



House of Representatives Meeting

Date: Thursday, April 11
Location: Somerset Inn, Troy
Time: 5:00 p.m.
Recorded by: Kelly Fiorino, MSRC Secretary

Agenda

1. Call to Order: 5:02pm Shane Spaulding

2. Member/Guest Introductions and Roll Call Shane Spaulding

a. See attached attendance.

3. Approval of Agenda Shane Spaulding

Motion to approve: Nick Prush
Second: Connie Lane
House approved with no changes.

4. Approval of Consent Agenda and 2.2.24 Minutes * Shane Spaulding

**Section includes financial reports (containing no consequential variances, committee reports and board motions)
Call for Motion & Second / Question Session / Discussion / Vote on Budget, Professional Development, Public Relations,
Publications, Nominations and Elections*

Motion to remove committee reports from the consent agenda: Chris Culter
Second: Nick Prush
House approved with no changes.

Motion to approve Consent Agendas: Chris Culter
Second: Amanda Ausmus
House approved with no changes.

Motion to approve minutes: Kelly Fiorino
Second: Carissa Novak
House approved with no changes.

5. Treasurer's Report ~~Jessica Cusac~~ Kelly Fiorino

- Treasurer's Report was sent out prior to the House meeting by Jessica Cusac. Jessica Cusac was absent; Kelly Fiorino presented the report (see attached).
- Kelly also announced that the triennial AARC Financial Reporting was submitted before the June 1st deadline.

6. Legislative Report ~~Bret Marr, MHA~~

Bret was absent.

Ann Flint: The dietician's bill went through today- where are we with our bill?

Chris Culter: According to Bret, we are in line to be introduced. There is a backlog due to COVID, and we had to get a new co-sponsor, so it has taken more time.

7. AARC Delegates' Report Chris Culter/Nick Prush

- Nothing to report- there will be more to report after Summer Forum soon.

8. Committee Updates

- a. Membership Committee Chris Culter
- i. We have 656 active members, 6 military members, 206 early professional members (students), 2 life members, 2 physician members, 14 senior members, and 12 special members, for a total of 898 members.
 - ii. 156 people have not renewed this year; Chris encouraged people to sign up for auto-renew through the AARC.
 - iii. Reminder to encourage students to keep their AARC membership- they still get a discount in years 3 & 4.
 - iv. Connie Lane and Lindsey Greenstein volunteered to reach out to lapsed members, using the emails that we get from the AARC.
 - v. Chris Culter sent membership lists to the District Reps, and Ann Flint sent membership posters to District Reps.
- b. Digital Communications Chris Culter
- i. Haley Walker asked for content for her to post on social media (Instagram, FB, TikTok).
- c. PACT Chris Culter
- i. PACT is during the first week of May this year; Kelly Fiorino, Nick Prush, Chris Culter, and Alicia Wafer will be attending.
 - ii. The SOAR Act Bill has been introduced in the House and Senate; call to action! Please contact your reps.
 - iii. Mike Hess encouraged people to reach out to their representatives about SOAR and follow up, too.
- d. Nominations and Elections Committee Erica Basile
- i. Affirmation of Office Policy
 - This would be a formal process of appointments/elections to sign a Code of Conduct/Oath of Office. Swearing in would be done by the Executive Committee. The forms are adapted from the forms that the AARC uses.
 - Motion to pass the Affirmation of Office Policy- Nick Prush
 - Second: Tony Iannetta
 - Discussion: Erica asked for help on the Nominations and Elections Committee- anyone interested?
 - Vote: The motion passes with one abstention (Ric Niemer).
- e. Program Committees
- i. Spring Conference Carissa Novak
 - Highest registration numbers since COVID! The exhibit hall sold out.
 - Please fill out the post-conference survey
 - ii. Fall Conference Update (October 7-8) Amanda Ausmus
 - Social outing: Riverboat tour
 - Making good progress with speakers/sponsors, call for more sponsors.
 - Registration will open in August.
 - iii. Golf Outing (August 2) Lindsay Greenstein
 - We are looking for more sponsors for the outing.
 - iv. District II Conference (September 19) Duane Croel/Jori Poulos Poland
 - This is the first D2 Conference since 2018
 - Speakers are all set.
 - We are expecting ~100 attendees; \$25/students, \$75/active members

9. Membership Sections Update

- a. Adult Acute Care Mandy Ausmus
- i. All speakers for Fall Conference are set for the Acute Care track.
 - ii. Mandy is helping the Adult Acute Care Elect (Brittany Rankin) learn the ropes
- b. Asthma **Vacant**
- i. Shane appoints Christine Ketz
- c. Diagnostics Ken Harker
- i. Absent
- d. Education Sarah Parker
- i. Education section meeting tomorrow geared towards new educators.
- e. Home Care Bill Hart
- i. There continues to be a struggle with increasing prices and the fee schedule.
 - ii. Providers have retired liquid oxygen infrastructure.
 - iii. We are fighting to correct the issues from the No-Fault insurance changes; there is a potential bill later this year for attendant care. There may also be a movie/documentary about the No Fault insurance issues.

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| f. Management | Kelly Dey |
| i. The first management mingle went well, we will continue to hold these events as able. | |
| g. Neonatal/Pediatric | Haley Walker |
| i. Fall Conference speakers are set, potentially having a section meeting soon. | |
| h. Pulmonary Rehab | Jackie Evans |
| i. See attached report | |
| i. Sub acute / Long-term | Jennifer Osmun |
| i. No update | |
| j. Sleep | Vacant |
| i. Shane appoints Christine Robinson. | |
| k. Transport | George Mitri |
| i. Tony Iannetta (elect)- working on getting a Fall Conference speaker about ECMO transport. | |

10. Old Business

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| a. Updated Bylaws Review and Approval | Nick Prush |
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- Every 4 years we have to review and approve the bylaws for the AARC
 - Steve H, Jessica C, and Nick P have reviewed and edited the bylaws.
 - The major change was with the membership section, now that the MSRC does not charge a separate fee for membership.
 - There are not any Honorary Members anymore, but we can nominate one person per year to the AARC Life Membership.
 - Motion to approve the bylaws as modified: Nick Prush
 - o Second: Erica Basile
 - Discussion:
 - Ann Flint started a discussion about how we can honor Life Members within the MSRC
 - o Chris C.: There is the Homer Award, too.
 - o Nick P: Current Life Members will stay, but any future Life Members must go through the AARC.
 - Call to vote: Ann Flint
 - Vote: Motion passes with one abstention (Ric Niemer)

11. New Business

- a. Summit Award Shane Spaulding
 - Teena is no longer doing the Summit Award; Chris C. and Nick P will be taking over since they are the Delegates now.
- b. MSRC Merchandise Store Nick Prush
 - i. At the next House meeting, we should have an online store up and running! We will still have some merchandise in person, too.
- c. Sleep Chair Appointment Shane Spaulding
 - i. Already appointed earlier in the meeting.

12. Open Forum

13. Call for Motion to Adjourn

- a. Motion to adjourn: Amanda Ausmus
- b. Second: Carissa Novak
- c. Adjourned at 6:08pm

Next Meeting: June 7, MI Health & Hospital Association, Okemos, 10:00 a.m.

Remaining 2024 meetings: Friday, June 7 (MHA, Okemos); Friday, August 9 (MHA, Okemos); Monday, October 7 (Bavarian Inn, Frankenmuth); Friday, December 6 (MHA, Okemos)