Friday, February 7th, 2025

10:00-14:00

Salem Health and Teams Meeting Agenda

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

**Delegates/Directors:** Manya Kanavalov, Jackie Williams, Nancy Nathenson, Melissa Pittenger

**Chair Attendees:** Mickie Hartley, Lauren Nielson, Phillip Contreras, Jeanna Hunt, Carrie Coffman, Stacy O’Keeffe, Dennis Williams

**Medical Director:** Dr. Tomer Pelleg

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| --- | --- | --- |
| **Time** | **Topic** | **Presenter** |
| 10:00-10:05 |  Welcome, Introductions and Roll Call | Renee and Rachael |
| 10:05-10:18 | Approval of Old Minutes | All approved with amendments to scholarships to change the scholarship award wording. Remove associate and bachelor’s degree wording and change to “Four scholarships awards.” |

**New Business**

|  |  |  |
| --- | --- | --- |
| **10:18****10:30****10:41** | **Reports*** **HOSA update-Manya**
* **Compact Licensure-Jackie**
* **Emerging Leaders-Renee**
 | Respiratory Therapist have not been represented over the years. Manya is acting as our representative and asking for a 2nd person to attend the meetings as Co-HOSA RT to be Manya’s backup. HOSA Conference brings information regarding careers in Health Care to students.There is no RT representation statewide currently. Each state does their own. There is a meeting next week in Portland, but we have not set up to join. OIT Lauren is working in Klamath to network locally. AARC is pushing for Licensures partnership with other states. It would make sense to partner with WA board and have them as the primary license holder. Jackie asked Carrie to collect more information on current licensure plans. Manya, Tony and Carrie to organize a plan for OHA and OSRC.Emerging Leaders are developing a pathway to provide leadership programs, which will prepare leaders to be a resource for students. AARC has applications for leaders and programs for students.  |
| **10:45-****11:07** | **2025 Conference Discussion*** **Tony**

**Scholarship Discussion*** **Nancy &**
* **Mickie**
* **Scholarship Review Committee**
 | * There are 24 speakers. Tony will send out the list to the board members.
* Melissa: the QR codes are done
* Catering: Manya will help Chris and Cathy arrange.
* Manya reminded the board there is a 21% surcharge for catering services. Manya will investigate discounts. Current cost: $100 per day, which includes breakfast, lunch and coffee.
* The last conference held in Eugene was a loss, but this year could be different.
* Chris reminded the board that booking for hotel reservations needs to be done by March 1st. Mickie will post the date on social media.
* The website is up and running. A test run was done involving filling out the scholarship. The practice scholarships were completed and submitted to Cathy and Lauren. No issues were detected.
* Scholarship information was sent out to students.
* Mickie would like to have pictures of Tim Hutchinson during the scholarship ceremony. Nancy suggested putting up testimonials with Tim’s pictures to highlight his career and the people he influenced.
* Scholarship deadline dates are posted. Scholarships are due by March 21st and evaluations from board members are due April 4th.  Lauren will review the scholarships to ensure requirements are met before forwarding them to board members.
* The volunteers are Jackie, Phillip, Chris, Mickie and Cathy.
* Cathy has the scoring guidelines.
 |
| **11:45** | **OSRC Website Update*** **Nancy**
 | * Nancy had a meeting with Jennifer Lewis to update the website which included removing outdated information and adding new links.
* Lauren assisted with the student section.
* Nancy sent an email to board members about budget costs and information.

Board Meeting Minutes will be archived. Recommend keeping previous year and current year posted on the link. Links on the OSRC website include social media, Licensures, Board member pictures, Student Resources, Conference information, and Resources. |
| **11:54-12:30** | **LUNCH** | * Provided by Salem Health
 |
| **12:30-** | **Director/Delegates/Chair Reports****Treasure*** **Cathy**

**PACT*** **Tony & Manya**

**Delegates*** **Jackie & Manya**

**Military Liaison*** **Phillip**

**Public Committee Awareness*** **Mickie**

**Central*** **Melissa**

**Southern*** **Carrie**

**Northeast*** **Nancy**

**Eastern*** **Stacy**
 | See Board report. Cathy has received some of the equipment serial numbers from board members.September is the next PACT meetingSee Board reportPhillip will contact the Color Guard with UofO. Update: Phillip was successful.Flyers went out, planning to repost on social media links.No Board report, No response from central managers.No Board reportSee Board reportNo Board report  |
| **12:55-** | **OSRC Conference 2026****2026 Conference Site Discussion** | * Seaside dates are locked in: March 25 & 26 which is during Spring Break.
* Plan to organize Breakout for PFT lecture.
* Suggested we provide a transport van to PDX to assist out-of-town speakers.
* Plan to seek more local speakers
* The vendor list and menu need to be organized.
* Remote set up for Southern Oregon for possible attendees but we need a tech savvy person to help organize.

Monark Hotel, remodeledSalem Conference Center (parking?)Wilsonville, size issuesSalem Conference Center: increased in size, improved the parking, good food and Bentley’s is right there. |
| **13:14** | **Meeting Adjourned** |  |

**Board Report**

**Committee of Region: Treasurer**

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

**Date: February 7, 2025**

X

 **Recommendations** **Informational** **Educational**

**Report:** Bank Balance as of 02/03/2025 - $**62,946.19**

**Income: 02/03/2025**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 11/18/2024 | AARC | Auto |  $ 1,169.38  | Revenue Sharing |

**Expenses:**



**Asset List:**



**Recommendations:**

Pay for Insurances and Business License. Books close March 31st.

**Request serial numbers:**

**Renee’s Computer**

**Projector**

**Board Report**

**Committee of Region: Delegate, HOSA Report**

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

**Date: 02/07/2025**

X

 **Recommendations** **Informational** **Educational**

**Report: Summary of Winter HOD meeting in Orlando, Fl**

**2025 Board of Directors:**

* Dana Evans- President
* Carl Hinkson- Immediate Past President
* Teri Miller- Vice President Internal Affairs
* Kari Neville- Secretary/Treasurer
* Jakki Grimball- Vice President External Affairs
* Shawna Strickland - Parliamentarian

 March will begin development of the 2026 to 2029 Strategic plan

President Evans’ Goals:

* Create a true governance website: A bunch of how to’s so we can get more people involved
* Access Pilar- advocacy, volunteer pathways, educational and professional development, research and innovation, diversity, equity, and inclusion.
* Advocacy – promoting you and providing better services for our patients. The SOAR act so important because it has the potential for CMS to finally recognize us as providers.
* Open calls for things to expand Research: Jim Lee, Rush, and Kim Clark

**HOSA:**

Primary objective both nationally and at state level.

First HOSA national competition – 40 students. More HOSA competitions=More interest than ever about RT. They will be reaching out to us. Please spread the message back home. Put it on social media, get involved and connect.

**Compact Licensure:**

RCIC: Council of state governments, Carl Simms and Grant Minnix

• Toolkit, resources, guidelines, draft legislation. A number of states already interested. Separate from scope of practice.

• Parthnership with DOD, CSG, and AARC

• Project began in Oct 2023

• Stakeholder driven, multiyear process

• What is it? Legislatively enacted contract between states

• Professional licensing: facilitate multistate practice, maintain improving public health and safety, preserve state authority over professional licensing 11

• Reduce barriers, Variability, promote greater reach of services, support relocating military members and their families.

• Occupational licensure 51 states 365 pieces of legislation enacted 18 active interstate compacts

• Model legislation: compacts include state and individual requirements. For a state to join a compact it must enact the same model. Developed through stake holder driven

• The uniform standards reduce the time, cost and complexity of out of state licensure

• Benefits both the members and the state

• Realize their efficiencies (renewal cycle, CE’s, cost)

• Limits: not one size fits all. They are custom built. Voluntary- no practitioner will be forced to join Phase II

• Timeline: Legislation development 1year, Compact activation 1-2 years Compact operationalized 1-2 years Grant:

• Legislation: Requirements for states

• Notify the commission of any adverse action on significant investigative information against a licensee or license applicant

• Comply with the rules

• Grant the compact privilege to a holder of an active home state

• Hold and maintain an active home state license as an RT

• Hold and maintain active credential from NBRC

• Have not had any adverse action against a license in previous 2 years

• Notify commission

• Pay applicable state fees

• Meet any jurisprudence requirements

• Fees: pay a fee for each compact privilege- cost is less than a license because there is less administrative cost

• Developed the legislative toolkit on our website and we'll be finalizing an advocacy guide soon for the state association

**Resolutions:**

Resolutions 2nd Reading, Discussion, and Vote Resolution 78-24-9 passed

• Combined all on one day but wants to do the AARC and HOD awards first, then the ACRF. Currently the ARCF awards are first. o Heather: This request was addressed to Heather after the last meeting. It has been switched for this year already. Resolution 78-24-10 passed 14

• The reason for not adding the state boards and HOD included in the discount was to allow us to stay or come early for forum or congress. Resolution 78-24-11 passed

• PACT fund approved at 20,000 Resolution 78-24-12 passed

• Automate the rebate for summer forum and congress. States are penalized for forgetting to put in the code. i.e if 50 register and only 10 remember to put in the code, then the state is penalized for the 40 who forgot. Resolution 78-24-13 passed

• Resolved, reports and presentations from the AARC BOD, Executive office, and house of delegate leaders be presented in real-time at all formal HOD meetings except for extenuating circumstances.

**Donations:**

• ARCF international fellows: $550

• Bill Bitzell: $700

• Research: $1000

• Disaster relief: $29,140 (Wow!) Total: $31,390

Disaster Relief Applications:

• The board approved $100,000 for this current year.

• Will cover all the ones already received, and to build in another $100,000 for next year.

• $25,000 per quarter that will roll over if not used.

**CoARC Report**:

 • 19 entry, 8 DA and 1 APRT intents. • 20 states have no bachelors or DA programs. • Enrollment is down, but relatively consistent since 2017. As well as graduates.

• Trends in types of programs: Growth in Entry and DA programs, Hybrid curriculum delivery, experiential learning, consortium partnerships, mergers and acquisitions. Academic progression partnerships: Strong collaborative among employers, community colleges and universities.

• Align coursework 3 sets of standards: DA standards went into effect June 2023. APRT 2022. NBRC APRT assessment. Entry into practice standards update in first part of 2025 comprehensive review. • The primary objective is standards align with practice.

• Education will continue to be a focus in our standards, and we expect to include things like 17 clinical reasoning and decision making, evidence-based patient or evidence-based practice for patient centered practice, information literacy, interpersonal and communication skills, as well as professionalism and interprofessional practice

• We have encouraged our site visitors to make sure that they're talking to programs about opportunities with HOSA and we have seen an increase in the programs that are engaging for recruitment of students with that organization

• Since 2022, there's an overall increase of 500 graduates for the year; it doesn’t sound like a lot, but we only produce about 6400 graduates. I expect enrollments, applications and graduate rates to continue to go up

**AARC Bylaws Review:**

HOD Virtual meeting scheduled March 21

Summer HOD July 15 and 16 in Ft Lauderdale

**Recommendations:**

**OSRC Action:**