

Michigan Society for Respiratory Care House of Representatives Meeting

Date: October 2, 2023

Location: Bavarian Inn, Frankenmuth, MI

Present: Attached

Recorder: Jessica Cusac

Call to order: 4:36 p.m. by Brian Wicker **Adjourned:** 5:04 p.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: Teena Culhane; seconded by Haley Walker; House approved.
<i>4. Approval of Consent Agenda & 8/11/2023 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 August 11, 2023	Motion to approve Consent Agenda and 8/11/2023 meeting minutes: Ric Niemer; seconded by Sarah Parker; House approved.
<i>5. Treasure Report</i>	<i>Attached</i>	Financial report was sent out prior to house meeting: Kelly Fiorino Of note: 2024 Budgets need to be submitted by 11/1/2023 for house approval at the December house meeting.	

<p>6. New Business</p>		<ul style="list-style-type: none">a. Spring Conference Update: Nick Prush for Carissa Novak: Currently working on speakers. 2024 Spring conference will be April 10-12th in Troy, Mi. at Summerset Inn. Looking ahead for 2025 possibly back to Grand Rapids.b. Fall Conference Update: Amanda Ausmus: Sold out exhibitors and sponsors, thank you to everyone for all their hard work. Will have final number at December house meeting.c. District II Conference: Duane Croel: Interested in working with the other D2 representative to potentially bring two 1-day conferences to cover the large district.	
<p>7. Standing items</p>		<ul style="list-style-type: none">a. Legislative Update: Bret Marr: LARA meeting on 10/5/2023 to discuss concerns with the bill draft. Nick Prush: Licensure Compact Legislation: Accepted grant to help fund program. Will present at the house of delegates in Nashville at Congress 2023.b. Summit Award: Teena Culhane: Time frame is June 1, 2022-May 30th,2023. Please email any educational events to Teena.c. PACT Update: Chris Culter: Just returned from Hill Day which was September 26-27th. The two bills that we are supporting are to have permanent telehealth/virtual pulmonary rehabilitation for Medicare beneficiaries (H.R. 1406) and to Support Medicare Oxygen Payment Reform. Please visit the AARC website to tack action.d. AARC donation-AARC Disaster Relief fund: Teena Culhane: An email will be sent to members to choose where to donate to. Discussion was held on advocating to the scholarship fund.	

<p>8. Unfinished Business</p> <p>9. Open Forum</p>		<p>e. Nominations and Elections: Chris Culter for Erica Basile: Ballot is now available since midnight on October 2, 2023.</p> <ul style="list-style-type: none"> • 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>a. Licensure Compact Legislation: See above minutes.</p> <p>b. Hospital Protocols: Sarah Parker: Working with education team to place protocols from Mi hospitals on the MSRC website as a resource for RT's. Education committee will meet Tuesday October 3rd at Bavarian Inn for lunch and discussion.</p> <p>Connie Lane: social media: MSRC needs to be more visible on our social media platforms. Connie would like motion to form a committee to investigate the cost of hiring a company to manage MSRC social media.</p> <p>Kathy Gurin: MSRC yard signs will be for sale at the MSRC store during the Fall conference.</p>	<p>Motion by Connie Lane to form a committee to investigate the cost of hiring a company to manage MSRC social media; second by Sarah Parker. Discussion: We need to investigate the cost.</p>
<p>10. Call for Motion to Adjourn</p>			<p>Motion made by Nick Prush; seconded by; Connie Lane; house approved. Adjourned at 5:04 p.m.</p>