



IOWA SOCIETY FOR RESPIRATORY CARE

Iowa Society Respiratory Care Board of Directors Meeting

August 6th, 2021 9AM-1PM

Virtual Meeting Via Microsoft Teams

Motion called to order at 0905 by Colleen Reiland, IaSRC President

1. Approve April 2021 meeting minutes
 - a. Change the spelling of Dr. Mallen. Motion to approve April 30, 2021 minutes with the spelling change: Chad Kalkbrenner. Second: Mica Spicer. All approved, motion passed.
2. Roll Call / Determination of Quorum
 - a. 9 to make a quorum – quorum met.
 - b. Present: Colleen Reiland (President -Year 2), Whitney Clausen (President Elect), Dinah Crees (Treasurer –Year 3), Jamie Bute (Secretary -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), Chad Kalkbrenner (District 3 Director 2020-2021), Victoria Hardy (District 4 Director 2021-2022), Nicole Bradley (District 5 Director 2020-2021).
 - c. Absent: Curtis Clark (Vice President -Year 2), Cindy Duncan (Past President & Lung Conference Committee), Julie Jackson (Senior Delegate HOD-Year 2), LuAnne Heemstra (PACT), Sydney Barker (District 2 Director 2021-2022), Larry Wagner (District 6 Director 2021-2022), Matt Eide (Lobbyist), Kate Walton (Lobbyist), Dr. Mallen (Medical Director), Paige Neel (President Student IaSRC).
3. Guest Introduction (if appropriate)
4. Consent Agenda –N/A
5. Reports
 - a. Eide/Walton (not present)
 - i. Legislative Update
 - b. Medical Director (not present)
 - c. President (Colleen Reiland)
 - i. Sydney Barker is resigning her role as District 2 Director due to personal reasons. Ames area. Any ideas to fill the second year of her role? Then the position will be up for election at the end of 2022 (for 2023-2024).
 - d. President Elect/Past-President (not present)
 - i. N/A
 - e. Treasurer
 - i. Profit & Loss shared on screen.
 1. Conference registrations around \$4,000.



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2. Any other expenses? CEU – No. Microsoft? Julie Smith will report from Jason (maybe paid something for Microsoft Teams?).
 3. Shirts have all been paid for.
 4. Conference honorarium fixed due to motion to not charge those who worked on conference.
 5. Current balance ~\$1195. One airline ticket out. Maybe a few other expenses.
 6. Question about any sponsors. There was one (Vapotherm) but did not sponsor a speaker.
- f. Delegates (HOD) (Mica Spicer)
- i. HOD Business -Big List was sent via e-mail prior to meeting.
 - ii. Went over election nominations and nominations for awards.
 - iii. Open Mic discussions.
 - iv. Advocacy and Government Affairs
 1. Everyone excited about Oxygen updates. Got rid of a lot of hoops and get Oxygen to patients sooner.
 - v. State Updates
 1. Big concern in Nebraska where ECMO was taken out of RT scope of practice. Scope of practice being looked at in other states for different things.
 - vi. Executive Director Report
 1. Resignation of Executive Director and temporary replacement. E-mail was sent out prior to meeting and other information can be found on AARC website.
 2. Working on ways to support RTs.
 3. Recruitment. Working on diversity and inclusion.
 4. Partnerships
 - vii. President Tooley and Past President Karen Schell report
 - viii. Any questions or concerns about the direction of the AARC should be directed to the delegates or President. Lots of critical issues currently going on.
 1. Question about licensing and making it easier to hire travelers. Is that something our state needs to do? Mica will research more. “Collaborative licensure”. Nursing has set up, but not RT.
- g. District Directors/Directors at Large
- i. District 1 (Ashley Moser) nothing to report.
 - ii. District 2 no report.
 - iii. District 3 (Chad Kalkbrenner) nothing to report.



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- iv. District 4 (Victoria Hardy) nothing to report.
- v. District 5 (Nicole Bradley) Conference planned for September 28th. Still planning on being in person.
- vi. District 6 (Larry Wagner) no report.
- vii. Directors at Large (Peg and Joel) working on nominations for elections.
- viii. Election Updates
 - 1. Positions up: Vice President, Treasurer Elect, Secretary, HOD Junior Delegate – two nominations, Director-at-Large – Peg planning on running again, District Directors 1, 3, & 5.
 - 2. Need to have election results by the October meeting to confirm before HOD meeting November 3rd. Tentative early October to get ballot out. Have recommendations for positions by September. Need at least one nominee for each position.
- h. Vice President (Curtis Clark) not present.
- i. Secretary (Jamie Bute) nothing to report.
- 6. Old Business
 - a. Lung Conference Update. Lung Conference 2021 had 77 attendees.
 - b. Next year's Lung Conference tentatively scheduled at the FFA Center for April 21-22, 2022.
 - c. Recommend to get better about patient disclosure statements at start of conference presentations.
- 7. New Business
 - a. Covid vaccine. Mary Greeley not mandated but if you do not have, have to wear N95 the entire day. 100% RT vaccinated. VA required for doctors and nursing – self reported. UIHC not mandated.
 - b. Mary Greeley conference October 8th planned via Microsoft Teams.
 - c. University of Iowa Hospitals & Clinics conference October 14th and 15th via Zoom.
- 8. Actions
 - a. Get nominations to Peg and Joel.
- 9. Adjournment / Next Meeting: October 29th @ 0900 in person (Likely DMACC Ankeny Campus Location, Building #24)
 - a. Motion to adjourn at 1005: Mica Spicer. Second: Chad Kalkbrenner. All approved, motion passed.