



IOWA SOCIETY FOR RESPIRATORY CARE

**Iowa Society Respiratory Care Board of Directors Meeting
November 6th, 2020 10 AM-3 PM
Virtual Meeting Via Microsoft Teams**

Meeting called to order at 1000 by Colleen Reiland, IaSRC President

1. Approve August 2020 meeting minutes
 - a. Motion to approve August 7, 2020 minutes with a slight change to a payment: Julie Jackson. 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 1), Cindy Duncan (Past President), Dinah Crees (Treasurer –Year 2), Jamie Bute (Secretary -Year 1), Julie Jackson (Senior Delegate -Year 1), Mica Spicer (Junior Delegate - HOD), Larry Wagner (Director-at-Large Year 2), Ashley Schneider (District 1 Director 2019-2021), Chad Kalkbrenner (District 3 Director 2019-2021), Victoria Hardy (District 4 Director 2018-2020), Nicole Benhart (District 5 Director 2019-2021), Matt Eide (Lobbyist), Kate Walton (Lobbyist), Whitney Clausen (President Elect), Paige Neel (student).
 - c. Absent: Curtis Clark (Vice President -Year 1), LuAnne Heemstra (PACT), Patrick Stevens (Director-at-Large Year 1), Justin Hester (District 2 Director 2018-2020), David Fuller (District 6 Director 2018-2020).
3. Guest Introduction (if appropriate) – N/A
4. Consent Agenda
5. Reports
 - a. Lobbyist Report: Eide/Walton
 - i. Legislative Update
 - ii. Republican controlled House after elections. Telehealth and payment: Increased reimbursement for Telehealth passed House. Caused concern Bill was tabled. Continue current payments until February. Introduce two separate bills? One for physical and one for behavioral. Does it reference specific professions? If it does, we need to watch closely.
 - iii. Licensure reform bill passed in June by Governor Reynolds. Licensure changes required, but has an extended deadline of 3-4 years, but they will be looking at all rules over the next few years which may affect us. We need to keep up-to-date with Licensure Board.
 1. One potential statement that may affect RC. Allows a person to demonstrate competency to earn licensure without formal education.
 - iv. Two managed care organizations for Medicaid. The issue is if one leaves, it will create issues. Bring on a 3rd vendor. Hiring new Medicaid Director.
 - v. Dept of Public Health Director retired. Has an interim Dr. Garcia – current Dept of Human Services Director. Plan to combine a few things that need watched. The current plan is to keep Director Garcia in charge of both.



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- vi. Licensure questions. Lumping RC with nursing, versus where we were lumped before. Matt says it is a real concern with the Republican controlled House and Senate. Think these will be slow-moving bills to give us time to give input.
- vii. Legislative breakfast. Limiting numbers at Capitol. Potential for small groups, but no formal decisions or announcements yet.
- b. President
 - i. Medical Directorship. Currently no Medical Director. Any suggestions? Dr. Mallen. Colleen will reach out.
 - ii. Lung Conference Update. Hold off on in-person and virtual in April. Postpone until at least June to better hope to have in-person. Will re-group in January (12th). Maybe one day only? HOD discussing all conferences too-Julie will bring back any additional information. HOD planning virtual even in summer.
 - a. Vendors potentially virtual. Need lead times to get products out. Virtual meeting day prior to conference to give one-on-one conversations prior.
 - iii. Looking for a new public member. (Peg is current, but will need to reach out to her as she has not been attending.) Cystic Fibrosis speaker from previous conference. Nicole suggested a CF patient's mother. Colleen has an idea too.
 - iv. Update: District positions are based on the address you provide to the AARC (can be work or resident address. Will update the policy and procedure manual.
 - v. Annual report should be posted on website (came from HOD). Needs to be done.
- c. President Elect/Past-President (Cindy Duncan)
 - i. Policy and procedure manual now on website. Password protected: BoardIaSRC
- d. Treasurer (Dinah Crees)
 - i. Budget Review. See Profit & Loss document (January 1 through November 4, 2020)
 - ii. Two outstanding checks. Suggestion to cancel old checks and cut new checks to give to the local vendor to take care of (instead of sending to main company).
 - iii. Julie has an outstanding check. Will resend to Dinah.
 - iv. Savings okay
 - v. Budget reviewed. Motion to approve budget even if it is not zeroed- Larry Wagner. Second: Julie Jackson. All approved, motion passed.
- e. Delegates (HOD) (Julie Jackson)
 - i. Selected Student HOD
 - 1. Students at virtual meetings. 28 students from all over the country. 4 from Iowa. Julie proposed paying for each of these student's registrations. Max would be around \$200. Motion Nicole Benhart to pay student receipts for HOD conference as they submit (not a specific price). All receipts will go to Julie. Julie will send to Dinah for reimbursement. Second: Larry Wagner. All approved, motion passed.
 - ii. Upcoming HOD items
 - 1. Upcoming virtual meeting. Can still register.



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2. Own election for House Officers. Julie is running for Secretary. If she earns this role, her role on IaSRC would need filled.
3. Push to use the code for revenue sharing if you register for Congress. Code: IA5off
- f. District Directors/Directors at Large
 - i. Election Results: (Larry Wagner)
 1. President Elect: Whitney Clausen
 2. Director-at-Large: Joel Meredith
 3. District 2: Sydney Barker
 4. District 4: Victoria Hardy
 5. District 6: Larry Wagner
 - ii. Nicole Benhart District 5: UnityPoint started Journal Club. Reach out to Dave Blake if interested. Last one had 60 participants, some from out-of-state.
- g. Vice President – N/A
- h. Secretary
 - i. Vice President and Director-at-Large have missed two meetings. Colleen will reach out. Suggestion to use the other nominee for District-at-Large position as replacement for Patrick.
6. Old Business – N/A
7. New Business
 - a. Dinah-inherited a non-functioning Gateway computer from Treasurer position. Permission to erase data and recycle. Ensure we have any documents we may need off of it. Permission given to responsibly dispose of.
 - b. Dinah-Good Financial Practices recommendation: Conflict of interest signed. Should Dinah sign one? Do we have one? Julie will look into finding a template.
 - c. Mica: Funding for Disaster Relief. Is there a possibility to discuss life-altering situations added to this fund? Or a separate fund for lowans to apply for? AARC only currently has the disaster relief. There is a new AARC addition for a fund for a death of RT due to Covid. (Did not put the stipulation on it that the RT had to be an AARC member) No other funds specifically for other issues like health crisis.
 - i. Start ad hoc group. Volunteers: Victoria Hardy, Mica Spicer, Nicole Benhart, Colleen Reiland, Jamie Bute. Colleen to send out invite.
8. Actions
9. Adjournment / Next Meeting: TBA
 - a. Motion to adjourn at 1220: Cindy Duncan, Second: Nicole Benhart. All approved, motion carried.
 - b. Next meeting: Colleen will send out entire 2021 schedule for meetings.

Respectfully submitted by Jamie Bute, 2020-2021 IaSRC Secretary

Addendum: Dr. James Mallen has been contacted and has agreed to fill the Medical Director position.



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Peg Volk has been contacted and has accepted the vacant Year 2 Director-at-Large position.