

Oregon Society for Respiratory Care

Board of Directors Post Conference Meeting Minutes February 3, 2008 Salem, Oregon

Present: Chuck McGhee, Nancy Lapka, Paula Butcher, Tim Hutchison, Will Lutsock, Esther Schmidt, Janet Holloway, Linda Tier, Debi Corah, Pete Miller, David Buckwalter, Norm Kerr, Mark Stouffer, Joe Dwan, Kathy Melero, Carol Hardisty, Al Cady and Tony Garberg

A quorum was established

Called to Order:

Called to order at 8:00 P.M. on Friday February 3, 2009, 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 with correction for the November 7, 2008, *MOTION PASSED*

Introductions:

The following new members were introduced:

Paula Butcher, President-Elect

Carol Hardisty, Membership Committee Chair

Al Cady, Northeast Director

Cathy Melero, Central Director

David Buckwalter, Northwest Director

Esther Schmidt, Student Representative

Directors Report:

Northeast: No report

Northwest: No report

Central: No report

Southern: Pete Miller reported on the Southern Hospitals

Eastern: Tony Garberg on the Eastern Hospitals

Vice Presidents Report: Tim Hutchison reviewed 2009 OSRC Conference current number of vendors and attendee that have registered.

Treasurer Report: None

Delegate Report: None

PACT Report: None

Public Relations: Debi Corah reported that they would have jean shirts available for sale. Recently, Debi has done some public relations with the Mount Hood RT Program students and with OIT students.

Education Report: None.

Licensure Liaison Report: None

NEW BUSINESS:

OSRC Board will table the discussion of a possible survey of pulmonary physician and supporting legislation asthma education until next meeting.

Chuck McGhee and Tim Hutchinson reviewed the break down of the OSRC conference. Monitor for the conference day are being selected. Still need one for Thursday. We will have two students to help with registration and with the silent auction. It looks like we will come close to breaking even **on** the cost of putting on the conference.

Up coming OSRC Board Meeting Schedule:

February 3rd at 6:00 PM

February 6th following the conference

March 13th at Sacred Heart in Eugene

June 12th at Concorde Career Institute

September 11th at Good Shepherd Medical Center in Hermiston

November 13th at Providence Portland Medical Center

Meeting adjourned at 8:30 P.M.

Submitted by Will Lutsock RRT, OSRC Secretary