

Michigan Society for Respiratory Care House of Representatives Meeting

Date: June 2, 2023

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

Present: Attached

Recorder: Jessica Cusac

Call to order: 10:07 a.m. by Brian Wicker **Adjourned:** 11:23 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: Chris Culter; seconded by Connie Lane; House approved.
<i>4. Approval of Consent Agenda & 3/29/2023 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 March 29 th ,2023.	Motion to approve Consent Agenda and 3/29/2023 meeting minutes: Chris Culter; seconded by Jessica Cusac; House approved.
<i>5. Treasure Report</i>	<i>Attached</i>	Financial report was sent out prior to house meeting.	

6. New Business

- a. Spring Conference Update: Carissa Novak: Great conference. Day 1 had 303 total registrations and day 2 had 285. There were around 20 virtual attendees. Sold out vendor hall. There is a discrepancy with the hotel over food bill and being billed for rooms MSRC did not use. Nick and Keeli will meet to discuss with hotel, hopeful to get around \$11,000 back.
- b. Fall Conference Update: Amanda Ausmus: We are on track with our speakers. MHSA will sponsor our patio reception. Dates are October 2 and 3rd.
- c. Licensure Compact Legislation: Nick Prush: Looking for 10 states to participate. Hopeful that Michigan (MSRC) to be included since we are active. Nick will report back next meeting.
- d. Golf Outing: Nick Prush: The date is August 4th, 3 teams registered so far. New location is at Whitmore Lakes Golf Link. There will be a taco bar too. Committee is looking for donations and gift baskets.

7. Standing items

- a. **Legislative Update:** Nick Prush for Bret Marr: There have been multiple conversations with house health policy committee members. Chair Rogers is requesting us to wait until the fall to introduce the bill because she doesn't have time to do a hearing on it in June. She wants us, through Rep Haadsma, to work out the concerns w/ MSMS and BCBSM. This is frustrating to delay but she's committed to not just getting it done in the House this fall but through the Senate as well.
- b. **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.
- c. **AARC HOD Update:** Nick Prush: There were no students that applied for Summer Forum this year. Leadership bootcamp is coming up. Delegate meeting in July. Survey to be sent out to MSRC house on where to donate our \$500 to be given at the AARC Summer Forum. Keelie to send out survey to be completed by June 16th. There are no resolutions for the meeting.

<p>8. Unfinished Business</p> <p>9. Open Forum</p>	<p>d. PACT Update: Chris Culter: Moved from Spring to Fall. No agenda items have been sent out yet. Will be meeting in October.</p> <p>e. AARC donation-AARC Disaster Relief fund: Nick Prush: Discussed above, survey to be sent out.</p> <p>f. Nominations and Elections: Erica Basile: Lot of leadership positions such as President Elect, Treasurer, Secretary, AARC Delegate and Medical Director. This year the odd numbered districts representatives are open as well 1, 3, 5, 7, and 9. Below are the timeline and dates for nominations and elections: Send out an email to call for volunteers after June house meeting with link to nominate for elected positions. Extended last day in hope of getting more nominations. Will be placed on MSRC website.</p> <ul style="list-style-type: none"> • Current slate will be presented to HOR August 11, 2023. • Last day for nominations Sept 15, 2023. • 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>Chris Culter: Laptops have been chosen and will be purchased today. Cost around \$4,300.</p> <p>Renee Sorovetz: Thank you to Kelly Day for putting together flyer all about MSRC. Flyer will be placed on the website for all to use.</p> <p>Brian Wicker: Asked about updated the MSRC website to provide key takeaways for RT's. Discussion was held and Chris will add links to websites. Brian also announced that he and Kelly have gotten IRB approval to publish the COPD at home program.</p>	<p>Motion for approval for timeline by Erica Basile; seconded by Roger Reichenbach; house approved</p>
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		Nick Prush: Nick is looking for a physician to discuss the APRT potential here in Michigan at the University of Michigan Flint Campus. Please reach out to Nick if you have someone in mind.	
10. Call for Motion to Adjourn			Motion made by Roger Reichenbach; seconded by; Chris Culter; house approved. Adjourned at 11:23 a.m.