

# Oregon Society for Respiratory Care

## Board of Directors Meeting Minutes

June 12, 2009

Portland, Oregon

**Present:** Chuck McGhee, Tim Hutchison, Marilyn Barclay, Dave Buckwalter, Paula Butcher, Linda Tier, Jeff Moors, Joe Dwan, Ted Welker, Esther Schmidt, Mark Stouffer, Manya Kanavalov, Bruce Kramer and Will Lutsock

**Called to Order:**

Called to order at 10:05 A.M. on Friday June 12th, 2009, by OSRC President Marilyn Barclay

**Approval of agenda:** Moved and seconded to approve the agenda. *MOTION PASSED*

**Approval of Minutes:** Moved and seconded to pass the Minutes of the Board of Directors Meeting for the March 13, 2009 *MOTION PASSED*

**Introductions:** Introductions were made.

**Update Contact List:** The list was passed around for corrections.

**Conference/Vice Presidents report:** Jeff Moors gave update on the conference. All the comments were positive concerning the new venue. The only issue was some confusion with the parking and the position of the projector screen. Discussed a theme for next conference and suggestions for topics. Jeff noted that he has four speaker lined up already. There was a request concerning the Chili Cook-off to promote it more during the conference and to encourage more costumes and team participation. There was a discussion on what other fun activities could be offered during the conference.

**Treasurer's Report:** Jeff Beebe absent

**Directors Report:**

**Northeast:** Al Cady absent

**Northwest:** David Buckwalter reported on northwest hospitals

**Central:** Cathy Melero and Janet Holloway absent

**Southern:** Pete Miller absent

**Eastern:** Tony Garberg absent

**Delegate Report:** Tim Hutchison reported that the delegates would be in Florida next month

**PACT Report:** Joe Dwan reported on the health care reform bill

## **Program Committees Reports:**

**Education Report:** There was a call for another education article for Breath Sounds.

**Public awareness report:** None

**Membership committee's report:** No report

**Alternative Site:** Ted Welker reported that he is working on a list of independent practitioners in Oregon

**Management committee's report:** Manya Kanavalov is in the process of updating the RT manager's list

**Nomination and Election committee's report:** Chuck McGee asked for input from the board as to when the ballots for the election should be sent out. After a short discussion the following recommendations were made: That the ballots will be mailed in June and would like them to be completed in September.

## **Publications committee's report:**

**Audit committees report:** The board reviewed the current bylaws concerning regular audits. The next audit will be reviewed at the next conference.

**OHLA:** Marlyn Barclay updated the board on the changes that have taken place concerning the Licensing Office.

## **OLD BUSINESS**

**Web Site:** Paula Butcher opened the discussion on the OSRC web site. Bruce Kramer reviewed different options available. It was agreed that we should start introducing appropriate changes to modernize current site and make a change in vendor at the end of the year.

**Physician Office RT's:** No Report

## **NEW BUSINESS**

**New Student Representatives:** Ester Schmidt submitted a job description for the Student Representatives Position for review. Ester asked to the board to include student case studies at next year's conference

## **Meeting Schedule:**

Next Meeting:

September 11<sup>th</sup> at Good Shepherd Medical Center in Hermiston at 1:00 P.M.

November 13<sup>th</sup> at Providence Portland Medical Center

Meeting adjourned at 12:05 P.M.

Submitted by Will Lutsock RRT, OSRC Secretary