

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

**Date:** June 3,2022

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

**Present:** Attached

**Recorder:** Jessica Cusac

**Call to order:** 10:06 a.m. by Jon Vono                      Adjourned: 11:24 a.m. by Jon Vono

<b><i>Agenda Item</i></b>	<b><i>Report</i></b>	<b><i>Discussion</i></b>	<b><i>Action</i></b>
<b>1. Call to Order</b>		Jon Vono	
<b>2. Roll Call</b>	<i>Attached</i>	Participants signed in online, and attendance was done for in person attendance	
<b>3. Approval of Agenda</b>		Jon Vono called for approval	Motion to approve Agenda: Roger Reichenbach; seconded by Teena Culhane; Motion to amend agenda with removal of Spring Conference Update; House approved.
<b>4. Approval of Consent Agenda &amp; 2/4/2022 Meeting Minutes</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 March 28, 2022	Motion to approve Consent Agenda and 3/28 meeting minutes: Angela Prush; seconded by Connie Lane; House approved.
<b>5. Treasurer's Report</b>	<i>Attached</i>	Kelly Fiorino: See financials report attached including Spring Conference Updated financials. AARC revenue sharing agreement is now signed and will be reflected on the June report.	Motion to accept Roger Reichenbach; second by Connie Lane.

<p><b>6. New Business</b></p>		<ul style="list-style-type: none"> <li>a. Legislative update: Bret Marr: Bret to work with the legislative committee to discuss and obtain direction on how to proceed with a possible adjustment in RT licensure fee, this gets reviewed every couple of years. Bill will be introduced at the end of June. LARA is requiring Bias training.</li> <li>b. PACT Update: Teena Culhane: PACT committee is having a difficult time setting up appointments with legislative offices. Currently there are 2 bills being discussed. Michigan received 5<sup>th</sup> place for virtual lobby week. Looking for ways to increase our voting numbers for virtual lobby week.</li> <li>c. Fall Conference Update: October 3-4<sup>th</sup> in Frankenmuth, MI. 5 speakers confirmed to date and there will be a student track with lung dissection. Connie is looking into apparel for Fall conference. Fall is looking to possibly hold an implicit bias course at the Fall conference.</li> <li>d. Golf Scramble Update: Kathy Gurin: Still looking for a place to hold outing. Possible dates are August 19,20, and 21<sup>st</sup>. More to come.</li> <li>e. Committee participation: Jon Vono: Kelly Day, is working to put together a management section meeting. Angie Prush, Education section; working to increase student involvement. APRT and master's degree in Michigan. Bill Hart had nothing to report.</li> <li>f. Vapes/e-cigarettes: Sarah Parker: Sarah raised a concern from Spring Conference that a speaker endorsed vapes instead of smoking. Discussion that others did not have that take away.</li> </ul>	
<p><b>7. Standing items</b></p>		<ul style="list-style-type: none"> <li>a. <b>Summit Award:</b> Teena Culhane: Asking for everyone to look for areas where we lack support. Time frame is April 1, 2021-March 31, 2022.</li> <li>b. <b>AARC Update:</b> See Attachment</li> <li>c. <b>Nominations and elections:</b> Jon Vono for Erica Basile: August 11- Slate presented to the MSRC House. October 2-Voting begins at Midnight. October 31-Voting ends at midnight. November 1-Votes are tabulated, December 16-Elected positions must be announced. Open positions are listed on the MSRC website.</li> </ul>	<p>Motion for approval by Rod Reichenbach; seconded by Kelly Fiorino; house approved</p>

<p><b>8. Unfinished Business</b></p> <p><b>9. Open Forum</b></p>		<p>Nothing currently.</p> <p>Angela Prush: Survey to go out to all Respiratory Programs to inquire about their status of Lama Beta Chapter.</p>	
--	--	---	--

**10. Call for Motion  
to Adjourn**

Motion made by Rod Reichenbach; seconded by Teena Culhane; house approved. Adjourned at 11:24 a.m.