

Michigan Society for Respiratory Care House of Representatives Meeting

Date: February 3, 2023

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

Present: Attached

Recorder: Jessica Cusac

Call to order: 10:11 a.m. by Brian Wicker **Adjourned:** 11:25 a.m.

Agenda Item	Report	Discussion	Action
1. Call to Order		Brian Wicker	
2. Roll Call	<i>Attached</i>	Attendance/introductions were done	
3. Approval of Agenda		Brian Wicker called for approval	Motion to approve Agenda: Roger Reichenbach; seconded by Connie Lane; House approved.
4. Approval of Consent Agenda & 12-2-2022 Meeting Minutes		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 December 2, 2022	Motion to approve Consent Agenda and 12/2/2022 meeting minutes: Dave Panzlau; seconded by Connie Lane; House approved.
5. Treasure Report	<i>Attached</i>	Financial report was sent out prior to house meeting.	Motion to approve: Roger Reichenbach; seconded by Dave Panzlau; house approved

<p>6. New Business</p>		<ul style="list-style-type: none"> a. Spring Conference Update: Kelly Fiorino for Carissa Novak: Still looking for Sputum Bowl teams. Registration is open. Looking for student volunteers. b. Nominations and Elections: Erica Basile: Begin next year elections in June 2023. There are many vacancies open, and they are posted on the MSRC website. Keeli will send an email out to members with open positions. c. MI Board of Respiratory Care Vacancies: Brian Wicker: There are three open positions on the board. Information is on the MSRC website. Keeli can send the form to those who are interested. The Governor’s office is asking for MSRC to help find candidates to fill these seats. Please consider a position if you are able. Keeli will send an email to members with the deadline. 	
<p>7. Standing items</p>		<ul style="list-style-type: none"> a. Summit Award: Teena Culhane: Asking for everyone to look at areas where we lack support. Time frame is June 1, 2022, thru May 30th ,2023. Please email all events to Teena. b. AARC Update: Teena Culhane and Nick Prush: No new updates c. PACT Update: Teena Culhane and Nick Prush: No new updates d. AARC donation-AARC Disaster Relief fund: Teena Culhane: No new updates e. Bill Update: Bret Marr: Bill has been drafted and requested. Working with Julie Rogers out of Kalamazoo. Hope is by Spring conference to have bill in process and moving. 	
<p>8. Unfinished Business</p>		<p>None currently</p>	
<p>9. Open Forum</p>		<p>Chris Culter: Social Media Update: Haley Walker has now joined Chris in working with our social media. New goals: Meet AARC co-marketing requirements which will give us free money if we post. A check list was developed to make sure we hit the deadlines from AARC. Codes will be coming. Increase social media presence. Ask to members to post and share, tell your friends. Sharing information from other states societies. Get our early professionals engaged.</p>	

		<p>Kelly Dey: How can we get programs to northern Michigan hospitals? There is a large need for RT's. Looking for collaboration, please reach out to Kelly if you wish.</p> <p>Jessica Strugill: Asked the question about a limited license for RT students in Michigan. Jon Vono replied that it is being presented in our bill.</p> <p>Brian Wicker: Free standing emergency medical facilities are popping up around Michigan without RT's working at them. Jon Vono replied most likely due to crossover in job duties. Brian asked is the AARC protecting our jobs? Can RTs be reached out to consult these facilities acting as telehealth? Steve states there are licensure laws surrounding this issue. Steve asked Teena and Nick to take to AARC house of delegates. Shane Spaulding stated we just don't have enough RTs to staff hospitals now. We all need to be better about promoting our profession.</p> <p>Dave Panzlau: Golf outing has been turned over to Connie Lane and Lindsey Greenstein. It will be held August 4th, 2023.</p>	
<p>10. Call for Motion to Adjourn</p>			<p>Motion made by Roger Reichenbach; seconded by; Connie Lane house approved. Adjourned at 11:25 a.m.</p>