



ILLINOIS SOCIETY FOR RESPIRATORY CARE

Affiliate of AARC

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

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Board of Directors – Executive Meeting – April 29, 2025 5:30 pm

ZOOM

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

Anne Geistkemper, President	x	Lexi Caraway, Senior Delegate	x	Katie Himes Chapter 4 Chair	
Gina Hoots, President Elect	x	Molly Martin, Junior Delegate	x	Lori Badgely Chapter 5 Chair	
Steve Mosakowski, VP	x	Tom Russel Chapter 1 Chair		Lindsey Kasten Chapter 6 Chair	
Katie Dugan, Secretary	x	Jorge Venida Chapter 2 Chair		Matt Maloney	x
Ankeet Patel, Treasurer	x	Open Chapter 3 Chair		Maureen Mulhall, Administrator	x

P=Present A=Absent E=Excused

3. Welcome
4. Kudos
 - a. Programming Committee for planning and hosting the ISRC conference
 - b. Summer Forum presenters
 - c. Annie- IDFP Respiratory Care Board
5. Delegate's report – Molly Martin, Junior Delegate
 - a. looking at verbage for by-laws
 - b. Summer meeting is after Summer Forum
6. Council Reports 15 min
 - a. Executive Council
 - i. Administrative report – Maureen Mulhall, ISRC Administrator
 1. legislative report - using Senate bill 2494 as the vehicle to
 2. Kudos to Gina for typing a response
 3. New continuing education class for healthcare workers that offer maternal services with implicit bias and cultural competency for 1 hour every 6 years
 4. Let Maureen and Matt know if students are having issues obtaining new licenses after graduation
 - ii. Legislative report – Matt Maloney, Lobbyist
 1. waiting to see how federal funding will work, budget will be bare bones initially and then it will be looked at again later
7. Strategic Communication Council 15 min
 - a. Chapter Chair reports
 - i. Chapter 1 - Working on getting organized, looking for list of what schools/programs he has in his territory so that he can work with them

- ii. Chapter 2 - Working to plan another symposium in October
 - iii. Chapter 3- Conference with Chapter 5 June 19th, Amanda resigned as chair
 - iv. Chapter 4- Conference in March and was successful turnout, offered 4 CEs in the evening
 - v. Chapter 5 - Conference June 19th, 7 CEUs! Implicit bias
 - vi. Chapter 6 - end of summer/early fall conference
- 8. Membership Committee- Gina
 - a. sent letters to lapsed members and obtained over 100 people to sign up
- 9. HOSA updates- Molly
- 10. Program Committee- Molly/Annie
 - a. 90 participants between 1 and 2 day registration
 - b. > 50 students! Sputum bowl first year back
 - c. 53 vendors!
- 11. Legislative committee- see above
- 12. New Business
 - a. Summit Award
 - i. Summit award feedback-Lexie
 - 1. focusing on membership and student involvement
 - a. increase in membership and relaunching Sputum bowl this year
 - 2. Submit respiratory involvement in the community to Annie and Lexi to account for the involvement
 - a. mary cregger, suzie sanchez
 - b. RRT entry to practice
 - i. You will need an NPS credential to work in Level III & IV NICU
 - c. APRT update
 - i. AARC has \$250,000 grant to apply for to help build program/state society to help develop.
 - ii. Rush's letter of intent was accepted, next step is for a full proposal
 - 1. 4 Programs applied and all were accepted
 - 2. After Rush submits and gets accepted, then ISRC will apply for legislation
 - d. Scholarship proposal- Gina
 - i. Would like to have this up and running for this fall
 - ii. Possibly a subset of the nominations committee
 - e. Diagnostics Symposium
 - i. September 27, 2025, Joliet Junior College
 - ii. Joliet Junior College
 - iii. 4-6 CRCEs, ideally part lecture and part hands on
 - f. Need committee volunteers: if interested email Anne what you are interested in
 - i. Strategic planning
 - ii. Bylaws
 - iii. Communications
 - iv. Nominations and elections
 - v. APRT: Steve primary contact
 - vi. Legislative
 - vii. Membership- needs chair or co-chairs
 - viii. Chapter Chairperson
 - ix. Budget & Audit

x. Delegates/advocacy

13. Future executive meeting – 1st quarterly meeting 6/5

14. Adjournment