



2018 OSRC BOD Minutes

Friday, November 16, 2018
 10:00am – 14:00pm
 Good Samaritan Regional Medical Center
 Corvallis Oregon

DOB Attendees: Renee Angstrom, Cathy Melero, Manya Kanavalov, Rachael Sackett

Director Attendees: Chris Galer, Jackie Williams, Norm Kerr

Chair Attendees: Leeann Forsythe, Troy Wilder, Tony Garberg

Attendees: Dennis Williams

Students: Julie Macdonald, William Collins, Rachael Courtain, Adrianna Mirkovich, Holly Moore

Time	Topic	Presenter
1000-1010	Welcome, Introductions and Roll Call	Renee and Rachael
1010-1015	Approval of Old Minutes	Renee

New Business

1015-1030	<ol style="list-style-type: none"> 1. Positions resigned <ul style="list-style-type: none"> • Nominations 2. Terms ending, Fall ballot 2019 <ul style="list-style-type: none"> • Vice President • Treasurer • Southern Director 	<ol style="list-style-type: none"> 1. Tim Hutchison resigned as Senior Delegate and Steve Miller resigned as Social Media Chair. <ul style="list-style-type: none"> • Junior Delegate Nominee: Jackie Williams and Troy Wilder • Social Media Nominee open: Rachael Courtain (Student) to assist Nominee 2. Open for nominations, current list <ul style="list-style-type: none"> • Vice President Nominee: Sascha Christian • Treasurer Nominee: Cathy Melero • Southern Director: Jeff Pardy
-----------	---	---

1030-1100	Board Reports <ol style="list-style-type: none"> 1. President 2. Vice President 3. Treasurer 4. Delegates 	<ol style="list-style-type: none"> 1. See Board Report Below 2. See Board Report Below 3. See Board Report Below 4. No report, no recommendations
-----------	---	---

	<p>5. Regional Directors</p> <ul style="list-style-type: none"> • Eastern • Northeast • Northwest • Central (2) • Southern <p>6. Medical Director</p>	<p>5. See Board reports below for Eastern and Central</p> <ul style="list-style-type: none"> • No report, no recommendations for Northeast, Northwest, and Southern Regions. <p>6. No report, no recommendations</p>
1100-1200	<p>Standing Committee Reports</p> <ol style="list-style-type: none"> 1. PACT/Legislative 2. OHA 3. Nominations/Elections 4. Social media 5. Membership 6. Military Liaison 7. Education 	<ol style="list-style-type: none"> 1. See Board Report below 2. See Board Report below 3. See Board Report below 4. No report, no recommendations 5. No report, no recommendations 6. See Board Report below 7. See report below

1200-1230	Lunch	
1230-1240	OSRC website updates	Renee to contact web designer to create links for BOD communication and treasurer link.
1240-1315	<p>2019 Conference Discussion</p> <ol style="list-style-type: none"> 1. Line up of Speakers 2. Conference cards 3. Conference pricing 4. CEUs 	<ol style="list-style-type: none"> 1. Refer to Vice President's Board Report for list of Speakers. 2. Jackie, Sasha, Manya to design advertisement cards. Expected compilation date in December and mailed by January. 3. Pricing for Conference as follows: <ul style="list-style-type: none"> • AARC member \$140 day 1, \$200 both days • Non AARC member \$230 day 1, \$290 both days. • Students \$25 day 1, \$50 both days • Vendors \$225 per day 4. Tony to submit a request to AARC for recognition of ACCS CEUs for APRV, VDR, and PFT lectures.

	<p>5. Menu</p> <p>6. Brain Storming to encourage RTs to visit vendor booths during breaks and after conference gathering ideas.</p>	<p>5. Group decided to go with one vendor for both days to reduce cost. Jackie to gather price quotes. Group decided to decline lunch boxes on second day.</p> <p>6. Jackie and Rachael S, and Rachael C brainstorm. Bingo Cards for RTs to visit vendors for check offs. Completed cards receive a free acholic beverage, basket, or gift (TBD at a later date). Discussed doing a wine tasting post conference. Rachael C to gather price list for wine tasting. Renee and Cathy to gather information on liquor requirements and insurance costs.</p>
1315-1330	2020 Conference Discussion	<p>Manya proposed Chinook Winds, small group toured facilities.</p> <p>Positive side: the size accommodates a large attendance and vendors, drinks, rooms on site with reasonable prices.</p> <p>Negative side: itemized costs, vendors have to drive to facility, smell of smoke</p> <p>Committee discussed looking at another site.</p>
13:30-1345 /	Student and Membership Engagement	<p>1. Rachael C stated they have over 20 baskets for the conference</p>
1345-1400	Roundtable	<p>1. Jackie to check out cost of Lanyards for 2019 conference. OSRC BOD and committee members to have blue lanyards and vendors will have red lanyards.</p> <p>2. Renee to contact Facebook for help in deleting current FB account and start a new account. Current OSRC president and Social Media Nominee will have access to site.</p>
1400	Adjourn	

Upcoming BOD Dates:

February 8th 2019 | 10:00-14:00

Conference Site, Keizer Community Center

Focus: Annual Budget Meeting

March 5th, 2019 | 17:00-19:00

Conference Site- Dinner Served

March 7th, 2019

Meeting to after Conference to Recap



Oregon Society for Respiratory Care

Board Report

Committee of Region: President's Report

Board Member/Chair (Co-Chair): Renee Angstrom

Date: November 2018

Recommendations Informational Educational

Report:

- Dr. Marty Johnson is our confirmed Medical Director
- Next Meeting date is Friday, February 8th.
- Nominations:
 - Junior Delegate: Jackie Williams and Troy Wilder
 - Treasurer: Cathy Melero
 - VP: Sascha Christian
 - Southern Director: Jeff Pardy
- I will have Norm send out those ballots.

Recommendations:

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Vice President

Board Member/Chair (Co-Chair): Sascha Christian

Date: 11/9/18

Recommendations Informational Educational

Report:

March 6th Tentative Schedule

8:00 – 9:00 - Maria Madden, ICon- **APRV**

9:00 – 10:00 – Bob Apsey – **Excellence and Empathy in the Midst of Chaos**

10:30 – 11:30 – Robert Schelonka MD – **Respiratory Physiology and Management of the extremely premature infant**

12:30 – 13:30 – Charlotte Reikofski MSPH, MPA, RRT – **Identifying Burnout and Building Resilience**

13:30 – 14:30 – Heather Murgatroyd – Methapharm – **Methacholine Challenger Testing**

15:00 – 16:00 – Brian Jordan PHD/MD - **High Frequency Oscillatory Ventilation in brand new baby lungs**

16:00 – 17:00 – Mandy De Vries, RRT - MUSC Children’s Hospital – **Finding our WHY’s in Respiratory**

March 7th Tentative Schedule

8:00 – 9:00 - Lauren Bouton/Erin Perkey - **Pediatric Respiratory Care 101**

9:00 – 10:00 – Evan Richards – Bunnell Inc. – **Fantastic Voyage “How and why we explore the body during Mechanical Ventilation”**

10:30 – 11:30 – Ryan Lam MD – **Effects of CPAP on Lung grown in premature infants at risk for developing bronchopulmonary dysplasia**

12:30 – 13:30 – Carl Mottram – Mayo Clinic – **PFT/ABG**

13:30 – 14:30 – Carl Eckrode – **Asbestosis an old Nemesis**

13:30 – 14:30 – 14:45 – 15:45 – **OSRC Meeting Year in Review**

Menu for 6th and 7th

Sassy Onion

The Wild Pear

Thoughts on doing one per day and doing a boxed lunch on the 2nd day??

Hotel Rooms for Conference:

The new hotel just being built took forever to reply and was way too expensive at over \$150 per room per night. Only willing to block off 20 rooms.

Quality Suites & Conference Center – 6 Min walking distance

Left voicemail and email

Residence Inn – Right off freeway – Will check into

Recommendations:

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Treasurer Report

Board Member/Chair (Co-Chair): Cathy Melero

Date: 11/16/2018

Recommendations Informational Educational

Report:

Bank Balance as of 11/12/18: \$74,238.98

Deposits:

10/17/2017 AARC - \$950.00

Checks

5206 \$44.14

5207 \$171.13

5208 \$ 41.42

5209 \$18.53

5210 \$340.00

5211 \$296.04

5212 \$32.70

5213 \$88.29

5214 \$32.70

5215 \$39.24

5216 \$212.60 – Doug Laher’s Travels

5217 \$730.42

Recommendations:

For the conference, please be sure to send me all receipts.

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Eastern Region Report

Board Member/Chair (Co-Chair): Norm Kerr

Date: November 16, 2018

Recommendations Informational Educational

Report:

Good Shepherd Hospital, Hermiston: Basically, business as usual at Good Shepherd, they just went live with Legacy Epic and other than the usual re-works and glitches it was smooth. Good staff support from Legacy with quick response to fix problems. The MOB and Urgent Care; two previous projects we've reported on, are up and running without problem.

Pioneer Memorial Hospital, Heppner: News in Heppner- they currently have an RT who comes in Thursdays and Fridays for patient care, helps other staff provide appropriate therapy when the RT is not in attendance and is a resource for them during the week when he is working elsewhere. This is a big step for Pioneer Memorial and maybe the start of a new department in eastern Oregon.

Wallowa Memorial Hospital, Enterprise: Loring Lamb- Still in a two-person department, recently acquired new stress testing equipment, mostly routine floor therapy and pulmonary function. Her co-worker recently attended a smoking cessation program and they hope to provide education to patients going forward. She had questions about reimbursement for her CFO. Subsequently I spoke with Rob Maranville in Pendleton who offered to be a resource for her.

Grande Ronde Hospital, La Grande: DeeDee Tanner- Has a full-time position available as a therapist is retiring in March. They have a new Cardiologist coming in April which should bolster the Echo and Stress test numbers which had fallen off with the departure of their previous Cardiologist. Otherwise business as usual.

Blue Mountain Hospital, John Day: Brian Donahue- Spoke with Joe Leo; in a two-person department. Inpatient treatment is going well, patient load fluctuates up and down. Joe wanted information about starting a sleep lab so I referred him to DeeDee Tanner in La Grande who has recently been through this process.

St. Anthony Hospital, Pendleton: Rob Maranville- RT currently being managed by an ER nurse. Pulmonary Rehab is going well since being started recently. St. Anthony RT department recently received a grant from the state of Oregon for smoking cessation education which is also going well. They are hoping to implement a process to reduce COPD readmissions using the GOLD standards. Any suggestions about problems to implement or insights toward smooth implementation would be appreciated.

St. Alphonsus Medical Center, Ontario: Debbie Anderson; Voicemail- left message.

St. Alphonsus Medical Center, Baker City: James Gwynn. Patient load and treatments are manageable in this 2.15 FTE department. Administration would like to see them implement Cardiopulmonary Rehabilitation, but staffing is a major concern.

James had a question about whether or not an employer can require you to wear a certain type of uniform, purchase it from a specific provider and pay to have it embroidered? I didn't know so I defer to my colleagues for an answer.

Harney District Hospital, Burns: I spoke with Ron Wulff- Another 2 person department with a steady workload. Just finished transition to EPIC through St. Charles. There were a few hiccups and glitches, but overall not a bad experience. Otherwise, life is good in Harney County.

Recommendations:

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Central Region

Board Member/Chair (Co-Chair): Christopher Galer

Date: 8/10/18

Recommendations Informational Educational

Report:

Samaritan Albany General Hospital: Manager: Julie White
No response from Julie.

Job Openings: 1 Per Diem

Good Samaritan Regional Medical Center: Manager: Cathy Melero

Implemented a new EKG management system. The initial implementation went smoothly for us but not so much for the other hospitals. We are having trouble capturing billing. The system wants to charge for an EKG with every Holter monitor. They are wanting to include the other monitors and stress tests but the managers want to have the other problems fixed.

Construction is under way to build a hybrid OR room so we can start doing TAVR (Transcatheter Aortic Valve Replacement) surgeries. Departments need to shift before the main construction is started. They propose that we will be up and running by March 2019.

Currently in the process of implementing a Bronchodilator protocol for the system. It was taken to the physicians without problems. It is making the circuit for approval. Would like to start implementation the first of the year. This might be ambitious, Epic will be a challenge.

Job Openings: None. 1 new grad recently hired from OIT.

Samaritan Lebanon Community Hospital: Manager Christine Rose
Christine is the new manager for Lebanon. She has not responded.

Job Openings: 1 Part Time

Samaritan Pacific Communities Hospital: Manager: Charlie Cory
No response from Charlie.

Job Openings: 1 Per Diem

Samaritan North Lincoln Hospital: Manager: Looking to fill the position.

Job Openings: 1 Per Diem

Peace Harbor: Manager: Ronnie Walker
No Response

Job Openings: 1 Per Diem

Lower Umpqua Hospital: Manager: Bobbi Miller
No Response

Job Openings: 1 Per Diem

Coquille Valley Hospital: Manager: Lucinda T

Coquille has started providing home sleep testing. This has been a huge success they have been averaging 4 tests per week, with a goal of 2 per week. With the increased workload they were able to add another RT on staff. They are also excited to get their first RT student, Lucinda didn't specify what school she was from.

Job Openings: None

Southern Coos Hospital: Manager Cheryl Johnson

Southern Coos Hospital now offers outpatient overnight oximetry studies via Virtuox wrist device and PFT's with DLCO. She is excited about the new procedures that were much needed for the outpatient services. The department has also grown this past year, they now have 4 full time employees and 2 PRN therapists.

Job Openings: None

Bay Area Hospital: Manager: Dustina Jacque

Everything is going well in Coos Bay for them. She said some of her staff is already making plans to attend the conference.

Job Openings: None

Recommendations:

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Central Region

Board Member/Chair (Co-Chair): Jackie Williams

Date: November 2018

Recommendations Informational Educational

Report:

McKenzie Willamette Hospital (Darlene Gray)

Peace Health River Bend (Rosie Coulombe)

Salem Health (Adam Dendauw)

Adam is the new manager at SH. He comes from Sutter Health Systems in California and is happy to back in the PNW. 2 full time and 2 PRN positions have been filled as well as 2 agency. No more open positions at this time. RT has been in collaboration with the pediatric hospitalists and have developed a new and improved bronchiolitis protocol and HFNC initiating and weaning guidelines based on current evidence, just in time for RSV season.

West Valley (Kimberly Wells)

Silverton (Renee Angstrom)

Silverton Hospital recently purchased a new body box for the PFT lab. Renee was in Vegas for training this month and it is due to go live Nov. 15th! They will be getting new blood gas machines. They recently hired 1 full time RT

Santiam (Terri Long)

No big changes in Santiam. Staffing is good for now but she is anticipating some open positions after the New Year. She will post information about the 2019 Conference for staff early this year!

St. Charles (Blake Andrews)

Bend

Redmond

Prineville

Recommendations:

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: PACT

Board Member/Chair (Co-Chair): Tony Garberg

Date: 11-16-18

Recommendations Informational Educational

Report:

At the last Hill day in DC it was determined that a pilot study was needed to determine the need and value of RT doing certain procedures in physician offices and other outpatient procedures in other related arenas. CMS will study these pilot program and fund them to help determine the benefit and cost of RT's doing this. There was going to be some legislation introduced to assist with the pilot study, but due to current events it will not be introduced until the next congress convenes.

Recommendations:

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: HLO Liaison

Board Member/Chair (Co-Chair): Tony Garberg

Date: 11-16-18

Recommendations Informational Educational

Report:

The last board meeting was held on August 8th. A recording of the meeting is available on the Oregon Health Authority website under the Respiratory Therapist and Polysomnography Licensing Board minutes. The public is invited to attend meetings as all meetings are open to the public, except when in executive session.

Recommendations:

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Military Liaison

Board Member/Chair (Co-Chair): Troy Wilder

Date: 11/13/2018

Recommendations Informational Educational

Report:

I have spoken with several contacts that are in the national guard about getting a color guard for our conference. No one has given a solid answer on whether they can do this or not. I will continue to work on this. Just wanted also to let anyone know that the VA in Roseburg has an open position for a RRT. I encourage and veterans to apply and if you have any questions feel free to reach out to me.

Recommendations:

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Education

Board Member/Chair (Co-Chair): Leeann Forsythe

Date: 11-12-18

Recommendations Informational Educational

Report:

09-14-2018 OSRC student rep meeting at Concorde to discuss progress on donations.

11-12-2018 sent reminder email to spread the word about Scholarships and poster boards.

Recommendations:

Students will attend BOD meeting on Nov 16, 2018 to give an update on donations.

OSRC Action:

None