



# ILLINOIS SOCIETY FOR RESPIRATORY CARE

Affiliate of AARC

Administrative Office: P.O. Box 10261-Springfield, IL 62791

(217) 522-5558- FAX (217) 522-5557

Board of Directors – 1st Quarter Meeting – August 8, 2024 5:30 pm  
ZOOM

1. Call to order – Anne Geistkemper, President 2 min
2. Roll Call – Kathryn Dugan, Secretary

Anne Geistkemper, President	<b>P</b>	Lexi Caraway, Senior Delegate	<b>P</b>	Katie Himes Chapter 4 Chair	<b>P</b>
Gina Hoots, President Elect	<b>P</b>	Molly Martin, Junior Delegate	<b>P</b>	Lori Badgely Chapter 5 Chair	<b>P</b>
Steve Mosakowski, VP	<b>P</b>	Tom Russel Chapter 1 Chair	<b>P</b>	Lindsey Kasten Chapter 6 Chair	<b>A</b>
Katie Dugan, Secretary	<b>P</b>	Jorge Venida Chapter 2 Chair	<b>P</b>		
Ankeet Patel, Treasurer	<b>A</b>	Amanda Harris Chapter 3 Chair	<b>P</b>	Maureen Mulhall, Administrator	<b>P</b>

P=Present      A=Absent      E=Excused

3. 4rd Quarter Minutes Acceptance – All
4. Welcome, Recognition, Kudos
  - a. New Members
  - b. Award Winners
  - c. AARC presenters
  - d. kristen king- new DCE for Lincoln Land
  - e. Molly Martin- Program Director parkland
  - f. Anne - Great presidential address and involvement with programming committee
5. Treasurer’s report – Gina Hoots, Treasurer 5 min
  - a. Bank Balance \$36,112.60
  - b. Credit Care \$405.32
  - c. Rewards \$138.53
  - d. Program Revenue: \$76,296.41
  - e. AARC Profit Sharing: \$5,812.90
  - f. Net Income for ISRC for first 6 months of the year: \$26, 914.88
  - g. Motion to accept was seconded
6. Delegate’s report – Lexie Caraway, Senior delegate 3 min
  - a. Lexie: NBRC update is offering BOGO, just purchase before 12/31 and you have a full year to take them, 90 days to take first exam
  - b. Revision to HD016
  - c. Round table discussion about RT entry level to practice. RRT
    - i. Currently 8 states have this
  - d. Molly: Student mentorship committee
    - i. student house of delegates meeting: invite 12 students. Applications currently out, deadline is September 15th
  - e. Acceptance of Delegate's report - Accepted

7. Council Reports 15 min
- a. Executive Council
    - i. Administrative report – Maureen Mulhall, ISRC Administrator 5 min
      - 1. Maureen: IDFPR has entered into a contract, no notice as to which professions will onboard first.
        - a. DPR worked very hard in the past year to ensure that all of the licensing board positions filled so that they can start to meet, will be in person now
        - b. RT board looking for hospital administrator
      - 2. Sunset- Robin Robinson
        - a. Scope of practice
        - b. Supervision vs proximal supervision
        - c. license pending & blackout period
          - i. new grad can apply for a license without having taken an exam. can apply as soon as they graduation. you can work as a license pending employee
    - ii. Legislative report – Matt Malone, Lobbyist
      - 1. Done until after the election, preparing for fall/spring on licensing and sunset renewal.
      - 2. Significant turnover of legislators, reach out to yours so that they can know everything that you do!
    - iii. Website – Anne Geistkemper
      - 1. Assigned a new web developer
  - b. Strategic Communication Council 15 min
    - i. Chapter Chair reports
      - 1. Chapter 2 -Symposium 10/4
        - a. <https://www.eventbrite.com/o/held-by-isrc-chapter-2-34003766765>
      - 2. Chapter
    - ii. Membership/HOSA
      - 1. Just finished their conference in Texas
      - 2. Next Conference/competition is in March
      - 3. pam nugent and Lori B to help
    - iii. Program Committee- Molly/Annie
      - 1. Save the Date April 30th/May 1st!
    - iv. Nominations & elections committee
      - 1. Looking for more members
    - v. Strategic Planning Committee (Executive board)
      - 1. Create chapter meeting/event guidelines
      - 2. Onboarding guide
  - c. Acceptance of Council Reports
8. New Business 10 min
- a. Proposal for new scholarships and awards
    - i. Gina - looked at Summit award and AARC for emerging leaders
      - 1. Grant for emerging leaders award
      - 2. Student award scholarship
      - 3. Create an AD HOC scholarship committee. Proposal to fund a \$500 scholarship out of our current budget

- b. Licenses
    - i. Success when you drive down to springfield and pick up license
    - ii. Still about a 16 week delay
    - iii. contact state legislators
  - c. RHA COPD conference 11/14
    - i. Offer for ISRC to attend the COPD conference - Rolling Meadows
      - 1. Free table: Amanda Harris will be at the table for the day
        - a. looking for additional volunteers to attend.
  - d. APRT Updates- Steve
    - i. Working develop APRT at RUSH, Doctorate in Respiratory Practice (full and part time). 12 students for fulltime cohort, 12 students per year entering clinicals per year
    - ii. AARC has \$250,000 grant to apply for to help build program/state society to help develop. Goal to bring students in fall 2027. We need to be addressing this during our meetings and continue to help grow this
      - 1. If interested in helping with the APRT committee, email Anne
  - e. Need committee volunteers
    - i. Strategic planning
    - ii. Bylaws
    - iii. Communications
      - 1. Website
      - 2. Social media
    - iv. Nominations and elections
    - v. APRT: Steve primary contact
    - vi. Legislative
    - vii. Membership
      - 1. HOSA/students
      - 2. Lori B
    - viii. Chapter Chairperson
    - ix. Budget & Audit
    - x. Delegates/advocacy
      - 1. RT entry to practice, RRT for license in the future
9. Future meeting – 2nd Quarter Meeting October 10, 2024 at 5:30pm
- a. Also will schedule a Welcome New Board Members meeting this fall
10. Adjournment
- a. adjourned.