

Michigan Society for Respiratory Care House of Representatives Meeting

Date: August 12, 2022

Location: MI Health & Hospital Association, Board Room. Okemos, Mi. & Zoom Conference Call

Present: Attached

Recorder: Jessica Cusac

Call to order: 10:01 a.m. by Nick Prush Adjourned: 11:24 a.m. by Nick Prush

<i>Agenda Item</i>	<i>Report</i>	<i>Discussion</i>	<i>Action</i>
1. Call to Order		Nick Prush (filling in for Jon Vono)	
2. Roll Call	<i>Attached</i>	Participants signed in online, and attendance was done for in person attendance	
3. Approval of Agenda		Nick Prush called for approval	Motion to approve Agenda: Kathy Gurin; seconded by Dave Panzlau; House approved.
4. Approval of Consent Agenda & 6/3/2022 Meeting Minutes		Nick Prush called for approval <i>(Section includes financial reports (containing no consequential variances, committee reports and board motions)</i> (Call for Motion & Second / Question Session / Discussion / Vote) A. Minutes from June 3, 2022	Motion to approve Consent Agenda and 6/3 meeting minutes: Dave Panzlau; seconded by Teena Culhane; House approved.
5. Treasure Report	<i>Attached</i>	Kelly Fiorino: See financials report attached.	

<p>6. New Business</p>		<p>a. Legislative update: Bret Marr: Bill draft is back and will be sent for blue backing next week. Should have a bill number in September and we will not be working with Senator Biazon. Bret will be reaching out to Senator Curt VanderWall. It will be tough to get our bill thru this year.</p> <p>b. Spring Conference Update: Carissa Novak: Planning underway for Spring 2023. It will be held in Kalamazoo March 27-30th.</p> <p>c. Golf Outing: Kathy Gurin and Dave Panzlau: Friday August 19 at Ironwood Golf Course. It will be a scramble and 8:30 tee off, sponsorship is looking good. Currently there are 14 teams. This will be the 25th year!</p> <p>d. HOD Summer Forum Student Sponsorship: Teena Culhane: Teena presented the fact that we have not sponsored a student RT in a few years. Many commented that the students get a great benefit from attending. Discussion: Can a vendor sponsor a student? Renee Sorovetz added that most vendors cannot sponsor without seeing a return on investment. Suggest increasing vendor registration to offset sponsorship. Will need to advertise at Fall conference and get communication out to students to apply.</p>	<p>Teena Culhane called a motion to “create a budget for student mentorship program \$1,500.00 sponsor a student for the AARC Congress 2022; Seconded by Angela Prush. Discussion. Dave Panzlau called to question; Kathy Gurin seconded; House approved.</p>
<p>7. Standing items</p>	<p><i>Please see attached for slate</i></p>	<p>a. Summit Award: Teena Culhane: Asking for everyone to look at areas where we lack support.</p> <p>b. AARC Update: See Attachment</p> <p>c. PACT Update: See attachment</p> <p>d. AARC donation-AARC Disaster Relief fund: See attachment</p> <p>e. Nominations and Elections: Erica Basile: Low number of nominees. The slate was presented today to the house. Numerous open positions. If you know of anyone interested, please contact Jon or Erica. The following are the upcoming dates to remember, October 2-Voting begins at Midnight. October 31-Voting ends at midnight. November 1-Votes are tabulated, December 16-Elected positions must be</p>	<p>Nick Prush called a motion for a 50/50 profit Sharing on yard signs with other state societies; Teena seconded. Discussion: Many questions during discussion. Nick Prush called to remove motion and bring back to next meeting with more details.</p>

<p>8. Unfinished Business</p> <p>9. Open Forum</p>		<p>announced. Open positions are listed on the MSRC website.</p> <p>Nick Prush: Message from Jon Vono reminding certain vendors for the Fall conference need to have an approved agenda.</p> <p>Bill Hart: CMS is getting rid of the Medicare 484 form for provision of Oxygen therapy. This will help the DME companies lesson the need to have this required form. The criteria will stay the same and still needs the documentation from the prescriber's but will be a bit easier and one less form that the Doctor needs to sign.</p> <p>Bill Hart is working on obtaining the proclamation for RT week.</p>	
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**10. Call for Motion
to Adjourn**

Motion made by Helen Grim;
seconded by Kelly Fiorino;
house approved. Adjourned
at 11:53 a.m.