



House of Representatives Meeting Minutes

Date: Friday, February 2, 2024
Location: Virtual – via Zoom
Time: 10:00 a.m.
Recorded by: Kelly Fiorino, MSRC Secretary

Agenda

1. **Call to Order:** 10:01 AM Shane Spaulding

2. **Member/Guest Introductions and Roll Call** Shane Spaulding

a. See attached attendance.

3. **Approval of Agenda** Shane Spaulding

Motion to approve: Chris Culter
Second: Roger Reichenbach
House approved with no changes.

4. **Approval of Consent Agendas and 12/1/23 Minutes *** Shane Spaulding

**Section includes financial reports (containing no consequential variances, committee reports and board motions)
Call for Motion & Second / Question Session / Discussion / Vote*

Motion to approve: Roger Reichenbach
Second: Andrew Rivera
House approved with no changes.

5. **Treasurer's Report** Jessica Cusac

Treasurer's Report was sent out prior to the House meeting. Jessica Cusac presented report (see attached).
Discussion: Chris Culter asked if these are the final numbers for 2023 and Keeli responded yes.

6. **New Business**

a. Spring Conference Update (April 11-12 in Troy) ~~Carissa Novak~~-Nick Prush

- Carissa was unable to attend the House Meeting, so Nick (co-chair) presented instead.
- Waiting for CRCE approval from AARC. All speaker agreements are in, and the agenda is set.
- There are 18 sponsors/exhibitors: 3 gold, 7 silver, and the rest are general. There is one Sputum Bowl sponsor.
- Sputum Bowl rules and template will be coming out soon for the teams.
 - Nick called for more teams, hoping to get a team from every program.
 - They will also take practitioner teams if there is enough interest. They would need minimally 4 teams to make it work.
- Due date is March 1st for application submission for students or practitioners.
- Due date for question submission is March 11th. David P. will review the questions- thank you!
- Chris Culter: The Spring Conference agenda is on social media- please share!

b. Fall Conference Update (October 7-8 in Frankenmuth) Amanda Ausmus

- There are a few speakers committed for the conference already. Nothing else to report.
- Oct 7th and 8th in Frankenmuth

- c. District II Conference (September 19 in Gaylord) Duane Croel/Jori Poulos Poland
- Duane: the conference will take place at TreeTops in Gaylord, MI.
 - One day event with 5 CEUs.
 - There is already an overwhelming response from sponsors.
 - Will need help with some logistics with the price points and flyer- Keeli previously sent an email about the flyer and website information. Kelly and Jessica offered to help as needed with the program.
 - Hope to have most of the logistics settled by March for Spring Conference meeting.
 - Duane and Jori are not asking for additional funds for this conference beyond the initial funds to reserve the space.
 - Jackie E. and Kelly D. mentioned the Covenant conference is Sept 12th.
 - Connie L. offered the MSRC store for the conference. Duane and Jori agreed.
 - Deb Grube gave support and said that they give students clinical days to attend.
- d. Golf Outing (August 2 at Whitmore Lake Links) Connie Lane/Lindsay Greenstein
- Connie gave the update. They are currently in the early planning stages.
 - They would like 144 golfers to sign up! Start thinking about participating!
 - Kathy asked about a student discount, and Connie confirmed.
- e. Updated Bylaws Review and Approval Nick Prush
- Every 4 years, the AARC requests bylaw update. We got email in October that we are due.
 - Steve Hamick, Jessica Cusac, and Nick Prush have been meeting to update the bylaws.
 - The major update is to the membership bylaw- remove fees.
 - The Executive Committee reviewed and approved them. But we also need House approval before we can send them in.
 - Nick will send the bylaws to everyone and then present them at the next meeting.
 - Chris C.- As a reminder, we must have approval from a 2/3 House vote. We must make sure we have a quorum at Spring Conference.

7. Standing Items

- a. Legislative Update (10:30 a.m.) Bret Marr, MHSA
- Bret was unable to attend.
- b. AARC Update Nick Prush/Chris Culter
- There is a HOD meeting at beginning of March.
 - Nick- President Hinkson has put together an APRT Committee, as well as an advanced RT fund committee.
 - Offering in the future- grants for programs that have APRT programs to offset the cost of course development and legislative efforts to get the APRT running.
 - We need model language for APRT.
 - Leadership Boot Camp is happening virtually this year.
 - Chris- AARC is looking for resolutions for the summer meeting. Please bring forward anything that you want to see changed.
 - The Diagnostic Section now has enough people to have a seat at the board of director's table (>1000 members) Kenny Harker will be going to the March meeting.
- c. Annual Summit Award ~~Teena Culhane~~-Nick Prush
- Teena is absent. Nick P. provided an update.
 - Nick and Teena have brought questions forward to the AARC about how it is awarded.
 - The AARC is going to be more transparent about where we stand with the points.
 - There will also be new added components that weren't judged before. This could put us in a better position to win.
 - Please submit any events/education that you are doing to Teena for the application.
 - Chris C.- He will take the document with all the categories and send it out to the House as well as post it on our website.
- d. PACT ~~Teena Culhane~~-Chris Culter
- Teena is absent. Chris C. provided an update.
 - O₂ reform is gaining steam with co-sponsors at the national level.

- Local PACT:
 - We are in the final stages of our bill and it should be ready to go soon. It will probably be put forward sometime this year.
 - We addressed a few issues with verbiage, and it should now hopefully be ready to roll.

e. Nominations and Elections

~~Erica Basile~~ Chris Culter/Shane Spaulding

- Erica is absent. Chris C. and Shane S. provided an update.
- Chris- Ask for people to please look at House roster and think about if you know someone who wants to fill a vacancy. Shane can fill spots. Volunteer!
- David P. - Question about reviewing the election process that we discussed at the last meeting. People were voting in districts that they are not members. Also, is there a list of people in each district so that district reps can get a list of members?
 - Chris- Yes, Keeli can download the list from the AARC with emails or addresses for the districts. It is organized by counties though, not districts.
 - Chris- Regarding elections, AARC has been dealing with this. They are making their software available to state affiliates at a cost. Right now, they are gauging interest and information gathering on how to secure the process.
- Kathy G.- Ask for alternate district representatives to volunteer, and Shane can appoint/approve.
 - Kathy nominated David P as District 8 Alternate.
 - David accepted, and Shane appointed him to the position.
 - Jessica C. nominated Brad Haddix as District 7 Alternate.
 - Brad accepted the nomination, and Shane appointed him to the position.
 - Deb Grube self-nominated for District 3 Alternate.
 - Shane appointed her to the position.
 - Please feel free to send more to Shane. They need to be AARC/MSRC members and work or live in the district that they are nominated for.
- Shane S.- Swearing in of newly elected members: should it be a policy or just ceremonial?
 - Shane- Motion: Motion for the Nominations and Elections Committee to make a policy for swearing in newly elected members in our governance policy which needs to be explored and created.
 - Chris C. seconded the motion.
 - Discussion:
 - Chrysalis- Request for brief orientation for new electees along with swearing in, responsibilities, possibly a mentor. Shane- yes, we need a better handoff for everyone.
 - Jon V.- Handoff would be different between roles. We need to hold people accountable. Shane- we have mechanisms in place for that.
 - Chris C.- He reached out to other states to see what they're doing for handoff. The AARC Affiliate Handbook has a code of conduct, members of the House should read through it and sign it. Should we do a virtual orientation with new members run by the MSRC President? Or the AARC delegates because they have a 4-year term and therefore more continuity.
 - David P.- The first House meeting used to be standard by President with a binder of the Bylaws.
 - Motion passed by a majority.
 - Shane will contact the Nominations and Elections Committee to discuss this motion.

8. Unfinished Business

a. Licensure Compact Legislation

Nick Prush

- There is a Technical Assistant group to help form what's going on with compact licensure. Brian Wicker is the representative for the state of Michigan and Nick P. is on it with CoArc. The Committee is looking at the regulatory background and have met twice so far. Michigan may become part of compact licensure.

b. Hospital Protocols

Sarah Parker

- There was a meeting with the Education Section and Professional Practice team. The Professional Practice team is putting together guidelines for hospital systems to reference. They will be available to access on our website.
- Some of the big health systems in Michigan are putting together policy and procedures regarding specific

protocols. We are slowly combining them to make them available to reference on the MSRC website for members.

9. Open Forum

- a. Dave P.- Last meeting we talked about the idea of increasing the term of office for MSRC President. It has been tabled. Shane S. would prefer to leave it on the table. Chris C.- we can talk at our next Executive Meeting.
- b. Shane S.- Wants to push for a group to start developing legislative language for the APRT.
 - It's a long process, better to be prepared.
 - Steve H.- LARA won't entertain it right now.
 - Shane S. wants us to get together to just look at the language, we don't have to involve the state at this point. We just need to be ready; Jon V. agrees; Nick P. says they are working on model language that they can offer to all the states, but the draft language cannot be shared yet. Check COARC for updates down the road.

10. Next Meeting: April 11th, in conjunction with the Spring Conference.

11. Call for Motion to Adjourn

Motion to adjourn: Roger Reichenbach

Second: Sarah Parker

No discussion, unanimous approval by the House.

Remaining 2024 meetings: Thursday, April 11 (Somerset Inn, Troy); Friday, June 7 (MHA, Okemos); Friday, August 9 (MHA, Okemos); Monday, October 7 (Bavarian Inn, Frankenmuth); Friday, December 6 (MHA, Okemos)