expense and merits of on-line registration for the 2009 conference were reviewed.

Up coming OSRC Board Meeting Schedule:

June 6, 2008 at 9:00 A.M.

September 5, 2008 at 9:00 A. M

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

Meeting adjourned at 12:45 P.M.

Submitted by Will Lutsock RRT, OSRC Secretary