



House of Representatives Meeting

Date: Tuesday, April 8th, 2025

Location: Kellogg Center

Time: 5:00 pm

Recorded by: Kelly Fiorino, MSRC Secretary

Agenda

1. Call to Order: 5:05pm Jonathan Vono

2. Member/Guest Introductions and Roll Call Jonathan Vono
• See attached attendance.

3. Approval of Agenda Jonathan Vono

Motion to approve: Amanda Ausmus
Second: Tony Iannetta
House approved with no changes

4. Approval of 2.7.25 Minutes Jonathan Vono

Motion to approve: Amanda Ausmus
Second: Connie Lane
House approved with no changes.

5. Treasurer's Report Kelly Fiorino

- Treasurer's Report was sent out prior to the House meeting by Jessica Cusac. Kelly Fiorino presented on her behalf.
- See attached Treasurer's Report

6. Legislative Report Bret Marr, MHSA

- Thanks to Keeli for helping organize the Spring Conference.
- The 5794 House Bill should be introduced in the 1st or 2nd week of May. We are working with the physician society due to their concerns of "scope creep". We should get through the House by the end of June, and the Senate by the end of the year.
- Compact bill- We may be able to sign on once 7-10 states sign on too. The nursing union is pushing back on it. We will need to be careful with choosing sponsors. We can possibly get to the compact in 2026.
- Call to action: please email and/or call your state representatives when we ask for support, probably in May.
- Dave Panzlau- Did we miss our opportunity for our bill? Bret- No, we expect bipartisan support. We hope to be done by the end of the year.

7. AARC Delegates' Report Chris Culter/Nick Prush

- The bylaws were approved.
- HOSA representatives were chosen: Lindsay G. and Connie Lane.
- Encourage students to apply to go to the HOD meeting- we have a budget for it.
- Chris: Some members aren't getting the emails from the MSRC. We would like to bring a resolution at the June meeting to the AARC to create a way for AARC Delegates to communicate with non-members.
 - Motion to create a resolution to create a way for the AARC Delegates to communicate with non-members: Connie Lane
 - Second: Dave Panzlau
 - Discussion:
 - Kelly F: Are other states interested? Chris: We will reach out to other states before bringing it to the AARC.

- May 1st deadline to submit resolutions
- House passed; no opposition.

8. Committee Updates

- 2025 Spring Conference- Carissa Novak
 - Approx. 332 attendees on Day 1, approx. 310 attendees on Day 2
 - 40 exhibitors
 - Thank you to our industry partners!
 - We will be in Kalamazoo next year.
- 2025 Fall Conference – Amanda Ausmus/Jessica Cusac
 - Oct 6th and 7th
 - We will try to arrange another social event after the House meeting next year since it was a hit last time!
 - We have about ½ of our speakers so far.
- Pulmonary Rehab update- Amanda Ausmus
 - Involved in lobbying for Michigan at the American Association of Cardiovascular and Pulmonary Rehabilitation (AACVPR) Day on the Hill in Washington D.C.
 - MSRC Fall Conference- involved in the planning committee
 - Monthly collaboration meetings with the MSRC Pulmonary Rehab Section/Michigan Society of Cardiovascular and Pulmonary Rehabilitation
 - CMS Regulations
 - Clinical discussions
 - AACVPR national program certification for Cardiac Rehab, Pulmonary Rehab, and Intensive Cardiac Rehab

9. Membership Sections Update

- HOSA- Connie Lane and Lindsay Greenstein
 - We are traveling to get the word out! Going to the State Leadership Conference (SLC) and will see 5,000 high school students.
 - Sara Parker: encourage job shadowing!
- Membership- Chris Culter
 - ~1,000 members
 - Ask Chris for membership lists if you want one
 - We send emails out to lapsed members as a reminder

10. Old Business

- MSRC Merchandise Store- Nick Prush and Connie Lane
 - We have a new online store! It can ship directly to you.
- Association Voting Program- Erica Basile and Shane Spaulding
 - Voting platform used with AARC last year had a problem with discerning which district or section people belonged to
 - Erica and Shane developed a different platform to use with a QR code that might be rolled out this year.

11. New Business

- Future House Meetings- Format- Jonathan Vono
 - House meetings will be held on Zoom going forward, with the exception of Spring and Fall conference meetings.
- Policies and Procedures Update- Chris Culter
 - Steve H., Jessica C., and Chris have been going through the P&Ps. Reorganizing is almost done! Next step is to divide, review, and revise. Then they will send them to the House and present them for discussion and changes. We need to do it over 2 House meetings for approval.

12. Open Forum

- Sara Parker- Aerogen is going to sponsor a District 7 Educational Dinner on May 6th at Weber's. Check your email for info!
- Kathy G.- Sputum Bowl at the AARC- we welcome renegade teams!
- Liz S.- Question from students on how to be more involved in the MSRC. Should we get a student delegate from each college?
 - Motion: Liz Santamaria- Motion to have each college send 1 representative and 1 alternate student delegate to the MSRC meetings
 - Second- Sara Parker
 - Discussion-
 - Amanda Ausmus- We should have 1 first year and 1 second year student from each college
 - Chris- they would not be a voting member. We could amend the P&P manual education section responsibilities to include being responsible for the student reps. Need a list of responsibilities.
 - Motion passes; no opposition

13. Call for Motion to Adjourn

- Motion to adjourn: Chris Culter
- Second: Amanda Ausmus
- Adjourned at 6:08pm

Next Meeting: Friday, June 6th (virtual)

Remaining 2025 meetings: June 6 (virtual); August 8 (virtual); October 6 (Bavarian Inn); December 5 (virtual)

