

WSRC Meeting Minutes for November 2016

Present

President Tristan Sheets

President Elect Clark McInroy

Vice President David Stuart

Secretary Caryl Reed

Treasurer Nancy Luce

Delegates Kristy Hack and Alexia Johnson

Director at Large Harrison Stone and Lori Arnold via phone conference

Guests Lacey Lewis, Rose Hicks and Larry

President Tristan Sheets called the meeting to order. Approval of the past minutes completed.

Treasurers Report

It was discussed that after the transferring of names to the credit card is was cancelled. Card was reordered. In addition the savings account was found to be inactive. The thought was years ago to lump both the savings and checking together which apparently never happened.

The balance in the savings account : 2,736.60

The balance in the checking account : 13,209.25

A check has been issued to Alexia in the amount of 1,214.40 for the Delegates meeting

Other checks are coming in from Five Guys Burgers, AARC, and Lincare.

The motion was made by Tristan to keep the savings account open as opposed to lumping it together with the checking. The motion was seconded by Alexia.

Nancy wanted to make sure it was okay to use the checks that were left over with Brandon's address on it. It was decided that as long as she is a signer on the account it was okay for Nancy to use.

Old Business

In regards to the conference we have received outstanding surveys. It was noted that Dana was the top speaker. Many people said they would come back to future conferences if we continued to get that caliber of speakers. AARC members and fellows are great to get as speakers.

In addition the hotel apologized for allowing the next group to literally push us out of the conference room. They promised that if we come back next year they would give us the full two days.

New Business

We need to begin our search for next year's conference speakers.

Suggested speakers are:

Brent Kenny (AARC Fellow)

Brad Montgomery (comedian who also talks about how to love your job again)

Dr. David Hunnicut (talks on being engaged in your job)

David Quigley (motivational speaker)

Greg Morgan (might be able to get some of the Cheyenne people to come)

Pete Hoppa (sleep studies)

Rebecca Keith (pulmonologist from National Jewish in Denver)

Tristan requested that we each be thinking about a food budget, hotel budget and welcome package budget for next year's conference. It was estimated that we spent around \$6,000.00 on this years conference. It was said that every state should be operating on a budget, especially if you are asking for funding to assist Delegates to go to conferences and other types of things.

Tristan also requested that each member of the board visit one hospital in our state to introduce ourselves as members of the board, to find out if the employees are AARC members and if not to encourage them to become members and to take "Save the Date" cards for the next conference.

Other Business

Alexia and Kristy talked about the House of Delegates meeting that they went to in October. (Please see attachment).

Tristan stated that May is Asthma month and she would like to do an Asthma walk. Not really for a fund raiser, but maybe we could have T-shirts for sale and otherwise make it donation only. Tristan and Kristy to chair the walk.

Also discussed having an Asthma Camp in the summer possibly. David and Lori to chair.

Tristan would also like to send out Christmas cards this year from the board to hospitals and Home health companies. She also wants to get the newsletter going. Newsletter would talk about what all is going on with the board and in the state. Could list job openings and fun things like recipe's.

Discussed future fundraising opportunities. Pizza Ranch, Buffalo wild Wings also Thankful Thursday at the Beacon. Concessions at concerts always a good way to make cash.

Meeting was adjourned

Next meeting will be February 3rd

Time noon

Place TBA

HOD MEETING Oct 13th, 2016

Military Liaison- get one for WSRC, Should recognize them at meetings, 17 states have so far agreed to this. There is a military roundtable.

Kalstrom- update

Medicare telehealth HR 2948-still pushing for this; 67 co-sponsors ...but have a lame duck congress. Bipartisan 43 dems and 24 rep

Vice Media produces tobacco advertisements which target young kids; Disney owns 18% of Vice Media. We took a stance on this and sent to CEO(no response yet) and we have pulled all related stock in Disney. Tobacco free kids also is fighting Disney.

Working with Pul, Fibrosis Assoc. For grant development of O2 Education

ALA joined with Pulm Disease Educator

Allergy and Asthma Network joined the Pulm Disease Educator, went to the hill, working to get grants

AACVPR—educator also and exploring a venture in pulm rehab cert.

COPD Foundation joined Educator and the Pelican Grant (PICORI

Alpha-1 Assoc joined Educator post grad researcher

Spock Leonard Nimoy- film almost done. Family giving money for COPD to AARC

Pulm educator date will be released in 1st quarter

Working with CDC on smoking cessation campaign and activities to stop and CDC website to highlight as RT

April 15th, 2017-70th Birthday of AARC

AAMI-air being hooked up instead of O2—coming up with luer locks or something to prevent (2017)

Tim Myer- redoing aerosol guides and get grants. Benchmarks 2.0 out next year VAPs, COPD readmissions rates, accidental extubations rates,

Benchmarking -enter it monthly instead of quarterly

Best Practice-Resolution Process- to bring issues and concerns of membership to the AARC leadership, can be ones that pertain directly to the AARC or its affiliates, issues that are external to the AARC, must be compatible to the AARC. Submit electronically

Gov't affairs—not much going on due to lame duck Congress-North Carolina having issues with laws...get legislations in order asap; scrutiny of licensing boards going on. The rest in report.

CMS decided if you haven't had issues (delicensed) we can be contracted out.

Best Practice- Internet website cost savings: Wordpress or wicks

Some states are experiencing that if a medic comes in and wants to be licensed as a RT they can and even their spouses could be if they have any medical training.

Think about if students continue to be an AARC member after graduation, they can come to the state meeting on the student rate.

We need to start a budget

Friday Meeting

CRT to RRT- 2-3-year process; AZ, CA, OH-OR is trying to do the same. Talk to Board of Examiners; Grandfather people in to protect jobs. Rule change vs law change?

Consider having a donation PayPal on our site

AARC affiliate Connect communities' policy-state will have access to our members through Connect over the next year.

Pres Brian Walsh- Goals are to advance the educational requirements, Promote the access of high quality continuing education, expand efforts to obtain research funding and develop the next generation, encourage the development of programs, accreditation, and credentialing of Advanced Practice RT (APRT), Safety...lead and advance the mv safety, improve access to RTs, maintain and expand relevant communication and alliances with key allies and organizations, continue to advocate for our patients, caregivers, and family. Value... Cont. to develop and execute strategies that will increase membership, cont. to advance our international resp. community presence, Promote activities to increase public awareness of RTs, Promote and advocate for appropriate pt and caregiver access to RTs.

Safety- Medical error is now the 3rd leading cause of death in the US (was COPD), Vent errors are linked to 119th deaths. Need better alarm safety

Quality- need more researchers and funding for that, we need better educated workforce, need to reduce inappropriate therapy, step up and control the quality of our care

Value- honoring RTs, do best practices,

Value based care- value=benefit/cost

Calculated risks are the price of progress instead of first do no harm

For Virtual lobby week—enter every day for everyone; maybe have a checkbox that allows us to use their name and emails to enter stuff. Have a disclaimer because they will receive a reply from the automated system.

Keith Speaker HOD Goals- stress best practices, enhance collaboration between BOD, EO, and us

Work on strengthening state societies, help affiliates understand the value of engagement between affiliate/members and affiliate/AARC, facilitate implementation of new AARC Connect group that will enhance communication between all.

BS as entry level, advocacy for RTs and pts, access to RTs (Rt place, rt time, and rt expert), rrt as minimum licensure level, improved recognition of the value of the RRT