



Oregon Society for Respiratory Care

2019 OSRC BOD Minutes

Friday, February 8, 2019
10:00am – 14:00pm
Keizer Community Center
Keizer Oregon

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

Director Attendees: Chris Galer, Jackie Williams, Jeff Parady, Nancy Lapka, Norm Kerr

Chair Attendees: Leeann Forsythe, Troy Wilder, Tony Garberg, Dennis Williams

Attendees: Ashley Weimer

Students: Julie Macdonald, William Collins, Rachael Courtain

Time	Topic	Presenter
10:00-10:15	Welcome, Introduction and Roll Call	Called to Order by President Renee. Attendance sheet passed to attending members. Email addresses updated.
10:15-10:20	Approval of Old Minutes	Approval of minutes: Nov 16, 2018, meeting minutes presented to members by printed copy.

New Business

10:20-12:15	Discussion of March Conference 1. AARC Connect Vote 2. Student Breakout	<ol style="list-style-type: none">1. Renee requests board members to make sure you are registered with AARC Connect or check your profile to ensure current email address are listed with the AARC Connect.2. Leean and Sascha discussed making a Student Breakout Booklet. Leean requested to keep the booklet simple, speakers will need to adjust time line as needed.
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Oregon Society for Respiratory Care

	<ol style="list-style-type: none"> 3. Printing Conference packets 4. Color Guard 5. Food and Drinks 6. Hotels Keizer and Salem 7. Fliers and Brochures 8. Web Site Update 	<ol style="list-style-type: none"> 3. Sascha is waiting for a couple more pictures and peer editing. It will take 2 or 3 days to print once finalized. 4. Troy has made 6 calls and left messages, with no response. Renee stated if Color Guard does not respond by Friday the 15th then we have to move on. Renee to open at the conference pushing the first speaker 15 minutes. Discussed shortening lunch break 15 minutes. 5. Jackie contracted with Sassy Onion for breakfast, lunch, coffee all day, and hot water. Jackie will supply tea and soda. Breakfast will be a continental breakfast with no servers. There will be 2 servers during lunch, and board members will keep water and ice full. 6. Quality Inn contract ended due to the need for a credit card and a \$20 over-charge per room on 10 reserved rooms. Contracted with Comfort Inn in Salem off Market Street. Fifty rooms reserved for \$97 per night, with no fee required from OSRC. 7. Fliers designed by Jackie and Erich were sent out 2 months ago to hospitals and schools. Jackie is waiting on a RT mailing list from the Oregon Health Association Database with all licensed RTs to mail out brochures. Plan to mail out brochures on Tuesday 2/12. Update: brochures mailed out on time Thank You to Salem Hospital Respiratory staff members for helping Jackie! 8. Board recognizes need for stronger media advertising. Challenges with Facebook and Twitter. Renee is still working on contacting Facebook to reset password.
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Oregon Society for Respiratory Care

	<p>9. Cvent</p> <p>10. Vender List</p> <p>11. Happy Hour the “Wine Social”</p> <p>12. Vender Sponsors</p> <p>13. New Letterhead for OSRC</p> <p>14. Cathy discussed conference budget for 2016-2017, 2017-2018, 2018-2019, 2019-2020</p>	<p>9. OSRC has changed registration online services to Cvent. Renee and Mayna are working with Cvent to rebuild the online registration process. IPADs will be provided for the 2019 registration table. Goal is to allow people to use their phones for surveys, which will be 2020. Registration table to be managed by Denise, Sascha, Rachael, and Cathy. The IPADs will also allow for CEU registering, and quality certificates for attendees. However, for 2019 conference we will be printing our own at this point.</p> <p>10. Vender contact list is ever changing. Renee asked for volunteers to contact venders and provide her with the current rep names and email addresses. Renee’s list will be emailed to board members.</p> <p>11. Happy Hour will be from 17:00 to 18:30 after the conference March 6th. Quote \$2000 to \$3000 and snacks to be provided. OSRC is looking for venders to sponsor Happy Hour. OSRC will promote the sponsors. Dan from Respitech to be a sponsor. Jackie will call Vapotherm to see if interested.</p> <p>12. Vender Speaker Sponsors: Drager to sponsor Maria Madden and OIT to sponsor Michael Gillinski.</p> <p>13. Board approved need for a new OSRC letterhead, Sascha’s husband to create samples over next 6 months.</p> <p>14. Plan to upload an excel spread sheet to the OSRC website. Proposed 2020 budget to be sent to board members for approval. The 2019 AARC conference will be in New Orleans. AARC is waving fees for the conference, because there is the</p>
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		expectation that delegates attend the conference and the business meeting.
12:15-12:40	Lunch	Provided by Sassy Onion

New Business Continued

12:40-13:35	<p>15. Tony Garberg called into meeting by phone</p> <p>16. Rolling Vender List</p> <p>17. Scholarships</p> <p>18. Four Poster Board and Two abstract Appicates</p> <p>19. Student Break Out Discussion</p>	<p>15. Health Licensing meeting canceled. Tony informed the board that Legislation has passed an amendment regarding nursing facilities limiting the number of ventilated patients allowed based on the number of licensed RNs and RTs at the facility. No more than 12 ventilated patients per RT on site 24 hours 7 days a week.</p> <p>16. Renee discussed resending an email for the drop-box link on the OSRC website to allow for a continually updated spreadsheet vendor list. Currently the folder is empty, plan to allow members to sign in and add to vender list contact info.</p> <p>17. Four applications to review, scholarship winner to be selected by Cathy, Nancy, and Sascha. Renee to send out an scholarship scoring sheet to Cathy, Nancy and Sascha.</p> <p>18. To be judged by BOD during the March 5th meeting. Two winners per school totaling 6 winners will be selected from each school. Renee discussed submitting an “Approved Presenter” to allow the winners to enroll for the OSRC conference at no cost. Nine candidates total, discussion of letting all attend for free. Renee to call Cvent to ask about creating a link for “Approved Presenter.”</p> <p>19. Leean needs total count of how many students register for the conference to help organize the Student Breakout Session. Renee will provide an updated count.</p>
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Oregon Society for Respiratory Care

	<p>20. Meeting the night before conference to organize materials and baskets.</p>	<p>Baskets to be set up the night before the conference. Leean has a line-up of speakers.</p> <p>20. Board members voted to have the meeting at 17:30 to 20:00 on March 5th. Some members will be joining to help set up at 18:00. See Leean's report for basket items and items still needed. Baskets will be left in the council chamber or a side room overnight.</p>
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Old Business

	<p>Board Reports</p> <ol style="list-style-type: none"> 1. President 2. Vice President 3. Treasurer 4. Delegates 5. Regional Directors <ul style="list-style-type: none"> • Eastern • Northeast • Northwest • Central (2) • Southern 6. Medical Director 	<ol style="list-style-type: none"> 1. See Report 2. See Report 3. See Report 4. See Report 5. See Report for <ul style="list-style-type: none"> • Eastern see report • NE see report • NW no report • Central 1 see report • Central 2 see report • Southern no report • Medical Director no report
	<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. No Report 2. No Report 3. No Report 4. No Report 5. No Report, Dennis Williams accepted the role. 6. See Report Ed and Silent Auction 7. See Report for Education and Silent Auction



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13:35-14:15	2020 Conference Discussion 2020 Conference discussion continued	Membership voted 11-2 in favor of having the 2020 conference at Chinook Winds in Lincoln City. Concerns voiced about the smell of smoke and itemized cost of items. Resend vote, all in favor of considering another site for the 2020 conference. Members asked to research other sites. To be discussed at later date.
14:15	Adjourn	Meeting called to adjourn at 14:15



Oregon Society for Respiratory Care

Board Report

Committee of Region: President

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

Date: February 7, 2019

Recommendations

Informational

Educational

Report:

Election Results:

There were 29 voters

Vice-President thru 2021 – Sascha Christian

Treasurer thru 2021 – Cathy Melero

Junior Delegate thru 2021 – Jackie Williams

Southern Regional Director thru 2021 – Jeff Pardy

Membership Chair – Dennis Williams

OSRC Board Members remember to sign up for Conference

Recommendations:

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Vice President

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

Date: 02/04/19

Recommendations

Informational

Educational

Report:

March 6th

8 – 9 am

Lauren Bouton, MD and Erin Perkey, MD

Topic – Pediatric Respiratory Care 101

9 – 10 am

Robert Apsey – Clinical Specialist Respiratory

Topic – Excellence and Empathy in Respiratory Care

10:30 –11:30 am

Contact Name – Robert Schelonka, MD, Neonatologist

Topic – Golden hour: Respiratory Physiology and Management of the Extremely Preterm Infant

12:30 –1:30 pm

Contact Name – Charlotte Reikofski MSPH, MPA, RRT

Topic – Identifying Burnout and Building Resilience

1:30 – 2:30 pm

Contact Name – Heather Murgatroyd, BA, RRT, RPSGT

Topic – Is it Asthma?



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3:00 – 4:00 pm

Contact Name – Brian K. Jordan, MD, PhD

Topic – High-Frequency oscillatory ventilation in brand new baby lungs

4:00 – 5:00 pm

Contact Name – Mandy De Vries, RRT

Topic – Finding your WHY in Respiratory

March 7th

8 – 9 am

Contact Name – Maria Madden RRT-ACCS

Topic – APRV the TCAV strategy

9 -10 am

Contact Name – Evan Richards, BSRC, RRT

Topic – “Fantastic Voyage”; How and Why we explore the body during Mechanical Ventilation

10:30 –11:30 am

Contact Name – Ryan Lam, BSN, MD

Topic – Effects of Continuous Positive Airway Pressure on Lung Growth in Premature Infants at Risk for Developing Bronchopulmonary Dysplasia

12:30 –1:30 pm

Contact Name – Carl Mottram, RRT, RPFT, FAARC

Topic – Errors that Affect Arterial Blood Gas Results

1:30 – 2:30 pm

Contact Name – Michael Gillinski, BS, RRT-ACCS, RRT-NPS

Topic – VDR – General background, studies done on the VDR

2:45 – 3:45 pm

OSRC Meeting – Year in Review



Oregon Society for Respiratory Care

Booklet for day of Conference – Board to review before printing

Jackie – Food is all handled

Rachael – got contracts for the Hotels

Erich – worked on flyer to send to RT's in Oregon

Recommendations:

2020 OSRC Conference – Vote on where to have it? Have RT's vote at conference?

Make out a to-do list for next year's conference

THANK YOU TO ALL FOR HELPING WITH THE CONFERENCE!!



Oregon Society for Respiratory Care

Board Report

Committee of Region: Treasurer Report

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

Date: 2/8/2019

Recommendations Informational Educational

Report:

Bank Balance as of 1/23/2019: \$59,803.29

Deposits:

1/2019 AARC - \$92.00

Checks

5218 – \$175.00

5219 - 27.25

5220 – 110.00

5221 – 49.05

5222 – 361.88

5223 – 70.85

5224 – 519.21

5225 – 163.77

5226 – 30.00

5227 – 268.88

5228 – 1531.81

5229 – 1927.00

5230 – 2820.00

5231 – 1200.00

5232 – 4000.00

5233 – 263.00

5234 – 200.00

Debit – 810.00

Recommendations:

As of 1/31/2019, have not received a check for the conference. Sent off renewal for insurances.

OSRC Action:



Oregon Society for Respiratory Care

Board Report

Committee of Region: Junior Delegate

Board Member/Chair (Co-Chair): Manya Kanavalov

Date: 2/2019

Recommendations

Informational

Educational

Report:

HOD Big List/To-Do Fall 2018

Action Items:

Report of Lanny Inabnit - Special recognition/chartered affiliates

Lanny gave a power point presentation on the results of the affiliate survey conducted after the summer forum. Below are his findings. You can find the ppt. on connect.

Your affiliates webpage must have its Tax status posted on it. *

You must be filing a 990 form*

Who is doing the filing- hopefully a CPA

Bond your state treasurer- highly suggested*

Affiliate should be audited within Q 5 years*

Audit committee for affiliates – highly suggested

Budget committee for your affiliate – highly suggested

Having 2 individuals signing your checks –highly suggested

Where are all your documents stored? Suggest electronic storage - I cloud * highly suggested.



Oregon Society for Respiratory Care

How do you hand off/ orient your treasure- suggest a treasure elect or have a really good policy in place for your treasurer to follow?

All of these suggestions are so your affiliate is in compliance with AARC policy CA 002.

Here is the link to the policy which the BOD has now confirmed is current and active: www.aarc.org/wp-content/uploads/2015/02/... Specific language from the document:

Chartered Affiliates shall be required to provide the following written documentation to the AARC.

A. Proof of state and federal not-for-profit status.

B. Proof of Chartered Affiliate Treasurers and other checking account signatories being bonded.

C. Proof of Chartered Affiliate financial audit completed by an auditor licensed by the state board where the affiliate resides.

Make sure your state non –tax exemption status does not expire! Makes filing taxes much easier. ****

Information to share with State Society:

- PACT – mark your calendars for your PACT members
- Let AARC or Keith Siegel know if you have any patients who are good candidates to participate in the Overlap project. These are pts with OSA and COPD or both. [www. O2verlap.org](http://www.O2verlap.org)
 - See in flyer at the end of the list for more detail.
- June 8th deadline for students to attend the summer forum in July.
September 23rd deadline for students to attend the congress in New Orleans in November.



Oregon Society for Respiratory Care

Special Presentations:

Executive Director Tom Kallstrom:

- AARC Membership is close to the 40,000 mark. Remember if we can get to that level – a dollar extra is given in the affiliate revenue sharing program.
- Partnership building is going well.
- CHEST Foundation/AARC to reciprocate CRCE for RT's and MD's to earn CME.
- New IT platform is up and running, they are now updating the accounting system.
- Would like to have us promote the 2019 Leadership boot camp for new incoming presidents.
- We need to follow the AARC lead and work with the alliance for Pt. access to Respiratory Care.
- If your state affiliate would like to have a National Strategic Stock pile workshop in 2019 to please let Tom know.
- Identify state captains for COPD/AARC and let the affiliates leadership identify them, and then let the AARC know who that person is.

Anne Marie Hummel: Government Affairs

With the change in house leadership and in the Telehealth caucus we will be concentrating on the Pilot-BREATH ACT to be part of a larger bill.

- Be ready at the grass roots level to call, email, your congressmen in support of the AARC pilot telehealth legislation once it is made public and given a bill number! **Breathe ACT!**
- CMS wants ventilators added to competitive bidding- we have submitted an opposition comments to CMS
- We need to concentrate on new payment methodology for telehealth, ventilators, and oxygen. Carve out liquid O2 is a must. We need to have RTs using O2 correctly and appropriately. It is more than just equipment, which is how CMS currently looks at O2.
- We need to make our Congressional leaders aware of the importance of Respiratory Therapist in the lives of those patients on life saving ventilators.
- We need to identify who in congress are doctors or are involved in health care and really speak to them. Please have your affiliate do your research and make contact with your PACT reps to get into the offices of many, but especially those who are in health care.



Oregon Society for Respiratory Care

Speaker Elect Teri Miller: Moving Forward Where are we now?

- Key – Align affiliate strategic plan with AARC strategic plan.
<https://www.aarc.org/aarc/mission-statement/>
- Effective means of influence - serve as liaison to AARC
- Breakout sessions to work on the ad hoc strategic plan objectives. If your ad hoc group has ideas let the resolutions committee know.
- She stressed that each affiliate fulfill their requirements and clarified policy CA .002
 - A. must be a 301 or 309c
 - B. treasurer be bonded
 - C. have documented audit.
- Please go home and check to see that your affiliate is aligned with the AARC strategic plan.
- Make sure your affiliate reviews the following website
 - www.councilofnonprofits.org

John Hiser and international fellows report: John noted that we need states to think about being hosts for the international fellows' program. He said to go online and look over the application.

President Walsh final report: seeking ideas to grow our membership, encourage the directors to build membership into the clinical ladder, challenge each affiliate to challenge state chapter presidents to grow chapter numbers.

President elect Karen Schell: if we do not evolve, we will be left behind. We need to grow our membership and bloom. She has aligned the board committees to match the new AARC Horizon Goals of which there are 6. Karen Schell and speaker –elect Teri Miller have met and aligned the HOD ad hoc committees to work toward their goals together.

Advocacy
Communication/Marketing
Education/Prof. Development
Events/Meetings
Membership
Revenue & Finances



Oregon Society for Respiratory Care

Best Practice Presentations:

Please see the AARC connect for the 3 Best practices presentations copies.

“Motivating your state to participate: Kentucky’s Journey to greater involvement”

“Beyond bedside care: Respiratory Therapy students step out of their comfort zone to get a “behind the scene look at our profession”.

“Promotion of Practice through the Media”

Past speaker – Jakki Grimball- reported on 2 of the summer resolutions that had passed the house and BOD, and where they are at the moment.

1. To eliminate the lowcut score on the NBRC exam
2. To eliminate the CRT credential.
 - a. These were referred to the executive committee to come up with the proper approach/tactic for the NBRC.
 - b. They did take both of these to the NBRC and were told that the NBRC will begin to consider both of these resolutions.

*******Revisit the 435 plans at your state level to see if your affiliate is set to go again if needed this year. Especially if we need to react quickly with calls to our congressmen with all the potential challenges and changes being sought by CMS.**

HOD Contributions:

Treasurer Evans reported donation totals from the HOD at this meeting were as follows: for the Disaster Relief Fund (\$13,090), the International Fellowship Program (\$3,721), the ARCF (\$1,100), ARCF Research (\$1,200), Billy Lamb Fund (\$500) and the Bill Bitzel Fund (\$200). (Total: \$19,811). Donation total for 2019 was \$31,536.

Mark your calendar:

Summer Forum	July 23, 24 2019 Fort Lauderdale, FL
Congress 2019	November 7 & 8 2019 New Orleans
PACT days	April 8 and 9 are the PACT days for 2019



Oregon Society for Respiratory Care

Resolutions at Winter meeting.

67-18-14 auto renewal of membership passed in house and board as well. AARC office will look into the particulars of how it will work.

67-18-15 2x a year update to state presidents via webinar passed in house and board. AARC office will look into the particulars of how it will be accomplished

67-18-16 reinstate the practitioners' sputum bowl -withdrawn after much discussion. It was noted that there was support for the sputum bowl but that the resolution needed to be fleshed out more and brought back at another time.

Submitted by Best Practices committee

Co –chair Marybeth Emmerth WV

Recommendations:

OSRC Action:

Board Report



Oregon Society for Respiratory Care

Committee of Region: Central Director

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

Date: February 2018

Recommendations

Informational

Educational

Report:

Good Samaritan Regional Medical Center:

Good Sam is currently going through Heron evaluation to figure out where to cut costs. They also have 1 casual position open.

All other managers never responded to my emails or voicemails. Conference Fliers have been sent to all the Hospitals. I mentioned a few of the topics. Earlier in the year a few managers sounded excited about the conference, but we will see if they attend.

Recommendations:

OSRC Action:

Board Report



Oregon Society for Respiratory Care

Committee of Region: Central Region

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

Date: February 2019

Recommendations

Informational

Educational

Report:

Sent OSRC Conference flyer to all managers

McKenzie Willamette Hospital (Darlene Gray)

Peace Health River Bend (Rosie Coulombe)

Salem Health (Adam Dendauw)

5 full time positions posted. 1 new night shift supervisor promoted from staff therapist (Cody Baldwin)

Trialing the Airvo High Flow system to replace the Vapotherm

West Valley (Kimberly Wells)

Silverton (Renee Angstrom)

Santiam (Terri Long)

St. Charles (Blake Andrews)

Bend

Redmond

Prineville

Recommendations:

OSRC Action:

Board Report



Oregon Society for Respiratory Care

Committee of Region: NE Regional Director

Board Member/Chair (Co-Chair): Nancy Lapka

Date: Feb 2019

Recommendations

Informational

Educational

Report:

I have not heard anything from the hospitals in my region. I have sent emails and phone calls without any response.

Providence Respiratory Care Hospitals:

- 1. New Regional Director is Benga Agbelemose. He is the OR Regional Director as well as Providence Portland Manager**
- 2. St Vincent is looking for a new manager and soon will be looking for a day supervisor position to fill**
- 3. St Vincent has 4 FT Day shift openings and a Per Diem opening.**
- 4. All hospitals are busy and are competing for the Shared staffing members.**
- 5. Jolee Nixon has taken over the role of working supervisor for Seaside, as well as Newberg.**

Recommendations:

OSRC Action:

If you know of anyone who would be interested in a manager, supervisor or Day shift therapist role, then please have them apply on Providence Careers.

Board Report



Oregon Society for Respiratory Care

Committee of Region: Eastern Director

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

Date: 01-30-2019

Recommendations Informational Educational

Report:

Blue Mountain Hospital: Brian Donahue- EKG's are being sent to St. Charles in Bend for interpretation. The process could have been more seamless, but issues have been worked out and the process improvements should bear fruit in the next couple of weeks.

Arterial Blood Gas analyzers are about due for replacement and Brian could use some input on how best to select the right equipment for their small hospital. Volumes are low but steady at 11 ABG's per month for the last 2 years.

Question: Does someone have information or a resource to help a small department select ABG equipment with co-oximetry where consumable supplies, such as cassettes that don't out-date every month?

Good Shepherd Hospital: Tony Garberg- Epic; 2 ½ months in and still having some issues o/w all going well. Just starting the budget cycle which will culminate during the OSRC conference. One per Diem position open for floor therapy.

Grande Ronde Hospital: DeeDee Tanner- GRH has one FTE open to fill for a retiring therapist and if they are successful in recruiting a Cardiologist, they will have one more FTE to hire. Otherwise they are happily busy.

Harney District Hospital: Ron Wulff- Nothing new to report, still a two-person department, keeping on.

Pioneer Memorial Hospital: Tom Sanders- Tom is working at both Pioneer Memorial and St. Al's Baker City. Both departments are doing well with nothing extraordinary to report.

St. Alphonsus Medical Center- Baker City: James Gwynn- Spoke with Tom S. see above.

St. Alphonsus Medical Center- Ontario: Debbie Anderson- left message twice, called office and cell phone without response.



Oregon Society for Respiratory Care

St. Anthony Hospital: Robert Maranville- Staffing is adequate, productivity is being monitored closely. Rob has been trained as a smoking cessation provider and is offering classes at least once per year. He was able to attend the AARC congress in Las Vegas this year and enjoyed it very much. He's motivated to try and influence the direction of his department based on what he's learned.

Question: He would like some information regarding the necessity of having a Medical Director of RT and a clinically trained manager. As an AARC member he will search the website for information but would entertain any opinions from the OSRC board.

Wallowa Memorial Hospital: Loring Lamb- Spoke with Kelly, the RT on at the time. She and Loring both were able to attend the Congress in Las Vegas and enjoyed the content very much. Not much new in this two-person department.

Question: What type/brand of handheld spirometer are hospitals using for bedside testing? And/or are there reasons to not do bedside testing and go to lab-based PFTs?

Recommendations:

Respond to the questions below:

Blue Mountain Hospital:

Question: Does someone have information or a resource to help a small department select ABG equipment with co-oximetry where consumable supplies, such as cassettes that don't out-date every month?

St. Anthony Hospital:

Question: He would like some information regarding the necessity of having a Medical Director of RT and a clinically trained manager. As an AARC member he will search the website for information but would entertain any opinions from the OSRC board.

Wallowa Memorial Hospital:

Question: What type/brand of handheld spirometer are hospitals using for bedside testing? And/or are there reasons to not do bedside and go to lab-based PFTs?

OSRC Action:

Board Report



Oregon Society for Respiratory Care

Committee of Region: Education Chair

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

Date: Feb 2019

Recommendations

Informational

Educational

Report:

Student reps have put together several silent auction baskets and raffle items.

(See attached list)

I will purchase the items missing to complete 4 of the baskets.

I received 11 scholarship applications 7 incomplete missing letters of recommendation and or applications. I will make 3 folders to present at the meeting for scoring. I also received 9 poster board abstracts to date from OIT. Exceeding the set limit of 2 per school. Deadline for submission is Feb,15, 2019 I expect to receive 2 boards from Mt Hood.

Recommendations:

Allow OIT students to present poster boards at conference (if space permits) however, only allow 2 to receive free admission. Concorde has no submissions please allow OIT students to fill those slots.

OSRC Action:

Boards members with auction items to donate, please bring items the night before the conference.



Oregon Society for Respiratory Care

Board Report

Committee of Region: Education Chair Silent Auction

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

Date: 2/2019

Recommendations

Informational

Educational

Report:

Silent Auction

Contact Info: Rachael Courtain: 503.407.3434 rbcourtain@yahoo.com

Grill Basket

- Charcoal grill
- Frisbee
- Football
- Potholders
- Pumice cleaning stone
- Grill tools x 3
- Food baskets and paper plates and napkins
- Hamburger press
- Squeeze bottles
- Grill rubs
- \$25 Fred Meyer Gift Card

Beach Basket

- Insulated bag
- 2 beach towels
- Sunscreen
- Kodak camera
- Sand toys
- Water bottles x 2
- Beach ball
- Water guns
- Frisbee



Oregon Society for Respiratory Care

NEED: Cooler, camp chairs, hotel gift card, s'mores stuff, wireless speaker

Gardening Basket

- Kneeling pad
- Gardening tools x 4
- Gardening gloves
- Seed packets
- Garden sheers
- \$25 Fred Meyer Gift Card

\$50 McMenamins Gift Card DONE

Scentsy Basket DONE

- Full size warmer
- Scentsy buddy with scent
- Room spray
- 3 scents for warmer

Spa Basket (Karen Camp) DONE

Dog Basket DONE

Cat Basket DONE

Edgefield wine and glasses basket DONE

- 2 bottles of wine in wooden crate
- 2 wine glasses

Golf Basket Pick DONE

- Gift Certificate for foursome to golf resort
- Bucket of balls

Columbia Gorge Salon Basket Pick up on 9/20 DONE

- Gift certificate for salon service
- Hair products

Student Basket

- Gift Certificate from Uniform Express \$25
 - Oake's book bag with pocket manuals (Leeann Forsythe)
- Need: Pen light, stethoscope, pulse oximeter, scissors, badge holder

Movie Baskets x2

- 5 movies each



Oregon Society for Respiratory Care

- Popcorn buckets
NEED: Candy and soda (Julie CCC)

Wine tasting for 4 at Stave and Stone Winery Hood River DONE

Dining gift Certificate Matador (Adrianna Mirkovich) \$100

Naked Winery DONE

- 2 outdoor wine bottles with outdoor cups

Family Fun Basket (Melissa Mayfield & Danita Rigert) DONE

- Portland Parks and Rec free swim passes x20
- Portland Parks and rec water bottle and Sunglasses
- Rigert Elite Free gym passes x2
- Rigert Elite Tee shirts and water bottle x2
- 2 Bullwinkle's Ultimate Arcade passes and GC for large pizza
- Wippersnappers Certificates (Julie CCC)

Coffee Basket DONE

- Mt. Hood Roasters Coffee Beans 1lb bags x4
 - French press (Holly CCC)
- NEED: Mugs, French press, grinder

Yard Maintenance (Matt Johnson) DONE

- On Target Yard Maintenance certificate for 4 hours yard maintenance

Beer Basket

- Specialty beer from Boring Brewery
- Snacks

Organic Honey (Renee Angstrom)

Painting (Scott Gearheart)

Hand Carved Salt and Pepper Shakers (Holly CCC)

Photography Basket (Renee?)

\$50 Fred Meyer GC

- \$100 Fred Meyer GC added to the grill basket



Oregon Society for Respiratory Care

Things to complete baskets:

Coffee Grinder

RT mugs

Bucket of balls (Walmart)

Cooler

Camp chairs

Smore's stuff

Wireless speaker

Granola bars and Gatorade

Chocolate for wine basket

Snacks for beer basket

A few more items for student basket??

To contact:

Rock Ranch Embroidery (mugs/water bottles) (Christy, contacted 9/15)

Skamania Lodge (2- night stay) (844 432 4748) (Shyanna event coordinator)

Langdon Farms (Golf foursome)

Cabelas (for camp stuff) Contacted on 9/15 by online request

White's Meats (Fax Request to 503-826-0921) Contacted by fax 11/1

Oregon Coast Aquarium

Willamette Valley Vineyard

Timberline Lodge (800 547 1406) (Sally Kohnstamm request by mail)

Ski Bowl (503 272 3206) (Karen Norton by email knorton@skibowl.com 8/30/18)

Alder Tree Vineyard

Boring Brewery

Elizabeth Inn Newport (Worked previously with Mike Hutchison) Contacted 11/16 left message



Oregon Society for Respiratory Care

- **If you have an item for the auction, please have it to me no later than January 31st.**

Recommendation:

OSRC Action: