



Oregon Society of Respiratory Care

Friday, September 13th, 2024

10:00-14:00

Stoller Family Estate, Dayton Oregon

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

Delegates/Director Attendees: Jackie Williams, Melissa Pittenger, Nancy Nathenson

Chair Attendees: Lauren Nielson, Mickie Hartley

Attendees:

Students:

Time	Topic	Presenter
10:05-10:13	Welcome, Introductions and Roll	Chris and Rachael
10:13-10:15	Call Approval of Old Minutes	All approved with amendments.

New Business

10:17-	Chris	<ul style="list-style-type: none"> Chris and Renee worked on updating the Bylaws. Bylaws were emailed to members before OSRC meeting. Changes were made and highlighted for group review before the meeting. Cathy requested to change the date for the 1st Conference meeting from April to May because she closes the books in April. Jackie requested to have the Annual Business meeting 14 days post conference vs right after the conference. Manya motioned to remove language highlighted in red, Cathy 2nd, 8 approve Cathy motioned to change the YTD back to the original date, April 1st. Chris 2nd, all approved. Bylaw changes were made, vote on approval, Tony motioned for changes, Manya 2nd, all approve, changes to be submitted to AARC. If AARC does not accept the changes, plan to revisit at the next meeting. Tony made amendments during the meeting and will submit the changes to Renee. Chris
10:23	<ul style="list-style-type: none"> Bylaws Review 	
10:44		
10:58		



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		approved the document as amended, Cathy 2 nd the motion, all approved & none apposed.
10:58 11:00-11:34	2025 Conference Discussion <ul style="list-style-type: none"> • 2025 Conference Titles Suggestions 	<ul style="list-style-type: none"> • Tony stated the breakout lectures will have the first day set for PFT and the second day be sleep. • Many titles were suggested. Final two: <ul style="list-style-type: none"> ➤ <i>Future of Breathing: Inhale the Future, Exhale the past</i> ➤ <i>Breathing in the Future: Collaborative Inspiration for Advancing Respiratory Health</i> <p>***Plan to revisit business before adjourning to finalize the title</p>
11:34 11:42	Director & Chair Reports <ul style="list-style-type: none"> • PACT- Tony & Manya 	<ul style="list-style-type: none"> • Manya discussed the “Compact Licensure” which needs 5 states to on board to initiate the process. • Tony sent an application to the OHA board which will allow him to be a representative for OSRC. Tony stated there is an RT on the OHA board but has not attended any of the OSRC meetings. • The Compact Licensure would allow travel RTs the ability to cross state lines to practice in facilities. RTs would pay a fee to practice in another state. Transport is not included in the licensure. • Manya stated there are only 9 states that can combine with Oregon, because they require RRT licensing as a minimum.
11:43	Delegates <ul style="list-style-type: none"> • Manya • Jackie 	<ul style="list-style-type: none"> • See board report (if attached)
11:45	Public Committee Awareness <ul style="list-style-type: none"> • Mickie 	<ul style="list-style-type: none"> • See board report (if attached) • Working on fliers • The speaker list is not solidified yet
11:46	Social Media <ul style="list-style-type: none"> ➤ Nancy 	<ul style="list-style-type: none"> • Nancy spent time reviewing the OSRC website and found areas that need up-dating or removal.



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<p>11:56</p>		<p>There are web links that no longer work. Nancy would like to break the task up into sections and work with the Web Master to update the website.</p> <ul style="list-style-type: none"> • Cathy educated the members regarding the cost of making changes, on top of a yearly maintenance fee. When changes are made an invoice is generated and sent to Cathy. Jackie suggested a budget to be set for \$500 for changes and updates on the website. • Tony and Renee will approve a committee of 4 people from the Board to review and make changes. Cathy has to be present on the committee because of the cost involved in changes. • Tony suggested setting up a budget for the website for the next meeting. All approved the amount of \$1500. • Tony motioned to identify issues that need to be fixed and create a committee to address the issues. Manya seconded the motion. • The website committee will include Renee, Cathy, Mickie, Kat and Nancy with Chris on standby • Tony stated the committee would not have to come back to the board for approval regarding changes. Jackie motioned Tony’s suggestion and Manya 2nd the motion, all approved, no opposed.
<p>12:06-12:40</p>	<p>Lunch</p>	
<p>12:40-</p>	<p>Treasurer</p> <ul style="list-style-type: none"> • Cathy 	<ul style="list-style-type: none"> • Purchases have been made with OSRC fund: AV equipment, iPad, microphone, and computers. Cathy needs a list of asset numbers and assign them to members. Members will be responsible for the equipment. • Tony stated there should be a spread sheet that lists items, life of device, disposal, and updated equipment.



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<p>12:45</p>	<p>Military Liaison</p> <ul style="list-style-type: none"> • Phile 	<p>**Note: bring to next meeting and add to Agenda.</p> <ul style="list-style-type: none"> • Phillip is trying to get ahold of someone in the Color Guard, who would be able to set up a booth at the next conference. • Tony stated he had issues last year. He called three times with no results. • Chris & Tony will investigate OSU/UO possibly have a Color Guard.
<p>12:48-13:10</p>	<p>Directors Report</p> <ul style="list-style-type: none"> • Central: Melissa • Southern: Carrie • Northeast: Nancy • Eastern: Stacy • Northwest: Mike 	<p>Rachael to send 2nd request for September Board Reports.</p>
<p>13:10</p>	<p>2025 Graduate Conference Discussion</p>	<ul style="list-style-type: none"> • Deposit is done. • There will be two breakout sessions, Sleep 2 CEUs and PFT 5 CEUs. • The Graduate, Eugene • Date: April 16th & 17th
<p>13:11</p>	<p>2026 Discussion</p>	<ul style="list-style-type: none"> • Seaside deposit set • Conference dates set for March 24-26
<p>13:12</p> <p>13:20</p>	<p>Continuing Discussion 2025 Conference</p> <p>Lecture topics</p>	<ul style="list-style-type: none"> • Tony discussed the committee's tasks. Speakers are being organized Organizing 3 sleep physicians and one tech, and PFT physician and tech. • Main Speakers: looking for 2 to lecture on Vaping. Chris will assist, possibly MD from CA. • Vender Hall can hold 36 vendors. • Mickie asked if a Neonatal Speaker has been set up yet. • Liquid oxygen • ECG • Life Flight Crew • Vaping • Neonatal • Pulmonary diseases such as ILD



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<p>13:28</p> <p>13:30</p>	<p>2025 Conference Continued Discussion</p> <ul style="list-style-type: none"> Discussed the “After Hours” post Conference. 	<ul style="list-style-type: none"> NBRC Renee’s speech AARC with Mandy Nancy asked for the number of CEUs that will be available. Tony’s response: a total of 24 CEUs, broken down to include 12 for RT, 7 for PFT, and 5 for Sleep. However, during the 2 day conference, only 12 CEUs can be collected. Tony suggested we replace PFT with Pulmonary Rehab for the 2026 Seaside Conference. Chris suggested Trivia in the Bar which can hold 125 people. Venders can kick in \$100 to buy the first round of drinks. Keep the space open till 9 or 10 pm. Have drinks and appetizers.
<p>13:40-13:43</p>	<p>Old Business</p>	<p>Conference title vote for 2025, revisit to vote: #4 Breathing in the Future: Collaboration Inspiration for Advancing Respiratory Health (8 in favor out of 14)</p>
<p>13:43</p> <p>13:51</p>	<p>Topics for 2026 Conference</p> <p>Accommodations at the Graduate</p>	<ul style="list-style-type: none"> Dennis suggested a lecture on the Legalization of marijuana and the effects on the lungs. Vaping lecture Effects of drugs in general (x-rays, dx, outcomes) An athletic director to talk about biology, asthma and sports. Biological medications for treating asthma Eighty rooms have been reserved
<p>13:51</p>	<p>Scholarships</p>	<ul style="list-style-type: none"> Poster Board winner will receive \$500 and a trip to the AARC Delegate Conference



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<p>14:00-14:15</p>		<ul style="list-style-type: none"> • Lauren plans to do fundraisers and donation raffles with OIT students. OIT will man the booth. • Chris & Tony asked if there is a student interested in attending meetings? Laruen said Thomas Long possibly. • Tony will provide requirements for the scholarship at the next meeting. • Cathy has information on requirements, and she will send them to Sarah. • Nancy stated the scholarship information on the website is out of date. The application form needs to be changed to fill out and submit. Not a printout application. • Cathy has a copy of the form for the evaluation process. The format will be changed on the website. We will need volunteers to review the scholarships.
<p>14:15</p>	<p>Adjourned</p>	

Next meeting will be Salem Hospital A East 7th floor conference room, November 8th from 10:00 to 14:00.



Oregon Society of Respiratory Care Board Report

Committee of Region: Treasurer

Board Member/Chair (Co-Chair):

Date: September 13, 2024

Recommendations
 Informational
 Educational

Report:

Bank Balance as of 12/11/2023 - \$69826.79

Income: 9/11/2024

8/28/2024	AARC	Auto	\$ 1,349.00	Revenue Sharing
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Expenses: 09/11/2024

6/17/2024	Jackie Williams	5455	\$ 1,138.79	Summer Forum	Delegate
6/17/2024	Little Lois Café	Debit	\$ 157.80	BOD Meeting Food	President
7/31/2024	Rachael Sackett	5456	\$ 774.98	Computer	Secretary
7/31/2024	Lewis Media Group	Debit	\$ 162.00	Web Updates	Website
8/14/2024	Lewis Media Group	Debit	\$ 25.00	Web Updates	Website
8/19/2024	Renee Angstrom	5457	\$ 530.00	AARC Congree	President
			\$ 168.97	BOD Meeting Food	President
8/22/2024	Jackie Williams	5458	\$ 147.00	Summer Forum	Delegate

Recommendations:

List of assets such as computers, AV equipment, and subscriptions of software, with serial numbers and people who are in possession of the equipment. Also, a process of decommission equipment when it outdates, crashes, or broken. Who keeps list/process??

OSRC Action: