

Friday, June 14th, 2024 10:00-14:00 Salem Health and Teams Meeting Agenda

Executive Attendees: Renee Angstrom, Chris Galer, Tony Garberg, Cathy Melero, Rachael Sims **Delegates/Director Attendees:** Mayna Kanavalov, Jackie Williams, Melissa Pittenger, Carrie

Coffman, Nancy Nathenson, Stacy O'keeffe

Chair Attendees: Lauren Nielson, Phil Contreras, Mickie Hartley, Katherine Burch

Attendees: Vinod Chacko, Virginia Gaze

Students:

Time	Topic	Presenter
10:00-10:10	Welcome, Introductions and Roll	Renee and Rachael
10:15-10:17	Call Approval of Old Minutes	All approved with amendments.

New Business

Reorganization of Board and	Renee and Tony are working on job updating job
Roles	descriptions.
	Reminder to update membership with AARC and OHA.
	Attendance requirement for board members is 75%.
2024 Conference Recap	Responses from board members and attendees was
	positive.
What went well?	The Speaker line up had positive responses.
Improvement for next	Suggestions for next year's speakers were PFT and
year?	Sleep. Tony plans to have breakout sessions for 2025
_	conference to include Pulm Rehab, PFT and Sleep.
	Tony suggested on Day 1 PFT/Rehab for 5 CEUs, and on
	Day 2 have Sleep for 5 CEUs.
	Asthma education in main hall
	Advertisements to be organized earlier than 2024
	conference which includes the fliers, media sites, and
	OSRC website.
	➤ The board will need to separate CEU certificates to give recognition to specialties.
	2024 Conference Recap What went well? Improvement for next



ctor & Chair Reports Ctor & Chair Reports PACT- Tony & Manya Regates Manya Jackie Lic Committee Awareness Mickie	 Jackie pointed there were complaints of Board members being too loud outside the conference room. There was a lack of interaction from Board members during the lectures. Jackie suggested the Board have a table at the back of the conference room for 2025. Board members need to show support and respect for the speakers. Lack of co-signers for Bills currently. Nothing new regarding liquid oxygen. Request for Katherine to post the AARC Connect link on social media sites. Jackie suggested we build a profile to assist with voting. Nancy suggested a bio and pic of the nominees and post the information on AARC Connect. Mickie will assist with the bio and pictures. Nancy inquired to upcoming open positions on the board. The next voting session will be November 2024: VP, Treasure, and Jr Delegate. Lauren requested an outline of a job description for
PACT- Tony & Manya egates Manya Jackie lic Committee Awareness	 Lack of co-signers for Bills currently. Nothing new regarding liquid oxygen. Request for Katherine to post the AARC Connect link on social media sites. Jackie suggested we build a profile to assist with voting. Nancy suggested a bio and pic of the nominees and post the information on AARC Connect. Mickie will assist with the bio and pictures. Nancy inquired to upcoming open positions on the board. The next voting session will be November 2024: VP, Treasure, and Jr Delegate. Lauren requested an outline of a job description for
lic Committee Awareness	 assist with the bio and pictures. Nancy inquired to upcoming open positions on the board. The next voting session will be November 2024: VP, Treasure, and Jr Delegate. Lauren requested an outline of a job description for
	the Chair Education role. Lauren will reach out to students to participate in post boards and the Silent
5 Conference Discussion	 Auction. Tony suggested looking at locations for the 2026 conference site. To discuss at next board meeting. Jackie is currently working on the speaker list. Group discussion regarding PEDs, Pulm Rehab, Sleep, Critical Care, and Asthma lectures. The plan is to start marketing by January 2025.
egates Continued Manya Jackie	 7 Resolutions printed. Next meeting is in July. Manya and Jackie requested a vote on donation from OSRC before the July meeting. \$500 Disaster Fund \$500 Research Foundation \$500 General Fund to AARC Jackie and Manya will submit the donation request to Renee and Cathy. Tony made motions to approve all three funds, seconded by Mickie. None apposed.
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OREGON SOCIETY FOR RESPIRATORY C	are Olegon Julie	ty of Respiratory Care
11:18-11:21	Social Media	> Save the Date with location and dates to be posted on
	Katherine	FaceBook.
		 Date: April 16th and 17th
		 Location: The Graduate
		 Address: 66th E 6th Ave, Eugene
11:21-11:23	Military	Manya and Phil are corresponding with a doctor from
	• Phil	Seattle WA to be a guest speaker.
11:23-11:40	Public Committee Awareness	Mickie asked a question: Is there anything different we
	• Mickie	can do with marketing for the next conference?
		The large screens for lectures were popular. Plan to
		repeat the set up for the next conference.
		Request a speaker list to be available asap.
		Mickie can post on FB to help Katherine.
		Katherine will post on Instagram.
		Mickie will post flyers on FB with the QR code.
		Jackie suggested posting updates from the House of
11.40 11.52	Evenutive 9 Delegates Deposts	Delegates on FB to keep RTs informed.
11:40-11:53	Executive & Delegates Reports	Waiting for heard reports from heard members
	• Treasurer	Waiting for board reports from board members
	 Delegates: Jackie and 	
	Manya	
	Directors Report	
	 Central: Melissa 	
	 Southern: Carrie 	
	Northeast: Nancy	
	Eastern: Stacy	
	Northwest: Mike	
	PACT: Tony & Manya	
11:53-12:30	Lunch	
12:30-13:00	2025 Conference Discussion	Tony is working on the vender list and planning to
		send information out early. There will be up to 60
		venders participating in 2025 conference!
		Jackie is working on speakers with Tony's help. Jackie
		is seeking speakers involving radiology and other types
		of imaging.
		Vinod suggested lectures on the advancements in technology treatments, now research, and lung
		technology, treatments, new research, and lung ultrasound.
		There was positive feedback from the Managers' Breakout.
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13:00-13:05	2025 Conference Titles	Embracing Collaboration, New Innovations
	Suggestions	Embracing Innovation & Collaboration
13:05-13:50	2026 Conference Location	SeaSide again in March or April 2026?
		No to Bend, not affordable
		No to HoodRiver, too small
		No to Or Gardens, poor setup & no breakout rooms
	2025 Conference Committee	Plan to post conference information earlier. Maybe
	Discussion	offer Early Bird Pricing?
		Last year pricing:
		Venders \$800
		• 1-day AARC \$160
		• 1-day non-AARC \$225
		• 2-day AARC \$265
		2-day non-AARC \$375
		Timeline: July blast out "Save the Date"
		> Tony to draft a letter to Venders.
		October list of Speakers and lecture outline.
		Eventbrite up and ready for early registration.
		January, submit CEUs to AARC
13:50	Adjourned	By Renee



Oregon Society of Respiratory Care Board Report

Committee of Region: Treasurer	
Board Member/Chair (Co-Chair):	
Date: June 14, 2024	
Recommendations X Informational	Educational

Report:

Bank Balance as of 6/10/2024 - \$71834.73

Income: 6/10/2024

			\$	Conference
2/20/2024	Monaghan	60029	800.00	Registration
			\$	Conference
3/4/2024	Electromed Inc.	123588	800.00	Registration
	Performance Home			
4/9/2024	Medical	55072	\$ 1,000.00	Vendor
4/15/2024	Hamilton Medical	537652	\$ 800.00	Vendor
4/18/2024	Square	Auto	\$ 1,615.84	Conference
4/19/2024	Square	Auto	\$ 58.34	Conference
4/23/2024	Eventbrite	Auto	\$ 42,196.55	Registration
4/29/2024	Venmo	Auto	\$ 350.46	Conference
4/29/2024	Conference deposit		\$ 533.00	Conference
5/6/2024	AARC	Auto	\$ 1,606.28	Revenue Sharing
5/9/2024	AARC	Auto	\$ 345.00	Revenue Sharing

^{***}Conference deposit, is the cash deposited after the conference.

Outstanding Checks: 1

5445: Renee Angstrom - \$193.04

Expenses: 06/10/2024

2/9/2024	Renee Angstrom	5437	\$ 1,011.25	Computer/software
			\$ 65.83	AARC Congress



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2/9/2024	Manya Kanavalov	5438	\$	632.82	OSRC Meeting Hotel
			\$	486.41	PACT travel
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2/9/2024	Tony Garberg	5440	\$	268.00	BOD travel
2/9/2024	Chris Galer	5441	\$	41.54	BOD travel
2/9/2024	Little Lois Café	Debit	\$	205.31	BOD Food
2/9/2024	Nancy Nathenson	5442	\$	59.36	BOD travel
3/5/2024	Lewis Media Group	Debit	\$	18.75	Posting on Website
4/9/2024	Amazon	Debit	\$	14.90	Name Badges
4/15/2024	Cash	Withdrawal	\$	150.00	Cash drawer
4/16/2024	Holiday Inn	Debit	\$	75.00	Conference Rm
4/16/2024	Doordash	Debit	\$	201.95	BOD Meeting Food
4/17/2024	Jackie Williams	5443	\$	700.56	Publishing
4/17/2024	Tony Garberg	5444	\$	656.19	Washington DC
4/17/2024	Renee Angstrom	5445	\$	179.56	BOD Milage
			\$	13.48	Misc
4/17/2024	Manya Kanavalov	5446	\$	162.14	BOD Milage
4/17/2024	Michael Hann	5447	\$	353.76	BOD Milage
4/17/2024	Phillip Contreras	5448	\$	148.74	BOD Milage
4/17/2024	Cathy Melero	5449	\$	211.72	BOD Milage
4/17/2024	Chris Galer	5450	\$	123.18	BOD Milage
4/29/2024	City of Seaside	5451	\$ 2	22,877.20	Food
4/29/2024		5452	\$	309.96	Speaker hotel
4/29/2024	Melissa Pittenger	5453	\$	119.26	BOD Milage
5/14/2024	Manya Kanavalov	5454	\$	666.54	Washington DC
			\$	421.74	Washington DC
5/15/2024	Simple 990	Debit	\$	90.00	Taxes
5/23/2024	Microsoft	Debit	\$	69.99	Microsoft office

Taxes are complete 2023-2024 Books are closed Insurance and Business License paid for the year

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OSRC Action:



Oregon Society of Respiratory Care Board Report

Committee of Region. LA.	SILKIN & NOKIFILASIL	NIN			
Board Member/Chair (Co-Chair): Nancy Nathenson, RRT					
Date: 6-2024					
Recommendations	X Informational	Educational			

EASTERN REPORT:

The new director Stacy O'Keefe was introduced to the Eastern Leadership group. A new RT Manager for St. Anthony's Hospital, Derek Sufka was also introduced.

Derek has been an RT for 15 years and has experience in ICU, NIC-U, and ER at a 1000 bed Acute Care facility to Critical Access currently. He has been in his role for several months and reports improved staffing and increased productivity in the areas of Outpatient Care with PFT's. He is currently working on providing Methacholine Challenge Testing and developing a Pulmonary Rehab program.

The Eastern Region Contact List was updated and sent with this report.

NORTHEASTERN & EASTERN JOINT REPORT:

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A combined ZOOM meeting was held for the Northeastern and Eastern Regions in April of 2024. The meeting was recorded but after we made introductions and addressed staffing. The recording was sent with this report to all NE and Eastern Leadership.

Attendees: Nancy Nathenson, Director, Leo Langga, Portland Adventist, Admir Beganovich, OHSU, Loring Lamb, Wallova Memorial, Vinod Chacko, Salem Health

Guest:

Vinod Chacko, the new RT director at Salem Health was introduced to the group. Although Vinod and Salem Health are not in our Region, he is new to Oregon and has connected with the OSRC board to get to know Oregon and RT practices.

Administrative structure over Respiratory Departments

Many of the departments are overseen by nursing leadership/ VP's of professional services.

Staffing - Most reported an easing of staffing issues.

Respiratory Illness Trends- Nothing significant was reported



Charging policies for RT delivered nebulizer treatments.

Vinod shared that neb treatments delivered by RT's are bundled under the nursing room charge and that there are thousands of dollars of missed charges that would benefit RT department. Leo has had some experience with this and will consult with Vinod on possible steps to take change this.

The Bi-Pap V-60's complete phase out in 2029 and transitions

Current V-60 Transition efforts and equipment trials to replace were discussed such as VOCSN, C-1, Nihon Kohden

The requirements for facilities are different. Some require the ability to transport on high flow and to perform invasive application. Others limit the use to Non-Invasive. It was recommended to trial any potential replacement for the V-60 for 30 days and if needed rent the equipment to do so.

Ventec's VOCSN was endorsed as a trusted ethical company with excellent clinical specialists
Vinod mentioned that at a previous facility he was able to dual charge for Chest PT with Cough Assist on the
VOCSYN and that there was less suctioning, less trauma, better care and better revenue.

The also used the VOCSYN on with Mouthpiece, NIV, Trach and on the COVID patients in Neuro ICU.

Vinod's experience was that the Nihon Kohden would not support the patient in severe respiratory distress.

Hamilton's C-1 was also endorsed for Non-Invasive application. There is a study coming out of MAO's soon on the use of the C-1 in Non-Invasive.

Correction: Adventist is not trialing the Bella Vista Addition:

Adventist did find the Nihon Kohden NKV330 to be a solid device for non-invasive ventilation and would recommend it as a potential replacement for the Phillips V60. As with the Phillips V60 in the non-invasive application of critically ill patients (high pressure and FiO2 requirements), the NKV330 should be used with **caution**, as it may not fully support the ventilatory demands of the patient.

How Code Teams and Rapid Response Teams are managed

Rapid Response and Code Team assignments varied slightly throughout across hospitals.

Most reported there was no compensation for RT's as members of Code Team or Rapid Response Teams Loring mentioned at Wallowa Memorial there is no compensation for RT's on these teams and they use Paramedics a lot and RT's often compete with them to participate on those calls.

Vinod introduced and initiative he is pursuing to provide compensation to RT's at Salem health for participating on the Rapid Response Team. The RT's at Salem all practice at one level with "titles" but no "positions" **SUCCESS!**



(At our June Board Meeting Vinod shared that he received approval for a **5% compensation for Rapid Response** RT's at Salem)

Educator Positions

Admir stated OHSU is merging with Legacy.

He mentioned he is waiting on approval of 4 RT Educator positions 2 Adult and 2 Peds. He stressed the importance of the job description to ensure the educators were on shift when needed vs. having flexible shifts that allowed weekend work.

Leo stated that they do not have educator positions at Adventist although they have vast resources for education and coordinate equipment trials and process changes with all hospitals in the system. He meets monthly with all of the RT Leadership.

Clinical Advancement Ladders SUCCESS!

<u>Leo announced that he has in place a **Clinical Advancement Ladder** for RT's throughout the entire Adventist 25 hospital system.</u>

AARC PACT Legislation:

All the attendees are in support of sharing the how to Take Action information on the AARC legislative initiatives with their staff

Recommendations:		
OSRC Action:	 	