**Iowa Society Respiratory Care Board of Directors Meeting**

**February 15th 9AM-1PM**

**Virtual Meeting Via Microsoft Teams**

1. Approve November 2021 meeting minutes
	1. Motion to approve minutes as written: Ashley Ellenshohn. Second: Mark Greenwood. All approved, motion passed.
2. Roll Call/Determination of Quorum
	1. 9 to make a quorum – quorum met.
	2. Present: Whitney Clausen (President -Year 1), Colleen Reiland (Past President), Curtis Clark (Vice President -Year 1), Joel Meredith (Treasurer Elect), Jamie Bute (Secretary -Year 1), Cindy Duncan (Director-at-Large Year 2 & Lung Conference Committee), Peg Volk (Director-at-Large Year 1), Mica Spicer (Senior Delegate HOD-Year 1), Julie Smith (Junior Delegate HOD-Year 1), Ashley Ellensohn (District 1 Director 2022-2023), Mark Greenwood (District 2 Director 2021-2022), Victoria Hardy (District 4 Director 2021-2022), Kate Walton (Lobbyist), Matt Eide (Lobbyist).
	3. Students: St. Lukes: Rebbeca Carranza, Araceli Vargas.
	4. Absent: Dinah Crees (Treasurer –Year 4), LuAnne Heemstra (PACT), Chad Kalkbrenner (District 3 Director 2022-2023), Nicole Benhart (District 5 Director 2022-2023), Larry Wagner (District 6 Director 2021-2022), Dr. Mallen (Medical Director), President Student IaSRC.
3. Guest Introduction (if appropriate) – Done
4. Consent Agenda – N/A
5. Reports
	1. Eide/Walton – not present
	2. Medical Director – not present
	3. President
		1. RRT credentialing conversation with Matt and Kate. Wanting to do a survey for who hires CRTs. Rule change or licensure change for RRT before employment– Matt & Kate to discuss. Currently 9 states require RRT for employment. Rule vs law: law needs passed so it opens up licensure. Rule doesn’t open up licensure just changes the rule. Most states are discussing. Think the NBRC is working that way with the one TMC exam. Ohio has a law that allows a 1 year grace allowing graduates to work as CRT to help the exam rules, but that would be a law change.
	4. President Elect/Past-President – nothing to report
	5. Treasurer (Given by Cindy)
		1. Budget. $701 from AARC revenue sharing. $0.21 savings increase. 3 bills: insurance for liability $775, global reach $60 (domain name), Square Space (website): $333. $3140 decrease. Have not been billed $3500 for lobbyist.
		2. Tax return submitted
		3. Issue with a flight for the (Past) President. The airline will not refund.
	6. Delegates (HOD) (Julie Smith & Mica Spicer)
		1. HOD Business – no updates. Not a lot going on right now.
	7. District Directors/Directors at Large
		1. Directors at Large – nothing to report
		2. District Director 1 - nothing to report
		3. District Director 2 - nothing to report
		4. District Director 3 - not present
		5. District Director 4 - nothing to report
		6. District Director 5 - not present
		7. District Director 6 - not present
	8. Vice President – nothing to report. Mentioned he has access to Facebook for updates. Has not met about website updates (Square Space) – will meet with Cindy Duncan.
	9. Secretary – reported on a District 3 Respiratory Care seminar for Friday June 10th. 6 contact hours $49. Asked about Medical Director positon and not attending. Consensus was to allow him to stay on because if he is needed, he will attend.
6. Old Business
	1. Conference Update – Friday April 22nd virtual 0800-1600. $60 for all. Speakers all lined up. No vender fair. Goal to have a live 1-day conference in the fall with venders. Thinking end of September. (Don’t want to compete with Unity Point in July and UIHC in October) Still discussing student rates. Has been posted on Facebook and website for Save the Date.
7. New Business
	1. Need for a Public Member on the committee. Cannot be in the profession. Patient, patient family member. Give any ideas to Whitney Clausen.
8. Actions
	1. President to send District Directors survey for number of CRTs vs RRTs. Recommend to look at Iowa Hospital Association to get list of hospitals. Verify counties through IaSRC website mapping of districts.
9. Adjournment / Next Meeting: Thursday April 28th 0900-1300. Will be virtual.
	1. Next meeting typically in July. Beginning August to get elections together. Thursday August 18th 09000-1300. Plan for in person with virtual option.
	2. Last meeting last week of October or first week in November at the latest. Hope to be in person. Need to certify elections before Congress (November 9th). Friday October 28th 0900-1300.
	3. Motion to Adjourn at 1034 AM by Joel Meredith. Second Mark Greenwood. All approved, motion passed.

Respectfully submitted by Jamie Bute, 2022-2023 IaSRC Secretary