



# Oregon Society for Respiratory Care

## 2020 OSRC BOD Minutes

Wednesday, December 2<sup>nd</sup>, 2020

14:30pm – 16:00pm

Zoom Meeting

**DOB Attendees:** Renee Angstrom President, Troy Wilder President Elect, Sascha Christian, Cathy Melero, Manya Kanavalov, Jackie Williams, Rachael Sackett

**Director Attendees:** Chris Galer, Jeff Pardy, Travis Chagnon, Michael Gilinsky

**Chair Attendees:** Tony Garberg, Leeann Forsythe, Dennis Williams

**Students:** Aleah Berger, Nikolas Fox

**Absent:**

### OLD BUSINESS

Time	Topic	Presenter
14:30-14:40	Welcome, Introduction and Roll Call	Renee and Rachael
14:40-14:50	Renee swearing in positions:  President Elect Secretary Central Director Northeast Director  Updated list for OSRC Directors and Chair members	President Elect 2020-2021: Troy Wilder Secretary 2020-2022: Rachael Sackett Central Director 2020-2023: Chris Galer NE Director 2020-2023: Michael Gilinsky  Board of Directors: <ul style="list-style-type: none"><li>• Renee: President</li><li>• Troy Wilder: President Elect</li><li>• Renee: Past President</li><li>• Sascha Christian: Vice President</li><li>• Cathy Melero: Treasurer</li><li>• Rachael Sackett: Secretary</li><li>• Manya Kanavalov: Senior Delegate</li><li>• Jackie Williams: Junior Delegate</li></ul>



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		<p>Directors:</p> <ul style="list-style-type: none"> <li>• Chris Galer: Central Director</li> <li>• Jackie Williams: Central Director</li> <li>• Jeff Pardy: Southern Director</li> <li>• Travis Chagnon: NW Director</li> <li>• Michael Gilinsky: NE Director</li> </ul> <p>Chair Members:</p> <ul style="list-style-type: none"> <li>• Tony Garberg: OHLA chair/PACT</li> <li>• Michael Gilinsky: Educational Chair</li> <li>• Troy Wilder: Military Liaison</li> <li>• Dennis Williams: Membership</li> <li>• Social Media Chair Open</li> </ul>
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## New Business

14:50-15:00	<p>Positions on the Board will be reaching end of term soon.</p> <p>Thoughts on moving forward with 2021 conference and membership ideas.</p> <p>Question: How do we get more people involved?</p>	<p>Renee and Troy will be working together on the list and creating a survey money for nominations. Elections are normally in November, but due to the holding pattern we have been, nominations will be in January. If board members would like to change positions please contact Renee.</p> <p>Jackie reached out to other societies for input regarding the management of their social media websites. Other societies use a “group approach” for a successful social media website. Jackie stated that more than one person needs to be involved in posting content, because it is a big responsibility. In the group approach more people can post content and help with creating a dialog. Renee is interested in this approach and ask for more ideas. Troy agrees that the social media job is too big</p>
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		<p>for one person. Troy suggested opening the social media access to a “small work group” and not all OSRC members, rather shoot emails to the “media group” and have them post info. Renee responded “I think that would be great.” Dennis suggested a central email account to collect information and then have one-person post on the social media account, and post selected info to post on the social media site. Renee responded that we already have an email account set up with the OSRC website for that purpose, however, there is a lot of spam coming through. Renee is working the web master to alleviate some the spam emails.</p>
	<ol style="list-style-type: none"> <li>1. OSRC website</li> <li>2. OSRC finances</li> </ol>	<ol style="list-style-type: none"> <li>1. Renee talked to Jason, the web master regarding the cost of maintaining and updating the OSRC website.</li> <li>2. Cathy talked about the financial situation: revenue sharing, and insurance costs. The 2020 conference deposit was refunded by the Keizer Civic Center.</li> </ol>
<p>15:00-15:15</p>	<p>Discussion: Conference for 2021 scheduled for Seaside</p>	<p>There is concern that the Oregon Governor will continue with possible lockdowns or limited social gatherings for 2021. Manya pointed out that Washington has no face to face gathering till June 2022. All agreed to cancel the Seaside Conference: Sascha and Manya to contact Seaside and ask about holding the \$1000 deposit for the 2022 OSRC Conference. Renee suggested the idea of doing a ZOOM conference similar to what Washington has done. Another idea expressed was having Lectures on the OSRC website for 4 CEUs, which brought up the question if the Conference</p>



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		<p>Committee is willing to do the work to make web lectures 3 or 4 times this year for 4 CEUS. For examples, Washington’s webinar included: COVID 19, Bronchiectasis, pneumatic nebulizers and aerosols. Jackie and Troy will contact RTs and Physicians to see if anyone is interested in providing a lecture video. This could be little to no costs and offer something to our members at no cost. Jackie stated “We have a responsibility to do something, and the likelihood of being able to do a live conference is extremely optimistic, a webinar is a good idea.” Troy stated “we can reach more people with the webinar, because we have struggled with getting RTs from other areas of the state to come to the conference, and we can use the webinar as a platform for OSRC.” Troy will follow up with the Washington webinar turnout. Renee will send Troy the contact info.</p> <p>Cathy and Renee to create budget for 2021-2022.</p>
15:15-15:36	<p>Conference Committee 2021</p> <p>1. Next step</p>	<p>Members are Troy, Sascha, Jackie, Manya and Rachael</p> <ol style="list-style-type: none"> <li>a. Troy to get in touch with Hal in Washington regarding the time it took to set up web lectures for CEUs.</li> <li>b. Renee suggests meeting in January to see if we can get some ideas and lectures together.</li> <li>c. Tony to submit CEUs for approval once organized. Idea: post 3 web lectures in March, April and May.</li> <li>d. Jackie stated “We have speakers that were lined up, maybe we can ask them to make a video?”</li> </ol>



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		<p>e. Jeff and Mike are ready to make web lectures. Discuss at next meeting.</p> <p>f. Renee is going to email the next meeting dates. Renee is asking members to please ask if anyone is interested in an open position.</p>
15:36-15:50	Scholarship Discussion	<ul style="list-style-type: none"> <li>• Cathy: Can we do a scholarship on a remote basis April 2021?</li> <li>• Jeff asked Mike to send the guidelines to him.</li> <li>• Mike responded “yes, we can have students do a presentation on the web.”</li> <li>• Dennis: “are membership benefits offered with CEUS?”</li> <li>• Jackie: “There were 4 essays scored and they didn’t get a scholarship?”</li> <li>• Renee: “There were scholarships forwarded in April 2020 by Leeann to Rachael, Cathy, and Manya, to see if we should honor the scholarships.” No other communication for Leeann sense.</li> <li>• Cathy: It’s a good idea to present the scholarships on webinar.</li> <li>• Nik: “The essays were submitted in February 2020 and should be honored.</li> <li>• Renee motion to vote to review completed essays. Troy second the motion, all in favor. Jackie, Chris and Sascha to score and email Leeann and Nik the results.</li> </ul>
15:50-16:10	Round table	<ul style="list-style-type: none"> <li>• Troy: We need to increase communication; we have all been overwhelmed with the COVID pandemic. Troy expressed concerns of losing board members. Sascha agreed and will work on reaching out.</li> </ul>



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		<ul style="list-style-type: none"> <li>• Discussion regarding other options than Zoom for meetings, such as Microsoft share called TEAMS which uses an email address. Jackie text the group the link to sign up.</li> <li>• Jackie is worried about the lack of sharing of information from the delegates. It is tough to find a balance between personal life, work, OSRC responsibilities.</li> <li>• Rachael to send out an email to Conference Committee to start a discuss regarding web lecture ideas before the next January meeting.</li> <li>• Chris reached out to hospitals to let them know OSRC is still here.</li> <li>• Travis: at this time, the hospital manager's least worry is emailing back members of the OSRC, but he will continue to reach out.</li> <li>• Tony: Any RT can apply for a position on the OHA board, positions are open.</li> <li>• Dennis: Other RTs across the board are having burnout issues.</li> </ul>
16:10	Adjourned	<p>Renee called the meeting to adjourn till January.</p> <p>**No board reports</p>