



# ILLINOIS SOCIETY FOR RESPIRATORY CARE

Affiliate of AARC

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

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Board of Directors – 3rd Quarter Meeting – January 4, 2024 5:30 pm

ZOOM

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

Anne Geistkemper, President	P	Lexi Caraway, Senior Delegate	P	OPEN	Chapter 4 Chair	-
Steve Mosakowski, Past President	P	Molly Martin, Junior Delegate	P	Lori Badgely	Chapter 5 Chair	P
Midge Seim, VP	P	OPEN	-	Chapter 1 Chair	Debbi Booton	A
Katie Dugan, Secretary	P	Jorge Venida	A	Chapter 2 Chair		
Gina Hoots, Treasurer	P	Amanda Harris	P	Chapter 3 Chair	Maureen Mulhall, Administrator	P

P=Present      A=Absent      E=Excused

3. Minutes Acceptance – All
4. Welcome, Recognition, Kudos
  - a. Lexie speaking at a CHEST webinar
  - b. IDFPR - processing 16 new grad licenses!
  - c. Amanda - New Chapter 3 Chair, yay!
5. Treasurer’s report – Gina Hoots, Treasurer 5 min
  - a. Acceptance of treasurer's report
    - i. PNC Checking \$10,699 (2022 year-end balance was \$4526.99)
    - ii. PNC Credit Card \$181.69
    - iii. Rewards Balance \$31.15
    - iv. Last AARC deposit \$3864.14 (Nov)
    - v. 2024 Budget approval when committee chairs have weighed in
    - vi. Chapters brought in over \$10,000 in revenue this year!
6. Delegate’s report – Lexie Caraway, Senior delegate 3 min
  - a. Acceptance of Delegate's report
    - i. March 1st is virtual HOD meeting
7. Council Reports 15 min
  - a. Executive Council
    - i. Administrative report – Maureen Mulhall, ISRC Administrator
      1. Trying to clarify the mandated continuing education and RTs who are required to have dementia training if you work with patients over 29 years old
      2. Legislation passed to mandate how frequently you need to have continuing education that is mandated, trying to balance it with job/role specific education

3. A couple years ago DPR passed a rule that if an individual has been arrested for certain sexual acts during the course of your employment, you can continue to work but must have a chaperone
  - ii. Legislative report – Matt Malone, Lobbyist
    1. IDFPR had legislation passed during veto session that allowed them to get a new software system. Timeline started 11/29/2023 for this process to be in motion, 90 days to secure vendor and then 90 minutes to have it up and running
    2. new law that allows tenants to test for radon, which can cause lung cancer
    3. Vaping and e-cigarettes have been added to the smoke free law
    4. Sunset law review (5 year period), with goals to have language set by 10/1/2024. Should start conversations and working groups to prepare for that. Comprehensive view of scope of practice.
      - a. Brian, Dana, and Lexie are interested in being a part of the committee looking at this. Gina knows a vascular access RN who would be supportive of this committee
    5. Updates about NPS being required for level 3 NICUs
      - a. Traci Wolfe is the RT PACT rep - recommendation will be something along the lines of “anyone working in the NICU needs to have an NPS”
      - b. Dana - What is the driving factor for this switch to go to NPS? Was a recommendation prior to Traci joining. How it was written is not how it was intended to be, rewriting it so it means what it was originally designed to be. Contractor employees are not usually submitted on a roster for redesignation.
        - i. Did the committee consider the CRTs who are ineligible to sit for the NPS exam? 5 years ago CRTs could no longer sit for the exam
        - ii. Do level 2a NICUs still need NPS? Yes, was supposed to be all RTs working in NICU has a NPS
        - iii. AARC also has an on demand course for review of NPS <https://www.aarc.org/education/neonatal-pediatric-specialist-prep-course/>
      - c. Patti at CDH - mandated it for her department, has RTs studying to be RRTs to then sit for NPS. 1 year grace period. Found staff is excited for it, helps to elevate the profession. Kettering review is a 2 day seminar, CDH is April 22 and 23rd.
        - i. Lurie kettering review in September 11th and 12th  
8a-5p
  - iii. AARC PACT – Lisa Zanger, AARC PACT Chair
  - iv. Summit Award – Lexi Caraway, Anne Geistkemper
  - v. Website – Anne Geistkemper
- b. Strategic Communication Council 15 min
  - i. Chapter Chair reports
    1. Chapter 2 - February there is a conference Feb17th, opportunity for CRCEs at Malcolm X college. Not an ISRC event
    2. Chapter 3 - new chapter chair - Mandy!

3. Next executive board meeting - conversation about what events are posted on the website, which are free or if there is a price, what will the cost to be posted on the website for advertising
    - ii. Membership – Midge Seim, Vice President
      1. encourage people to renew
    - iii. Program Committee- Molly
      1. April 25th and 26th in Countryside IL, save the date sent, vendors are interested
      2. Planning student events, student tracts and specific student speakers, possibly bringing back the student sputum bowl
    - iv. Strategic Planning Committee (Executive board)
      1. Create chapter meeting/event guidelines
    - v. Fundraising strategies
      1. Guidelines for website sponsorship- passy muir, ect
  - c. Acceptance of Council Reports
8. New Business 5 min
  - a. AARC emerging leaders program: Hoping to accept 10 RTs to this
    - i. <https://www.aarc.org/events-and-programs/emerging-leaders-program/#:~:text=The%20AARC's%20Emerging%20Leaders%20Program,junior%20in%20their%20leadership%20journey>
  - b. AARC also has speaker academy <https://form.jotform.com/233308778254160>
  - c. Regular proposals for AARC  
[https://s6.goeshow.com/aarc/congress/2024/proposal\\_submission.cfm](https://s6.goeshow.com/aarc/congress/2024/proposal_submission.cfm)
9. Future meeting – 4<sup>th</sup> Quarter Meeting April
  - a. Official date TBD. historically aligned with conference, will post meeting time on website when finalized
10. Adjournment