

**Oregon Society for Respiratory Care  
Board of Directors Meeting Minutes Pre Conference/ Post Conference  
February 28, 2017  
Portland Holiday Inn  
Wilsonville, Oregon**

**Pre-Conference:**

**Present:** April Venes, Bill Cohagen, Cathy Melero, Chris Galer, Jeff Cowgill, Jeff Pardy, Joe Dwan, Manya Kanavalov, Nancy Lapka, Norma Driscoll, Norman Kerr, Ray Tackett, Renee Angstrom, Sallie Johnson, **Tim Hutchison**, Travis Chagnon and Troy Wilder.  
(Bold represents voting members)

**Visitors:** Steven Miller-social media person and Sasha Christian-Vice President elect.  
**Not Present:** Denise Meyers

Called to order at 1800 on Tuesday, February 28, 2016 by President Renee Angstrom.

**A quorum was established.** Approval of Agenda

**Approval of Minutes:** February 17, 2016 BOD Meeting Minutes approved after changes made. (Motion made to approve minutes by Norman Kerr 2<sup>nd</sup> by Joe Dwan. All voted in favor)

**Updated BOD Contact List-** Updates made to BOD Contact list. Will make note on Website. Chris Galer [chgaler@samhealth.org](mailto:chgaler@samhealth.org) (503)910-7798

**President's Report: Renee Angstrom-Present.** Report given.

-Introductions made for new Central Regional Director; Sasha Christian. Sasha will be sworn in as new Vice President.

**President elect Report- Bill Cohagen-Present.** Conference details discussed.

**Vice President's Report: Manya Kanavalov;** Present-Report given.

2018 menu price of 1k increased. Negotiations occurred.

-Trivia Night-Holiday Inn donated 2noc and dinner for two for trivia winners. There will be other prizes donated for winners.

-170 Conference Brochures created.

-Manager's breakfast cancelled due to lack of registrants.

-Badges created. Will complete the process during this meeting of organizing alphabetically, etc.

**Student Representative; Travis Chagnon-Present (OIT) –Sallie Johnson (LCC)**

**Present.** Report given on list of donations and questions regarding location of silent auction, etc.. List of donations to be sent to April. Have not received.

**Director's Reports:**

No Reports given at this meeting since reports were given on February 17, 2017 BOD Meeting.

**PACT Report: Tony Garberg & Bill Cohagen-** Present. HLO HB 3014 See handout by Joe.

**Committee Reports:** None given at this time.

**Bylaws Committee-: Bill Cohagen-**Present.

**Education Chair/Scholarship: Norma Driscol-**Present. Discussed Poster board details and questions regarding location, etc.

**Management Chair: Vacant**

**Membership Chair: Vacant**

**OHA Liaison- Tony Garberg-** Present. HB 3014 See handout by Joe.

Joe discussed the use of ECHMO. Somewhat controversial with the MD that is on the licensing board. Please encourage attendees and others to write letters to Reps.

Discussed petition vs. individual letters. President to discuss it during conference,

**Old Business:**

Volunteers requested to stuff and organize name badges. List passed around for moderator volunteers before and after speakers.

**New Business:**

No new business at this time.

**Next Board of Director's Meetings**

1.) March 02, 2017; Thursday @ 1400 Post conference Meeting @ Conference site. To be arranged by VP.

Meeting Adjourned at 2000

**Respectfully Submitted by Secretary,**

**April Venes, RRT, BSRC**

**June 13, 2017**

**Oregon Society for Respiratory Care  
Board of Directors Meeting Minutes Post Conference  
March 02, 2017  
Portland Holiday Inn  
Wilsonville, Oregon**

**Present:** April Venes, Bill Cohagen, Cathy Melero, Chris Galer, Denise Meyers, Jeff Cowgill, Jeff Pardy, Joe Dwan, Manya Kanavalov, **Nancy Lapka**, Norma Driscoll, Norman Kerr, Ray Tackett, Renee Angstrom, Sallie Johnson, Steven Miller, **Tim Hutchison**, Travis Chagnon and Troy Wilder. (Bold represents voting members)

**Visitor:** Bob Bence from Bend Oregon

**Not Present:**

Called to order at 1600 on Tuesday March 02, 2017 by new President Bill Cohagen.

**A quorum was established.**

**Approval of Minutes:** No minutes to approve at this time.

**Updated BOD Contact List-** Updates made to BOD Contact list. Will Add Nancy Lapka to website as a Regional Director- [nancy.lapka@providence.org](mailto:nancy.lapka@providence.org) (503) 216-5602. Steven Miller Salem Health (503) 302-2495

**President's Report: Bill Cohagen-Present.** Report given.

-Introductions made for new Regional Director; Nancy Lapka

-Proposals and Resolutions will be discussed at first BOD meeting on July 07, via Zoom video conferencing.

-BOD Meeting dates set as noted below;

1.) July 07, 2017; Friday via Zoom Video Conference to be arranged by President Bill Cohagen.

2.) November 03, 2017; Friday @ Salem Hospital to be arranged by Manya?

3.) February 16, 2018 Salem Hospital

4.) March 06, 2018; Tuesday @ 1800 Pre-conference Meeting at Oregon Gardens. To be arranged by VP.

-Membership chair; Tom Heathman has been filled by Bill Cohagen.

-Social Media: Steven Miller will assist with some membership roles.

-Educational Program for Oregon Webinar CEU's Discussed.

-Community Services-Oregon State Fair 2018-May get a booth donated for smoking cessation etc. Will need volunteers from board etc. Those that volunteer may get free or half price entry into fair?

**Vice President's Report: Manya Kanavalov;** Present-Report given.  
**Student Representative; Travis Chagnon**-Present (OIT) –Sallie Johnson (LCC)  
**Present.** -Will need new student representatives after the current representatives graduate this June 2017.

**Treasurer's Report**-Cathy Melero-Present-  
-Reg-online numbers reported. 223 participants- 41 Vendors 35 students.  
-Credit Card transactions much easier this year.  
-Medtronic to get free vendor booth since double payment made.

**Director's Reports:**  
No Reports given at this time.

**PACT Report: Tony Garberg & Bill Cohagen**- Present. No reports given at this time.

**Committee Reports:**

**Bylaws Committee:** Bill Cohagen-Present. Not report at this time.  
**Education Chair/Scholarship: Norma Driscoll**-Present. No report at this time.  
**Management Chair; Vacant** Not present at this time.  
**Membership Chair:** Filled by Tom Heathman

**OHA Liaison- Tony Garberg**- Present. No report given at this time.

**Old Business:**  
None at this time.

**New Business:**  
See President's report.

**Next Board of Director's Meetings**

- 1.) July 07, 2017; Friday via Zoom Video Conference to be arranged by President Bill Cohagen.
- 2.) November 03, 2017; Friday @ Salem Hospital to be arranged by Manya?
- 3.) February 16, 2018 Salem Hospital
- 4.) March 06, 2018; Tuesday @ 1800 Pre-conference Meeting at Oregon Gardens. To be arranged by VP.

Meeting Adjourned at 1625

**Respectfully Submitted by Secretary,**  
**April Venes, RRT, BSRC**  
**June 13, 2017**