



ILLINOIS SOCIETY FOR RESPIRATORY CARE

Affiliate of AARC
 Administrative Office: P.O. Box 10261-Springfield, IL 62791
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Board of Directors Fourth Quarter Meeting Minutes May 18, 2022

- I. Steve Mosakowski called the meeting to order.
- II. Jacki Moss took roll call, and a quorum was present.

President – Steve Mosakowski	P	Chapter 1 Chair – John Sloam	P	Chapter 1 Rep - Open	–
President Elect – Anne Geistkemper	P	Chapter 2 Chair – Katie Dugan	P	Chapter 2 Rep – Sara Murphy	P
VP– Midge Seim	P	Chapter 3 Chair – Sarah Higar	A	Chapter 3 Rep - Open	–
Secretary – Jacki Moss	P	Chapter 4 Chair – Aaron Brace	P	Chapter 4 Rep – Open	–
Treasurer – Gina Hoots	E	Chapter 5 Chair – Lori Badgley	P	Chapter 5 Rep – Kristin King	P
Delegate – Lexi Caraway	P	Chapter 6 Chair – Debbie Booton	P	Chapter 6 Rep – Open	–
Alt. Delegate – Open	P	Administrator - Maureen Mulhall	P		

P=Present A=Absent E=Excused (10 need to be present if all positions are filled to make a quorum)

- III. Introduction/Induction of any new BOD members – Aaron Brace, John Sloam, Katie Dugan
- IV. Welcome Guests, Recognize and Kudos
 - RTs faced with many new opportunities, many jobs are open, program applications are down
 - Opportunities with Advanced Practice
 - Lisa Zaenger and all of her work with PACT
- V. Fourth Quarter BOD meeting minutes approved
- VI. Treasurer’s Report – Gina Hoots
 - No report
- VII. Delegate’s Report – Senior Delegate: Lexi Caraway
 - Looking for Alternate Delegate who would serve two-year term moving into Delegate after one year. Must be active on BOD for 1 year. Cannot serve two BOD positions at one time.
- VIII. Acceptance of Treasurer and Delegate Reports—Steve Mosakowski
 - Reports approved
- IX. Council Reports
 - Executive Council** (Steve Mosakowski - President)
 - A. Administrative Report – Maureen Mulhall, ISRC Administrator

Would like copies of state conference CRCEs sent to her

Would be great if RT could get more PR – increase your communication with your state legislators

B. Legislative Report - Matt Maloney

Primary June 28

Budget passed – 1 million for lung cancer screening, 2.4 million for asthma medications in schools.

The state is in goo fiscal shape

C. AARC PACT – Lisa Zaenger; AARC PACT Chair

Want bills 1956 and 1986 passed. These would allow PA and Nurse Practitioners to write orders and telehealth would be an approved for cardiac and pulmonary rehab.

Currently meetings are being set up with congress members to discuss these issues.

These meetings will also help with promoting the APRT license in IL.

Virtual Lobby numbers as of 5-9-22 – 934 messages to Congress (less than last year).

D. Website – Update - Anne

Currently being built

Need headshot of all BOD members as well as contact information

The site will be mobile friendly, interactive, contain a lot of AARC content

Hoping to go live July 1

E. Summit Award – Lexi Caraway

Gathering information. Need responses by June 1st.

F. Executive Committee- Steve Mosakowski, President

X. Next Executive meeting

June 15, 5:30, via Zoom

XI. Meeting adjourned at 6:30