

Oregon Society for Respiratory Care

Board of Directors Meeting Minutes

June 12, 2009

Portland, Oregon

Present: Chuck McGhee, Tim Hutchison, Marilyn Barclay, Dave Buckwalter, Paula Butcher, Linda Tier, Jeff Moors, Joe Dwan, Ted Welker, Esther Schmidt, Mark Stouffer, Manya Kanavalov, Bruce Kramer and Will Lutsock

Called to Order:

Called to order at 10:05 A.M. on Friday June 12th, 2009, by OSRC President Marilyn Barclay

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

Approval of Minutes: Moved and seconded to pass the Minutes of the Board of Directors Meeting for the March 13, 2009 *MOTION PASSED*

Introductions: Introductions were made.

Update Contact List: The list was passed around for corrections.

Conference/Vice Presidents report: Jeff Moors gave update on the conference. All the comments were positive concerning the new venue. The only issue was some confusion with the parking and the position of the projector screen. Discussed a theme for next conference and suggestions for topics. Jeff noted that he has four speaker lined up already. There was a request concerning the Chili Cook-off to promote it more during the conference and to encourage more costumes and team participation. There was a discussion on what other fun activities could be offered during the conference.

Treasurer's Report: Jeff Beebe absent

Directors Report:

Northeast: Al Cady absent

Northwest: David Buckwalter reported on northwest hospitals

Central: Cathy Melero and Janet Holloway absent

Southern: Pete Miller absent

Eastern: Tony Garberg absent

Delegate Report: Tim Hutchison reported that the delegates would be in Florida next month

PACT Report: Joe Dwan reported on the health care reform bill

Program Committees Reports:

Education Report: There was a call for another education article for Breath Sounds.

Public awareness report: None

Membership committee's report: No report

Alternative Site: Ted Welker reported that he is working on a list of independent practitioners in Oregon

Management committee's report: Manya Kanavalov is in the process of updating the RT manager's list

Nomination and Election committee's report: Chuck McGee asked for input from the board as to when the ballots for the election should be sent out. After a short discussion the following recommendations were made: That the ballots will be mailed in June and would like them to be completed in September.

Publications committee's report:

Audit committees report: The board reviewed the current bylaws concerning regular audits. The next audit will be reviewed at the next conference.

OHLA: Marlyn Barclay updated the board on the changes that have taken place concerning the Licensing Office.

OLD BUSINESS

Web Site: Paula Butcher opened the discussion on the OSRC web site. Bruce Kramer reviewed different options available. It was agreed that we should start introducing appropriate changes to modernize current site and make a change in vendor at the end of the year.

Physician Office RT's: No Report

NEW BUSINESS

New Student Representatives: Ester Schmidt submitted a job description for the Student Representatives Position for review. Ester asked to the board to include student case studies at next year's conference

Meeting Schedule:

Next Meeting:

September 11th at Good Shepherd Medical Center in Hermiston at 1:00 P.M.

November 13th at Providence Portland Medical Center

Meeting adjourned at 12:05 P.M.

Submitted by Will Lutsock RRT, OSRC Secretary