



Oregon Society of Respiratory Care

Friday, February 9th, 2024

10:00-13:15

Salem Health and Teams Meeting Agenda

Executive Attendees: Renee Angstrom, Tony Garberg, Cathy Melero, Rachael Sims

Delegates/Director Attendees: Jackie Williams, Mayna Kanavalov, Chris Galer, Nancy Nathenson

Chair Attendees: Mickie Hartley, Katherine Burch, Dennis Williams

Attendees: Vinod Chacko, Phillip C., Virginia Gaze, Lauren Nielson, Carrie Coffman, Steve Cole, Admir Beganovic

Students:

Time	Topic	Presenter
10:00-10:05	Welcome, Introductions and Roll Call	Renee and Rachael
10:05-10:08	Approval of Old Minutes	Approved, corrections made to final draft

New Business

Time	Topic	Presenter
10:08-10:10	Update on Elections for 2024 <ul style="list-style-type: none"> • Renee & Chris • Job expectations 	Nomination Results <ul style="list-style-type: none"> ➤ President Elect- Chris Galer ➤ Secretary- Rachael Sims ➤ Central District – Melissa Pittenger ➤ Eastern District – Stacy O’Keeffe ➤ Mike Hann will take on the Northwest District till 2026, no vote needed. Renee working on the job expectations. Plan to be done by end of March, and to have draft sent to Board members by email. Renee and Gary Kauffman meeting dates TBD.
10:10-10:26	Director & Chair Reports <ul style="list-style-type: none"> • PACT – Manya and Tony Delegates <ul style="list-style-type: none"> • Manya • Jackie 	<ul style="list-style-type: none"> ➤ Next PACT meeting September 6th and 7th up on the hill. ➤ Next Delegate meetings are in July. ➤ Plan for Board meeting to develop topics and plan for next OSRC conference 2025. ➤ June 7 or 14th at Salem Hospital, TBD ➤ Sept 13th at Salem Hospital ➤ Nov 8th at Salem Hospital
10:26-10:30	Social Media <ul style="list-style-type: none"> • Katherine 	<ul style="list-style-type: none"> ➤ Renee sent Katherine an email regarding the Registration link, which will be posted on



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<p>10:30-10:38</p>	<p>Public Committee Awareness</p> <ul style="list-style-type: none"> • Mickie 	<p>the website to promote the 2024 Seaside Conference.</p> <ul style="list-style-type: none"> ➤ Nancy will send pictures to Mickie of “Unknown Soldiers” which will be added to the slideshow. ➤ Mickie will discuss with Katherine about creating a QR scan code that can be posted on FB as a quick link to registration. ➤ Mickie is working on a slide show for the 2024 conference, which will come from FB, other board members, including students and RT staff in uniform. ➤ Mickie is working on pictures to update the website. Jackie will send photos to Mickie from last year. ➤ The link to register on the website with EventBrite task is completed. ➤ Renee is working on the discount codes for the Hotels, Holiday Inn, Katherine Riverfront Inn. Attendees can reference OSRC and receive a discount price of \$165. ➤ Flyers will have a URL and RQ code with the website information. Mickie is working on it.
<p>10:38-10:45</p>	<p>Update for 2024 Conference Planning</p> <p>Recognition for voted positions</p>	<ul style="list-style-type: none"> ➤ Renee was unable to reserve the conference room the night before the conference. Tony will investigate reserving a conference room at the hotel. ➤ Manya suggested WorldMart if Tony cannot reserve a hotel conference room. Dinner will be provided. ➤ Swearing of board members will be completed at the Conference
<p>10:45-11:04</p>	<p>Directors Reports</p> <ul style="list-style-type: none"> • Central: Chris 	<ul style="list-style-type: none"> ➤ There has been a request for Sleep and Pulmonary Rehab CEUs. Tony and Chris agreed and suggested there be a breakout class at the 2025 conference. Tony suggested that if the 2025 Conference was held at SeaSide again, we could utilize the additional rooms upstairs which will help the vendors.



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11:04-11:14	<ul style="list-style-type: none"> • Northeast: Nancy • Eastern: Nancy • Northwest: Mike 	<ul style="list-style-type: none"> ➤ Tony will ask Jackie to finalize the speaker agenda for 2024 conference. ➤ Chris welcomed Vinod Chacko Salem Health's new Respiratory Care Manager to the meeting. ➤ See Report ➤ See Report ➤ Not present
11:14-11:20	Guest Speaker Plan	<ul style="list-style-type: none"> ➤ Renee will reach out to Gary Kaufman to schedule a presentation for 2 days, either June 6th and 7th, or June 13th and 14th. First day will be 8 to 2, second day 2 to 5. Renee will notify the members asap via email.
11:20-1135	<p>2024 Conference meeting discussion</p> <ul style="list-style-type: none"> • End of Conference break out with vendors. 	<ul style="list-style-type: none"> ➤ Finalized title for conference: ➤ <i>Reinventing Respiratory Therapy For a Better Future</i> ➤ <i># Know Your Worth</i> ➤ Fees for vender space is \$800 and \$100 per person. ➤ Tony and Mickie will bring their own computers and screens. ➤ Manya stated vendors will chip in for drinks and food if RTs attend the after-conference party. ➤ We can use the conference site, per the contract, OSRC has the conference room until 10pm. ➤ Jackie suggested the Holiday Inn conference room. Tony will call the Hotels for space and time. ➤ Sponsors recognized on slide show, and a full page will be provided for big donors. ➤ Silent auction is being organized. ➤ Ideas for post conference fun get together, suggestions included: <ul style="list-style-type: none"> • Chili cookoff by Tony • Triva night by Mickie • Tony has a Jeopardy game system. • Kobot and Jeopardy.



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<p>11:35-11:54</p>	<ul style="list-style-type: none"> • Conference Line Up • Conference Flyers 	<ul style="list-style-type: none"> ➤ Jackie is looking for two more speakers for the lineup. Jackie is asking if speakers could do two lectures. <ul style="list-style-type: none"> • Carrie Coffman • Kristen Hood • Mandy DeVries ➤ Mickie has the flyer ready for approval. ➤ Website needs dates and address links. ➤ Pamphlet handouts for attendees is a work in progress. ➤ There will be a QR Code link to a survey. Attendees can fill out the survey and then receive their CEUS. ➤ Tony is working on a link that attendees can click on and for the conference agenda.
<p>11:54-</p> <p>-12:15</p>	<ul style="list-style-type: none"> • OSRC Website • Conference Discussion 	<ul style="list-style-type: none"> ➤ Website has not been updated at this time. Mickie is waiting for an approval for changes. Plan is to post the flyer on the website asap. ➤ A QR code will be on flyer for attendees to scan with their phone to see the agenda and take a survey to received their CEUs at the end of the day. ➤ Renee will contact OHA for RT email addresses and then forward the list to Tony. Tony will email out the OSRC flyers. ➤ Manya recommended the same Coffee Bar as last year because it was a big hit. ➤ Manya emailed the menu to board members. As a group we agreed on Breakfast Burrito and Burger Bar for the first day, along with snacks but with less muffins. Day 2 we agreed to the Breakfast Sandwiches and Hawaiian Lunch.



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12:15-12:45	Lunch Break	
12:45-	<ul style="list-style-type: none"> • Conference 2025 Discussion 	<ul style="list-style-type: none"> ➤ Best Western and HoodRiver, sent Renee an email advising the conference rooms could accommodate 200 people. Tony will look into it. ➤ The 2025 conference destination has not been decided yet, maybe HoodRiver or Eugene area. ➤ Insurance waiver needs to be signed 15 days before conference. ➤ We are in compliance with taxes.
-1300	<ul style="list-style-type: none"> • Conference 2024 final discussion points • Round table discussion 	<ul style="list-style-type: none"> ➤ Mickie will go through Staples to print out the pamphlet handouts. The the front and back page will be in color and the rest in black and white. There will also be blank lines available for note taking. ➤ Chris will make a QR code link and send it to Mickie for the flyers. ➤ Vinod inquired about creating a survey to send to Oregon Hospital RT Departments. The survey would include questions such as: Who runs the department, RN, RT or MD? Do you label RTs based on experience? Scope of practices? ➤ Vinod will email Renee a list of questions to be considered. ➤ Survey will go to RT Managers. The goal is to assist Oregon RTs to work together to strength our profession. ➤ Jackie suggested creating a spread sheet to collect the data.
13:25	Meeting adjourned by Renee	



Oregon Society of Respiratory Care Board Report

Committee of Region: Treasurer

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

Date: February 7, 2024

Recommendations
 Informational
 Educational

Report:

Bank Balance as of 2/7/2024 - **\$52630.41**

Income: 02/07/2024

AARC Revenue sharing: 11/16/2023 - \$1135.38
 02/06/2024 - \$1275.38

Outstanding Checks: 2

5435: Liberty Mutual - \$274.00 Insurance
 5436: Corporate Division - \$50.00 Business License

Expenses: 02/07/2024

11/17/2023	Manya Kanavalov	5428	\$ 1,293.52	AARC Congress
			\$ 1,119.10	AARC Congress
11/17/2023	Chris Galer	5429	\$ 47.16	BOD meeting
11/17/2023	Michael Hahn	5430	\$ 594.18	BOD meeting
11/17/2023	Nancy Nathenson	5431	\$ 60.26	BOD meeting
11/20/2023	Jackie Williams	5432	\$ 1,567.72	AARC Congress
11/21/2023	Survey Monkey	Debit	\$ 300.00	Year subscription
12/13/2023	Lewis Media Group	Debit	\$ 9.00	Change email notifications
12/18/2023	Little Lois Café	Debit	\$ 147.61	BOD meeting Food
12/18/2023	Little Lois Café	Debit	\$ 29.29	BOD meeting Food
12/19/2023	Square	Withdrawal	\$ 29.29	Miscellaneous
12/19/2023	Square	Withdrawal	\$ 147.61	Miscellaneous
1/4/2024	Lewis Media Group	Debit	\$ 468.00	Website
1/29/2024	Elliott, Baden, Powell, & Baker	5433	\$ 641.00	Crime Insurance
1/29/2024	Elliott, Baden, Powell, & Baker	5434	\$ 1,381.00	Liability Insurance
1/29/2024	Liberty Mutual	5435	\$ 274.00	Business Insurance
1/29/2024	Corporate Division	5436	\$ 50.00	Business License

IRS Milage rate is now \$0.67

Recommendations/ OSRC Action: N/A



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Board Report

Committee of Region: Central Region

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

Date: 9/15/23

Recommendations Informational Educational

Report:

Samaritan Albany General Hospital: Manager: Julie White
No Response

Job Openings:

Good Samaritan Regional Medical Center: Manager: Cathy Melero

Job Openings: 2 Dayshift, 2 Night Shift

Samaritan Lebanon Community Hospital: Manager Kim Boone
No Response

Job Openings: 1 night shift

Samaritan Pacific Communities Hospital: Manager: Ashley Nordstrom

Job Openings:

Samaritan North Lincoln Hospital: Manager: Casi Lamp (Nurse)

Job Openings:

Peace Harbor: Manager: Ronnie Walker
No Response

Lower Umpqua Hospital: Manager: **Brandon Stephens**
No Response

Coquille Valley Hospital: Manager: Lucinda Tatman
No Response



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Southern Coos Hospital: Manager Cheryl Johnson

Bay Area Hospital: Manager: Mike Conner
No Response

McKenzie Willamette: Manager: Darlene Gray
No Response

Peace Health Riverbend: Manager: Melissa Pittenger
Lane has not been successful in finding a program director.
Melissa informed me she won't be at this meeting but plans on making the conference.

St Charles, Redmond, Prineville: Manager: Blake Andrews
No Response

Santiam Hospital: Manager: Dawn Byrnes
Dawn had question about a sleep society for Oregon. She was wondering who she could connect with from the OSRC to guide her in a startup. She was hoping there would be a way to work with the OSRC, be invited to conferences and potentially offer some sleep Ceus.

Salem: Manager: Vinod Chacko
Vinod Chacko has arrived as the new manager of Salem. They are very busy with pediatric patients. Jackie has been promoted to an education role within the department. They also purchased some Hamilton C1's to add to their fleet.

Silverton: Clinical Specialist: Erika Alvarez

Job Openings: None

Recommendations:

OSRC Action:



Oregon Society of Respiratory Care Board Report

Committee of Region: Eastern

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

Date: 02/07/2024

Recommendations Informational Educational

Report:

Pioneer Memorial- Ancillary Services currently overseeing RT. No manager yet.

Tony Garberg, Good Shepherd

Do you have any openings? Yes, night shift. Multiple openings.

Any facility updates, program initiatives or new processes? Working on several updates that are on hold with new administration.

COVID, RSV, Influenza impact? Minimal impact. We are seeing a few, but not stressing resources at the moment.

Ways OSRC can support you? NA

Loring Lamb, Wallowa Memorial Hospital

Do you have any openings? Yes, For FT, PT and/or PRN

Any facility updates, program initiatives or new processes?

We are offering an RT scholarship and are starting the interview process for prospective students.
New CEO since September, setting up the 2024-2025 Goals for the hospital.

COVID, RSV, Influenza impact? Not much. A few here and there.

Ways OSRC can support you? Education, keeping us in the loop.

Brian Kostuba, Manager Blue Mountain Hospital

Do you have any openings? NO

Any facility updates, program initiatives or new processes? New PFT Test (Methacholine Challenge / Min Walk),
Home Sleep studies



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COVID, RSV, Influenza impact? Very light this year. Noted decrease in patients and Orders last few months. Kind of Quiet lately.

Ways OSRC can support you? Maybe CEU's? (can never have too many options for those.)

Grande Ronde: No update provided

St. Alphonsus Medical Center Ontario and Baker City: No update provided

St. Anthony Hospital - No updated provided

Harney District Hospital- No update provided

Recommendations: 1) Develop a standard set of questions for the Region Leadership Updates.
2) Gather information from the regions on how many AARC members they have on staff

OSRC Action: Communicate details of the upcoming conference to the regions asap
Consider educational opportunities for Oregon RT's based on feedback

Rev. 2-8-24