



ILLINOIS SOCIETY FOR RESPIRATORY CARE

Affiliate of AARC
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**Board of Directors
 1st Quarter Meeting Minutes
 June 21, 2023**

- I. Anne Geistkemper called the meeting to order.
- II. Roll call via Anne Geistkemper

Past President – Steve Mosakowski	p	Chapter 1 Chair – Open	-	Chapter 1 Rep - Open	–
President– Anne Geistkemper	P	Chapter 2 Chair – Open	-	Chapter 2 Rep – Sara Murphy	A
VP– Midge Seim	P	Chapter 3 Chair – Sarah Higar	A	Chapter 3 Rep - Open	–
Secretary –		Chapter 4 Chair – Open	-	Chapter 4 Rep – Open	–
Treasurer – Gina Hoots	P	Chapter 5 Chair – Lori Badgley	P	Chapter 5 Rep – Kristin King	P
Delegate – Lexi Caraway	P	Chapter 6 Chair – Debbie Booton	A	Chapter 6 Rep – Open	–
Alt. Delegate – Molly Marin	P	Administrator - Maureen Mulhall	P	Lobbyist – Matt Maloney	

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

A quorum is present. Half of the majority plus 1.

Guest attendees: Dana Evans, Pam Nugent, Andy Klein, Ankeet Patel, Robin Robinson, Britany Staley

- III. Katie Dugan appointed as Secretary for the ISRC
- IV. Kudos:
 - Rush University Medical Center for APEX award for medical center and academic center.
 - Legacy Award winner – Ken
 - RCP of the year – Elizabeth
 - Lori is new program director for respiratory care program!
- V. Third Quarter BOD meeting minutes waiting approval via email
- VI. Treasurer’s Report – Gina Hoots
 - Checking account - \$14,125.13
 - Credit card - \$0
 - Rewards- - \$59.26

Upcoming expenses – 0

New Request:

Delegates would like to be paid for trip to delegate meeting in Florida. Potentially add to the budget.

Additional information:

Finished our fiscal responsibilities to the AARC. Thanks Lexie for your help with that too! Not due again until 2026.

VII. Delegates report – Delegate – Lexie

- a) Summer Forum July 18th and 19th
- b) Molly is part of the student mentorship committee
- c) Lexie is part of a committee as well
- d) Financial responsibilities are not due again until 2026

VIII. Acceptance of Treasure and Delegates Reports - approved

IX. Council Reports

Executive Council – Steve Mosakowski, ISRC President

A. Administrative and Legislative reports – Maureen, ISRC Administrator

- a. May is spent answering question about what can a grad do on a job without licensure, also questions about what can a student do
- b. Matt Maloney is also working with ISRC
- c. New renewal will need continuing education for cultural competency.
- d. Previous continuing education requirements discussed:
 - 1 hour Implicit bias – look on DPR website. This is applied to your renewal of 24 hours, due every renewal cycle
 - 1 hour on dementia – only applies to people who take care of patients who are older than 26. Recommendation – all licensees should comply with this. Again due every renewal cycle.
- e. House Bill 2450 will mandate that information is posted online and given to renewal and people applying for licensure.
- f. Compact legislation: 3 bills introduced. One for counselors, PTs, and Speech and hearing therapists. Governor’s office held up the bills because they wanted to make sure that there would be no impediments to reproductive health services or sexual orientation surgeries. When AARC is ready to move forward we will be in a good position to work on that.

B. AARC PACT – Lisa Zaenger, AARC PACT Chair

- a. Will have in person meeting in DC on September 27th and 28th
- b. Advocating for oxygen reform. Keep pillars
 - i. Supplemental oxygen to be patient-centric. Not just home oxygen but can move and go places.
 - ii. Ensuring access of liquid oxygen when medically necessary.
 - iii. Creating a service element that provides adequate reimbursement for RTs so that patients have proper education on equipment and care.
 - iv. Establishing a standardized national documentation requirement

- c. Pulmonary rehab: HOME Act. During pandemic patients had waivers to receive this service in their home. In May the waivers expired, but
 - d. Telehealth: allow RTs to provide telehealth services for physicians to patients
 - e. Had 2 meetings of the PACT district reps. Have interest from reps to attend meeting in DC as well.
 - f. E-cig did not pass as part of smoke free Illinois
- C. Website update – Anne Geistkemper, President
- a. Working through functionality of it
 - b. Update on the server, a couple glitches but everything is being addressed to be uploaded in the next week
 - c. If interested in sharing on the website email Anne so that it can be posted to the website and shared with Illinois
 - d. Passy-muir has a new contract for posting on the ISRC website
- D. Summit Award – Lexi Caraway
- Extend application deadline for another month. Anne and Lexie working on it to get it submitted.
- Midge has membership information
 - Lexie has government information
 - Anne has CRCE information
- If anyone has students that are involved with the community, share so that it can be included in the application.
- If you have been published in the past year April-April or any awards that have been received let Lexie know so that it can be included too.
- Last two years we have been recognized for exceptional education in Illinois. Noted that we haven't checked all the categories for the CRCEs in the past, this year had the goal to have every category filled.
- E. Executive Committee – Steve Mosakowski, ISRC President
- Time to rally interest! Get involved with the ISRC, APRT. A lot more people will need to participate to move these things forward

Governmental Affairs Council -

- A. Nominations and Elections – Lexi Caraway, Chairperson
- Nominations were posted.
- Chapter chairs need to be renominated.
- President can appoint a chapter chair because there is a vacancy.
- May need an election for new chapter chair vs an appointment. Look at the bylaws and follow up, and pivot in a new direction for the future. No provision for interim appointments.
- Bylaw committee members: Maureen and maybe Robin?

Fiscal Responsibility Council – Gina Hoots, Treasurer

- A. Budget and Audit – Lexi Caraway, Chairperson
- Submitted finance support. We are in compliance
 - Good job Gina for finding a CPA and he was able to help with all of the numbers.

Professional Development Council – Midge – Vice President

1. Successful 1 day conference and good virtual conference.
2. Chapter 5 – Nice job Lori!
3. Chapter 3 has one planned for September. Will include CRCE requirements for licensure
4. Preceptor Course offered in August. All are welcome to attend. Sponsored by ISRC.

X. Annual Conference - Molly Martin

- a) 16 speakers this year – good feedback on topics
- b) 10 vendor sponsors
- c) Students – 15 volunteers to introduce speakers, 1 student had two introductions.
Continuing to build student involvement
- d) Made around \$9,300 in revenue

XI: Membership Updates:

- 187 new professional members
- 850 practicing RTs
- AARC does not share emails, but they will do a bulk send of something.
- Start a student committee.
- Profit sharing with AARC to maybe be able to obtain emails of members.

XI. Strategic Communication Council

- A. Publications – Lexi Caraway
No report – motion to remove. Seconded, and approved for removal.
- B. Public relations – Review. Nothing to add here. Summit Award, and maybe have it team together with the website to keep things moving forward.
- C. Chapter Chairs
 - Ch 1 – N/A
 - Ch 2 – Preceptor course in August
 - Ch 3 – September conference in the works – looking at 7 CRCEs. In person! Looking for speakers if anyone is interested or knows someone looking for professional development.
 - Ch 4 – N/A
 - Ch 5 – Planning to have another conference next year.
 - Ch 6 – N/A

XII. Acceptance of Council Reports – approved

XIII. Old Business

- A. APRT update – Steve Mosakowski
 - North Carolina moving ahead
 - David Vines working with NRBC on it
 - Brady working at Rush to develop a doctoral program for RTs, hoping to enroll students in the next year.
- B. IL licensure delays with new graduates, working with IDFPR to maintain a point of contact.
Taking 12+ weeks to have grads licensed.
Difference between new applicants and out of state applicants.

XIV. New Business

None

XV. Future meeting

A. 2nd Quarter Meeting 10/4/2023 at 5:30

XVI. Adjournment