



# Oregon Society of Respiratory Care

Friday, November 8th, 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:** Jackie Williams, Melissa Pittenger, Nancy Nathenson,

**Chair Attendees:** Lauren Nielson, Mickie Hartley

**Attendees:**

Time	Topic	Presenter
10:00-10:02	Welcome, Introductions and Roll Call	Renee and Rachael
10:02-10:06	September Minute approval	Minutes approved with additional amendments

## New Business

10:06	<b>2024 Conference Committee Discussion</b> <ul style="list-style-type: none"> <li>• Tony</li> </ul>	<b>Speaks and venders are lined up.</b> <ul style="list-style-type: none"> <li>• Medgraphics</li> <li>• Pulmonary HTN</li> <li>• Life Flight</li> <li>• Vaping OHSU</li> <li>• Neonatal</li> <li>• ILD</li> <li>• Biologic medication</li> <li>• Credentialing</li> <li>• Manger Breakout Day1</li> <li>• Student Breakout Day 2</li> <li>• Backup Speakers</li> <li>• CRCE application has been completed and submitted</li> <li>• Final vendor information out in 2 weeks</li> </ul>
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<p><b>10:14</b></p>	<p><b>Scholarship Discussion</b> <b>Renee &amp; Cathy</b></p>	<ul style="list-style-type: none"> <li>• Total of \$3000 approved for scholarship funds</li> <li>• Renee motioned to set Tim Hutchinson’s Scholarship to \$1000, Cathy 2<sup>nd</sup> the motion, all approved. The winner will be based on their leadership abilities and involvement with the community.</li> <li>• Four scholarships for \$500.</li> <li>• \$1000 for the Tim Hutchinson scholarship. Discussion to have Mrs. Hutchinson be present at the conference. Plan for a slide show of Mr. Hutchinson during the 2025 conference.</li> <li>• Follow up discussion to increase the scholarship awards to \$575 for 2025.</li> <li>• The deadline for scholarship application submission is February 15<sup>th</sup>. To be reviewed by 5 board members by March. The winners will be announced at the Conference.</li> </ul>
<p><b>10:30</b></p>	<p><b>Nancy</b></p>	<ul style="list-style-type: none"> <li>• Nancy is working on the website application. Students will be able to fill in the required areas, print them and follow mailing instructions.</li> <li>• Nancy will send out scoring sheets to the 5 Board members which will qualify criteria.</li> </ul>
<p><b>10:35</b></p>	<p><b>Poster Boards</b></p>	<ul style="list-style-type: none"> <li>• Three poster boards will be selected to win one of three prizes. No group poster boards.</li> <li>• 1<sup>st</sup> prize is a trip to AARC Delegate meeting or funds for the board exam.</li> </ul>



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<p><b>10:43</b></p>	<p><b>CEUs</b></p>	<ul style="list-style-type: none"> <li>• 2<sup>nd</sup> prize is \$200</li> <li>• 3<sup>rd</sup> prize is \$150</li> <li>• Tony motioned to approve prize amounts, Cathy seconded the motion, all approved.</li>   <li>• There will be 24 CEUs available, but attendees can collect 12 CEUs over the two days. There are 12 RT, 7 Pulmonary, and 5 for sleep.</li> <li>• Chris asked how we are going to track the attendance of each lecture.</li> <li>• Lauren suggested we use RQI codes for each lecture. Use Google Docs.</li> <li>• Nancy suggested a sign-up sheet for each lecture.</li> <li>• Cathy asked how do we process CEUs at the end of the day?</li> <li>• Renee said we will use Google Docs to track the lecture attendance.</li> <li>• Chris and Melissa will create a link to track lectures and attendance.</li> </ul>
<p><b>11:00</b></p>	<p><b>Public Committee Awareness</b></p> <ul style="list-style-type: none"> <li>• <b>Mickie</b></li> </ul>	<ul style="list-style-type: none"> <li>• Posters are done and sent out to managers.</li> <li>• The header can be attached to social media links: Eventbrite, FB, and Instagram.</li> <li>• Tony has asked Mandy from AARC and Kelly Carol from NBRC to speak at the conference.</li> </ul>
<p><b>11:06</b></p>	<p><b>OSRC Website Updates</b></p> <ul style="list-style-type: none"> <li>• <b>Nancy</b></li> </ul>	<ul style="list-style-type: none"> <li>• Nancy would like to meet with the webmaster regarding updates.</li> <li>• Nancy, Lauren and Mickie will work together on updates.</li> </ul>



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<p><b>11:10</b></p>	<ul style="list-style-type: none"> <li>• <b>Lauren</b></li>   <li>• <b>Nancy</b></li> </ul>	<ul style="list-style-type: none"> <li>• Pictures are needed to update board members and past conferences.</li> <li>• Licensing steps will be updated on the website, such as background checks &amp; finger printing application, and NBRC exam.</li> <li>• Job openings have been updated in some areas. Work in progress.</li> <li>• Nancy requested Tony &amp; Manya to update the information regarding PACT.</li> <li>• Considering adding Delegate links to website and an AARC tab.</li> <li>• Nancy will find out if the COVID information can be removed or updated.</li> <li>• Nancy is trying to update the student link involving scholarship applications, memberships, conference information, photo gallery, etc.</li> </ul>
<p><b>11:28</b></p>	<ul style="list-style-type: none"> <li>• <b>Lauren</b></li> </ul>	<ul style="list-style-type: none"> <li>• Recap on Scholarship information:             <ol style="list-style-type: none"> <li>a. Deadline to submit, Feb 15<sup>th</sup></li> <li>b. Review &amp; select winners in March</li> <li>c. Hutchison Scholarship \$1000</li> <li>d. Four scholarships \$500</li> <li>e. Posterboard 1<sup>st</sup> prize, pay for board exam</li> <li>f. Posterboard 2<sup>nd</sup> prize, \$200</li> <li>g. Posterboard 3<sup>rd</sup> prize, \$150</li> </ol> </li> </ul>
<p><b>11:30</b></p>	<ul style="list-style-type: none"> <li>• <b>Lauren</b></li> </ul>	<ul style="list-style-type: none"> <li>• Lauren asked Renee to arrange a meeting with the webmaster to discuss updates and changes.</li> </ul>



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		<ul style="list-style-type: none"> <li>• Chris stated the most important updates need to occur with the scholarship links.</li> <li>• Renee will arrange an on-line meeting for Dec 10<sup>th</sup> with Renee, Mickie, Nancy and Lewis.</li> <li>• Lauren is working on the silent auction and has created a donation portal. Board members, managers and RTs can donate to scholarship funds. Mickie will utilize the Venmo account for collections with Cathy's help. Cathy will have a separate account for scholarship donations.</li> </ul>
11:45- 12:15	LUNCH	
12:15-  12:30	<b>Delegate Report</b> <ul style="list-style-type: none"> <li>• Jackie</li> </ul>	<ul style="list-style-type: none"> <li>• The Delegate meeting will be in Orlando next week. The focus will be on 5 resolutions. Please review Jackie's Delegate Board Report.</li> <li>• Vote on donations, all approved \$500 to the Disaster Relief Fund and \$100 for the Bill Bitzel fund.</li> <li>• During the June meeting, there was discussion about increasing the Disaster Relief fund to \$1500, however there was no follow-through. The donation was not done.</li> <li>• Chris motioned to open the discussion to change the donation amount to the Disaster Relief fund to \$1500. Results of discussion: Disaster Relief fund \$1000 and Research \$500. Chris motioned to redistribute the funds,</li> </ul>



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<p><b>12:38</b></p>	<p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>• <b>Cathy</b></li> </ul>	<p>Jackie second the motion, all approved.</p> <ul style="list-style-type: none"> <li>• See Treasurer Report</li> <li>• Asset Report, Cathy needs the serial numbers from board members that have OSRC equipment in their possession, such as computer, projector, speakers, and AV supplies.</li> </ul>
<p><b>12:52</b></p>	<p><b>Adjourned</b></p>	<p>By Renee Next meeting is February 7<sup>th</sup> at Salem Hospital 7AW.</p>



# Oregon Society of Respiratory Care Board Report

**Committee of Region: Treasurer**

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

**Date: November 8, 2024**

Recommendations   
  Informational   
  Educational

**Report: Bank Balance as of 10/30/2024 - \$65,710.75**

**Income: 10/30/2024 – No Income**

**Expenses: 09/11/2024**

9/13/2024	Jackie Williams	5459	\$ 585.18	AARC Congree	Delegate	
			\$ 38.86	BOD Travel	Delegate	
9/13/2024	Manya Kanavalov	5460	\$ 1,749.76	Summer Forum	Delegate	
			\$ 556.20	AARC Congress	Delegate	
			\$ 556.20	AARC Congress	President	
9/13/2024	Dennis Williams	5461	\$ 30.82	BOD Travel	Membership	
9/13/2024	Phillip Contreras	5462	\$ 20.74	BOD Travel	Military	
9/13/2024	Melissa Pittenger	5464	\$ 121.94	BOD Travel	Central Director	
9/13/2024	Tony Garberg	5465	\$ 448.58	BOD Travel	Vice President	*Outstanding
9/16/2024	Rachael Sims	5466	\$ 40.00	BOD Travel	Secretary	
9/30/2024	Stoller Family	Debit	\$ 378.84	BOD Meeting Food	President	
10/21/2024	Lewis Media Group	5467	\$ 37.50	Web Updates	Website	

**Recommendations:**

**Request serial numbers:**

**Renee’s Computer**

**Rachael’s Computer**

**Projector**



# Oregon Society of Respiratory Care Board Report

**Committee of Region: Central**

**Board Member/Chair (Co-Chair): Melissa Pittenger**

**Date: 11/08/2024**

Recommendations    
  Informational    
  Educational

**Report: No response- southern coos, bend, good all 5 Samaritan hospitals, Salem, Santiam, Silverton, MWH, Peace Harbor**

	Bay Area	Lower Umpqua	SHRB	CVH
Do you have any job openings?	YES	2 ft, 1 pd	YES part time nocs	2 shift
Do you have any facility updates (new programs, processes, equipment/trials etc.)?	NO	PFT protocol allows us to schedule PFT from a patient registry in our system that keeps COPD, asthma checks a little more updated. Currently have a 1200+ patient list size.	NO	added Portacount to our Fit Testing program for Quantitative fit testing from the standard Quantitative
What success stories you would like to share?	N/A	Finally dnv accredited!	Increased PFT slots	
What challenges are you currently facing?	Productivity Staffing Housing	Staffing /storage space	PLO and FMLA, boarding due to nurses.	Staffing on the coast is our largest barrier, we have room for students but programs seem limited
What respiratory illness trends are you seeing?	No trend but more MV needed	COVID and increased holter monitors	No trend never slowed down after COVID	covid
How can the OSRC support you?	????	Keep being an advocate	Post jobs	Southern Coastal manager/Directors quarterly meeting  OSRC helping a coastal RT program would not hurt the entire state of Oregon

**Recommendations:**





## Oregon Society of Respiratory Care

Committee of Region: Northeastern

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

Date: 3<sup>rd</sup> Quarter 2024

Recommendations

Informational

Educational

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### Adventist Health Columbia Gorge-

**New Leader: Maria Carabantes, RRT Respiratory Therapist Supervisor/Cardiopulmonary Services**

- In her new position, Maria is focusing on the budget and meeting with hospital leadership and regularly with Adventist Health System RT Leaders. She is working with and receives local support from Leo Langga from Portland and Ben Mollen from Tillamook.
- 1 per diem position open
- They are evaluating the Hamilton C-1 Ventilator to replace the V-60's and possibly their PB 980's as they are also being discontinued. The C1 has multiple applications for their small rural hospital including invasive, non-invasive and transport
- Illness trends they have been seeing include an uptick in influenza, a couple of COVID patients.

### Portland Adventist Medical Center- Leo Langga

- No positions open at this time. They have been able to add a mix of experienced and new RT's to their workforce.
- Adventist Health Portland has integrated the Epic system which is the same system as OHSU. They are continuing to enhance its function.
- They have successfully enhanced their charge capture process to include all subsequent nebulizer+ treatments beyond the initial treatment increasing revenue.
- Portland Adventist continues its collaboration with OHSU with over 20 active research projects. One is the ICE CAP Study on hypothermia patients that require CPR in the field through the ER to ICU. It turns out that Portland Adventist is the 2<sup>nd</sup> highest in recruiting these types of patients far and above much larger hospital systems.
- They have expanded their sleep lab to 7 days per week
- They are currently evaluating Transcutaneous CO2 Monitoring in the Sleep Lab

### Legacy Good Samaritan Hospital- Bob Apsey

- Currently fully staffed with 1 Per diem open



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- No uptick in respiratory illness at this time

### Kaiser Sunnyside and Kaiser Westside Medical Center- Matt Dryden

- Fully staffed at Sunnyside.
- One FT noc and 2 per diem openings as Kaiser Westside
- Matt and seven other RT Leaders from Kaiser will be attending the AARC Congress in Orlando to evaluate a mechanical ventilator for the NICU.
- They are taking steps to address the discontinuation of the V-60. Currently they are completing a three-year Servo Air contract. They have been evaluating the Nihon Khoden and the Hamilton C-1. The C-1 has had some proximal flow sensor issues that Hamilton is addressing. They are also evaluating the Vyair Medical Bellavista's which they had in stock from Covid times.
- Increase in Covid admissions the past couple weeks but has tapered off now

No updates:

Legacy Emanuel Medical Center

Legacy Meridian Park Medical Center

Legacy Mt. Hood Medical Center

Oregon Health Sciences University Hospital

### Recommendations:

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### OSRC Action: