

Michigan Society for Respiratory Care House of Representatives Meeting

Date: August 11, 2023

Location: Michigan Health & Hospital Association, Okemos, Mi/Zoom

Present: Attached

Recorder: Jessica Cusac

Call to order: 10:03 a.m. by Brian Wicker **Adjourned:** 11:59 a.m.

<i>Agenda Item</i>	<i>Report</i>	<i>Discussion</i>	<i>Action</i>
<i>1. Call to Order</i>		Brian Wicker	
<i>2. Roll Call</i>	<i>Attached</i>	Completed	
<i>3. Approval of Agenda</i>		Brian Wicker called for approval.	Motion to approve Agenda: Helen Grim; seconded by Mandy Ausmus; House approved.
<i>4. Approval of Consent Agenda & 6/2/2023 Meeting Minutes</i>		Brian Wicker 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 2 nd , 2023.	Motion to approve Consent Agenda and 6/2/2023 meeting minutes: Jessica Cusac; seconded by Sarah Parker; House approved.
<i>5. Treasure Report</i>	<i>Attached</i>	Financial report was sent out prior to house meeting.	

<p>6. New Business</p>	<p><i>Attached</i></p>	<ul style="list-style-type: none"> a. Spring Conference Update: Carissa Novak: Raddison Hotel refunded \$2,000 and MHSA covered the remaining food and beverage cost. 2024 Spring conference will be April 10-12th in Troy, Mi. at Somerset Inn. Looking ahead for 2025 possibly back to Grand Rapids. b. Fall Conference Update: Amanda Ausmus: Sent prior to house meeting. c. Licensure Comact Legislation: Nick Prush: DOD is giving 10 grants to help fund the cost. AARC has submitted the application. Hope is to have Mi. a part of the legislation. There are 10 states that are interested but not all states have RRT as a requirement. d. Golf Outing: Sarah Parker: Was held August 4th. Financials not available currently. 105 golfers attended. Education section was a great sponsor. Discussion held about putting golf outing earrings to a specific fund. e. District 11 Conference: Chris Culter for Duane Croel: There will not be a D2 conference. Currently, Munson healthcare is not supporting conference attendance. Interested in bringing the conference back for 2024. Also interested in working with the other D2 representative to potentially bring two 1-day conferences to cover the large district. f. Hospital Protocols: Sarah Parker: The Education section would like to work with The Management section to have protocols available on the MSRC website as a resource for our RTs. Discussion: How to facilitate this. Mention of AARC library on AARC Connect. MSRC would be able to store items there. <p>a. Legislative Update: Bret Marr: Brett not available at this time, email to be sent to legislative committee with LARA comments.</p>	<p>Golf committee to bring back to house meeting after discussion as to where to allocate their monies.</p>
<p>7. Standing items</p>			

<p>8. Unfinished Business</p> <p>9. Open Forum</p>	<p><i>Attached for a-e standing items.</i></p>	<p>b. Summit Award: Teena Culhane: See attachment.</p> <p>c. AARC HOD Update: Teena Culhane and Nick Prush: See attachment.</p> <p>d. PACT Update: Teena Culhane: See attachment.</p> <p>e. AARC donation-AARC Disaster Relief fund: Teena Culhane: See attachment.</p> <p>f. Nominations and Elections: Erica Basile: Going well so far. There are still positions that have no nominees. Please see attached for the current slate. Last day for nominations Sept 15, 2023.</p> <ul style="list-style-type: none"> • Ballot to be available by midnight on October 2, 2023. • Voting will close at midnight October 31, 2023. • All votes will be tabulated November 1, 2023. • Results will be presented to the house on Friday, December 1, 2023, and announced to constituents within 45 days of the election (December 16, 2023) <p>None currently</p> <p>Brian Wicker: How do we promote our profession? How can we get all Mi hospitals involved? Ric Niemer stated AARC has a spot on the website to tell your story. Ric would like to get RTs from MI involved; he is challenging other districts to do this. Recruitment video was done recently and Kelly Dey to share. We need to post on our social media pages. Discussion to host photo opportunities at the Fall conference. Could offer professional head shots. Really get the students involved in this project. Will need a release form.</p> <p>Sarah Parker: Education section to meet Tuesday October 3rd at 12pm at the</p>	<p>Motion by Ric Niemer to sponsor a photo booth at the 2023 Fall conference to record personal stories, take professional headshots; seconded by Chris Culter; discussion: looking for photographer, Keeli already sent emails. Helen Grim might have a photographer and will get a price. Chris Culter: friendly amendment to have project funded from Fall conference budget; seconded by Ric Niemer; house approved.</p>
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<p>10. Call for Motion to Adjourn</p>			<p>Motion made by Chris Culter; seconded by; Sarah Parker; house approved. Adjourned at 11:59 a.m.</p>