



IOWA SOCIETY FOR RESPIRATORY CARE

Iowa Society Respiratory Care Board of Directors Meeting

April 30th @ 0900 via Microsoft TEAMS, 2021 9AM-1PM

Video Conference ID: 117 766 710 6

Call in (audio only)

+1 469-480-6279 United States, Dallas

Phone Conference ID: 287 028 773#

Meeting called to order at 0905 by Curtis Clark, IaSRC Vice President

- Approve February 2021 meeting minutes

Motion to approve February 5, 2021 minutes as written: Julie Jackson. Second: Peg Volk. All approved, motion passed.

- Roll Call / Determination of Quorum
 - 9 to make a quorum – quorum met.
 - Present: Colleen Reiland (President -Year 2), Whitney Clausen (President Elect), Cindy Duncan (Past President & Lung Conference Committee), Curtis Clark (Vice President - Year 2), Dinah Crees (Treasurer –Year 3), Jamie Bute (Secretary -Year 2), Julie Jackson (Senior Delegate HOD-Year 2), Mica Spicer (Junior Delegate HOD-Year 2), Peg Volk (Director-at-Large Year 2), Joel Meredith (Director-at-Large Year 1), Ashley Moser (District 1 Director 2020-2021), Sydney Barker (District 2 Director 2021-2022), Chad Kalkbrenner (District 3 Director 2020-2021), Victoria Hardy (District 4 Director 2021-2022), Nicole Bradley (District 5 Director 2020-2021), Larry Wagner (District 6 Director 2021-2022), Matt Eide (Lobbyist), Kate Walton (Lobbyist). Dr. Mallen (Medical Director)
 - Absent: LuAnne Heemstra (PACT), Paige Neel (President Student IaSRC)
- Guest Introduction (if appropriate). Introductions done by all.
- Consent Agenda N/A
- Reports
 - Eide/Walton
 - Legislative Update. Today is last day of legislative session. But they are headed to overtime sessions (unpaid). Things will slow down until they agree on things to adjourn. Outstanding: Licensure Bill. The amendment has changed enough that Americans for Prosperity are against it. Kate thought maybe it would not go through, but interesting things have come up and now not sure. Still working on budget: issues with taxes and mental health.



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- Telehealth question. Included in 3 different bills and one stand-alone. Supported by Governor. Senate still against. May have room for negotiations.
- State RRT – still working on our side to get information to Matt & Kate.
- Medical Director
 - Dr. Malon introduced himself. Pulmonologist at UnityPoint.
- President (Colleen Reiland) – unable to attend fully, will be in and out. **Congratulations!**
- President Elect/Past-President (Whitney Clausen)
 - Leadership Bootcamp meeting was cancelled in March. Talk about maybe having in the Fall virtual?
- Treasurer (Dinah Crees)
 - Report shown. T-shirts have all been paid for now.
 - Insurance paid for (yearly charge), Square space (yearly charge)
 - One airfare pending from the President. No other expenses.
 - IASRC computer is starting to have issues. May want to budget for a new one. Will need a new accounting software. There is money in savings. Motion to purchase a replacement computer, and include accounting software: Mica Spicer. Second: Curtis Clark. All approved, motion passed. The accountant suggested that Quickbooks may be too much for what we need. Dinah looking to all for suggestions on software.
- Delegates (HOD) (Julie Jackson & Mica Spicer)
 - Summer Forum is virtual. Promote on social media. Don't forget to enter promo code, which will get us money back per registration. Whitney is in charge of Facebook. Cindy Duncan is in charge of the website. Both will ensure this gets posted.
 - AARC planning on live Congress in the fall. HOD meeting in July.
 - Advocacy. Connect Act Bills have been reintroduced. RTs reimbursed for telemedicine. RTs need to increase promotion (writing your congress members, putting on social media)
 - Ad Hoc for financial reporting. Went well. Think we have all of the documents needed for the 2023 report.



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A student started a podcast for the AARC about being a student in the pandemic.

- District Directors/Directors at Large
 - District 1 (Ashley Moser) nothing to report.
 - District 2 (Sydney Barker) nothing to report.
 - District 3 (Chad Kalkbrenner) nothing to report.
 - District 4 (Victoria Hardy) nothing to report.
 - District 5 (Nicole Bradley) Lung Conference update. See below.
 - District 6 (Larry Wagner) nothing to report.
 - Directors at Large (Peg and Joel) nothing to report.

- Vice President (Curtis Clark)

Will become more involved. Learning Excel.

- Secretary (Jamie Bute)

Nothing to report.

- Old Business

- Conference Update (Nicole Bradley & Larry Wagner)

Lung Conference is Friday June 11. 6 speakers already set. Vendor breakout. No sputum bowl or social hour. Working on registration. \$30 for all.

Suggestion to increase to \$60 to align with other virtual conferences and get some money for upcoming expenses. Will take back to the Lung Conference Committee. Not unreasonable to charge \$10 per CRCE. Also consider there is a service fee to the registration company.

Vendor plan to give 5 minute time before speakers and spot in the vendor hall. Need help figuring out. Julie will get Dave Blake in touch with Larry

UnityPoint conference moved to September 28th. One day. Planning on live, but have the virtual back-up plan.

Mary Greeley will still hold their annual conference. Still working on details, if virtual or in person. Either Friday before RC Week or Monday of RC Week.

- Vaccine update

Licensure Board did approve RTs to be able to deliver vaccines. President Biden also introduced a Bill to allow RTs to deliver vaccines. Iowa Board has approved as long as



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there is training/education. So far, we do not know of any RTs in Iowa administering the vaccine. We have heard of one RT helping with vaccine clinic, but not administering. Hy-Vee asked for people to help with administration, but then demand went down.

- New Business

Larry asked about expenses for travel coming up. Estimate \$4500 for fall meeting. Lobbyist fee is \$7000 yearly. Larry estimated needing \$10,000 by the end of the year. Just wanted ideas for Lung Conference fees. Expenses for conference: honorarium \$50, Microsoft Teams charge. No PACT travel (will be virtual).

Suggestion to write up expenses/revenue and bring back to the full Board to decide what fee to charge. Next meeting is Tuesday.

- Actions - None
- Adjournment / Next Meeting: Friday, August 6th @ 0900. Current plan is for virtual, but watch for an e-mail from Colleen.

Motion to adjourn at 1043: Larry Wagner. Second: Whitney Clausen. All approved, motion passed.

Respectfully submitted by Jamie Bute, 2020-2021 IaSRC Secretary

Addendum:

Electronic vote to charge \$45 for the Lung Conference. Approved.

Electronic vote regarding Julie Jackson's HOD position for the remainder of the year. Voted to not appoint a replacement to serve in Julie Jackson's HOD position for the remainder of the year. Mica will be the only voting HOD member. Mica will transition to senior delegate and the junior delegate position will be up for vote beginning 2022.

Addendum #2 (July 2021)

Electronic vote to refund Jeff Hook & Julie Smith conference fees due to their work on the online Lung Conference.

Motion: Dinah Crees. Second: Julie Jackson. All approved via electronic voting, motion passed.