

OSRC Meeting Minutes of 9/5/08

Meeting called to order at 0915

Attendees: Chuck McGhee, Tim Hutchison, Peter Miller, Mark Stouffer, Debi Corah, Esther Schmidt, Marilyn Barclay, Terry Kennedy, Sheri Prieto, Tony Garberg, Jeff Beebe, Linda Tier, Nancy Lapka

Quorum was established

No minutes from last meeting available to approve – tabled until next meeting.

Treasurer's report

CPA – audit looks good, letter to follow stating this; audit committee recommended that a CPA look at our books for the yearly audit required by our Bylaws

Handout given with the particular monetary info. Incoming revenue – checks from the AARC for revenue sharing received; Bottom line amount \$37,560.28 before the addition of revenue sharing checks.

Vice President's report

1. Program for conference – see handout for speaker ideas
2. Conference at Salem Conf Center on Feb 4, 5, 6, 2009
3. Reg-on-Line: Tim H. working to set up so that participants and vendors can register on line, setting up OSRC site which includes program, hotel info, vendor info, t-shirt sales
4. Vendor time changes – AM break 1 hour; lunch break 1.5 hours
5. Chili cook off may possibly be done during one of the lunch times
6. Goody bags – we are able to have the conference center put together bags with info that we have selected – map of the city with restaurants, coupons.

Concorde RT Program – progressing on time with getting the program up and running, rotating in a new class every 10 weeks with a max capacity of 24 students

Past President's report

Elections: secretary, delegate, NE and NW regional directors and president elect; call for nominations to go out in next Breath Sounds

Discussed the possibility of doing email voting. Will try email voting and mail voting to see what the response is.

New Assignments:

Student rep. – Esther Schmidt

Management Chair – Sheri Prieto

Delegate's Report

1. Resolutions that we had a “yes” vote went to the AARC Board
2. Resolutions that had a “no” vote was turned down resoundingly – increased member fees
3. As of July 36,928 members of the AARC
4. Motion: To have the OSRC donate \$100 to the Disaster Relief Fund (Passed)
5. Discussion on disaster relief vents: no RT on the committee deciding what needs to be purchased; some states are purchasing regular vents and letting the hospitals control and maintain the vents
6. Best Practice reports – membership ideas: newsletter, department highlighted; leadership conf.; guide book on how to run the society

Regional Director's Report

Southern- see handout

Eastern – Pendleton: passed sleep credentialing; Good Shepard and Heppner working together with holter monitoring; Heppner looking to increase beds from 6 to 12; Good Shepard awaiting JACHO visit, starting pulmonary rehab and their MOB building in about complete

NE – no report

NW – no report

Central – Sacred Heart: move went smoothly, still working the little bugs out the new systems; Janet Holloway has a new position coordinating the remodel of the old Sacred Heart hospital; Chuck McGhee is temporary manager.

Public Relations Report

Looking at doing polo and jean shirts this year – cost about \$25-30
Area on the registration site for buying shirts ahead of time
Shirt booth near the registration desk to better advertise
Breath Sounds – Practitioner of the Year Form to be placed

Education Report

CEU's are coming in – lots of RT's taking advantage of the BreathSounds CEU offering
Submitted articles on infection control and sleep

Licensing Report

New fees go into effect Oct 1 – renewal for 2 years at \$100
Marilyn to look into the possibility of people needing 7.5 CEU 's, if still on the 1 year renewal until they get onto the 2 year renewal.

Old Business:

PAC – check your emails for legistration that Joe sent

New Business: None

Meeting adjourned at 1115 via passed motion