

## ***Michigan Society for Respiratory Care House of Representatives Meeting***

**Date:** December 2, 2022

**Location:** Michigan Health & Hospital Association, Okemos, MI.

**Present:** Attached

**Recorder:** Jessica Cusac

**Call to order:** 10:03 a.m. by Jon Vono                      **Adjourned:** 11:35 a.m.

<b><i>Agenda Item</i></b>	<b><i>Report</i></b>	<b><i>Discussion</i></b>	<b><i>Action</i></b>
<b><i>1. Call to Order</i></b>		Jon Vono	
<b><i>2. Roll Call</i></b>	<i>Attached</i>	Attendance/introductions were done	
<b><i>3. Approval of Agenda</i></b>		Jon Vono called for approval	Motion to approve Agenda: Chris Culter; seconded by Connie Lane; House approved.
<b><i>4. Approval of Consent Agenda &amp; 10/3/2022 Meeting Minutes</i></b>		Jon Vono 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 October 3,2022	Motion to approve Consent Agenda and 10/3 meeting minutes: Jessica Cusac; seconded by Connie Lane; House approved.
<b><i>5. Treasure Report</i></b>	<i>Attached</i>	Kelly Fiorino was absent. Financial report was sent out prior to house meeting.	

<p><b>6. New Business</b></p>	<p><i>Attached</i></p>	<ul style="list-style-type: none"> <li>a. Fall Conference Update: Teena Culhane: Great Conference. Monday there were 174 attendees and 116 on Tuesday. There were 22 exhibitor companies and 40 exhibitor reps. There was a total of 25 Sponsors. There was a net profit of \$20,923 with around \$3,000 in outstanding invoices.</li> <li>b. Spring Conference Update: Carissa Novak: Will be held in Kalamazoo March 28-30<sup>th</sup>. Possible Senator to speak at the Spring conf., more to come. Currently looking at 2024 venues.</li> <li>c. HOD Summer Forum Student Sponsorship: Teena Culhane: There were no student applicants this year. Summer Forum will be held in Fort Lauderdale July 15-17, 2023. Teena to give more of an update in May.</li> <li>d. Social Media: Jon Vono: Haley Walker volunteered to work with Chris Culter and help with MSRC social media.</li> <li>e. 2023 Meeting Dates: Jon Vono: February 3, March 29 in Kalamazoo Spring conf., June 2, August 11, October 2 in Frankenmuth Fall conf., and December 1.</li> <li>f. 2023 Budget proposal: Kelly Fiorino and Connie Lane: The 2023 Budget was sent out prior to the House meeting. If you missed getting your budget to Kelly or Connie and have an event, please contact them.</li> <li>g. Nominations and Elections: Erica Basile: Winners were announced and are up on the MSRC website. There are still positions that need filled. Please reach out to Erica or Brian.</li> </ul>	<p>Discussion was held as to why MSRC only allows for students to attend Summer Forum and not Congress. MSRC is going to discuss this suggestion and bring back later.</p> <p>Motion to approve 2023 Meeting dates by Chris Culter; seconded by Connie Lane; house approved.</p> <p>Motion to approve 2023 Budget by Nick Prush; seconded by Chris Culter; house approved</p>
<p><b>7. Standing items</b></p>	<p><i>Attached</i></p> <p><i>Attached</i></p>	<ul style="list-style-type: none"> <li>a. <b>Summit Award:</b> Teena Culhane: Asking for everyone to look at areas where we lack support. Time frame is June 1, 2022, thru May 30<sup>th</sup>, 2023. Please email all events to Teena.</li> <li>b. <b>AARC Update:</b> Teena Culhane and Nick Prush:</li> <li>c. <b>PACT Update:</b> Teena Culhane and Nick Prush:</li> <li>d. <b>AARC donation-AARC Disaster Relief fund:</b> Teena Culhane: \$500.00 was donated to the fund at the summer meeting.</li> </ul>	

<p><b>8. Unfinished Business</b></p> <p><b>9. Open Forum</b></p>	<p><i>Attached</i></p>	<p>None currently</p> <p>Ann Flint: Was made aware of a job posting for an unlicensed position to care for home ventilator patients. Bill Hart stated that there is a public health policy for this and asked if Ann could get a copy of the posting.</p> <p>Ann has been traveling around and visiting hospitals in district 3 introducing herself and the MSRC. Ann would like a copy of MSRC members in district 3, Chris Culter to get Ann the list.</p> <p>Bill Hart: New Oxygen policy is out!</p> <p>Chris Cutler: Thanked Jon for his leadership!</p>	
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**10. Call for Motion  
to Adjourn**

Motion made by Connie Lane;  
seconded by Carissa Novak;  
house approved. Adjourned  
at 11:35 a.m.