



IOWA SOCIETY FOR RESPIRATORY CARE

Iowa Society for Respiratory Care Board of Directors Meeting

Wednesday, April 3rd, 2019

Des Moines Area Community College

Building 24- Room 105

1430-1700

Ankeny, Iowa

1. Approve meeting minutes
 - a. Meeting called to order at 1436 by President, Cindy Duncan. Motion to approve minutes from 11/01/2019 by Larry Wagner, 2nd by Mica Spicer. Vote: All approved and motion carried. No Discussion.
 - b. Motion to approve minutes from 02/21/2019 by Gary Smith, 2nd by Joel Meredith. Vote: All approved and motion carried. Discussion: make the following changes- CPT to CRT and AARC to Iowa Licensure.
2. Roll Call by Mica Spicer
 - a. Present: Cindy Duncan (President), Colleen Reiland (President Elect), Whitney Clausen (Vice President), Dinah Crees (Treasurer), Nicole Benhart (Secretary), Patrick Stevens (Director at Large), Larry Wagner (Director at Large), Gary Smith (Senior Delegate), Julie Jackson (Junior Delegate), Mica Spicer (District 4 Director), Joel Meredith (District 5 Director), David Fuller (District 6 Director)
 - b. Absent: Pamela Currie (District 1 Director), Justin Hester (District 2 Director), Jamie Bute (District 3 Director), Matt Eide (Lobbyist), Dr. Randall Hanson (Medical Advisor), Luanne Heemstra (PACT), Anne Stark (PACT), Peg Iverson (Public Member)
3. Guest Introductions
 - a. Students: Danyelle Myers (DMACC) and Naomie Lemeuble (DMACC)
4. Consent Agenda
5. Reports
 - a. President- Cindy
 - i. Goals
 1. Continue to update Policy and Procedure Manual
 2. Agenda template
 3. Student AARC membership reimbursement
 - a. Meeting with educators 4/4/19
 - b. Will pay for membership- keep students invested and involved



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- c. Website- not mobile friendly
 - i. Global wants \$2,500.00, can we pursue? Yes-Cindy will investigate
- b. President Elect- Colleen
 - i. No report.
- c. Vice President-Whitney
 - i. Mary Greely Conference October 17th, 2019
- d. Treasurer- Dinah
 - i. Profit and Loss sheet hand out with notes.
 - ii. Join ALA to use their account for conference registration charges or utilize the square.
- e. Secretary- Nicole
 - i. AARC Bootcamp at July meeting
- f. HOD- Julie and Gary
 - i. Board of HOD in Dallas- most in attendance (30/50 states)
 - ii. Life and Breath video outdated- AARC to update
 - iii. Horizon goals: focused on advocacy, education & professional development, communication & marketing, events & meetings, membership, and revenue & finance
 - iv. Discussion on nominating state society for awards
 - 1. Summit, Outstanding Affiliate, Life Member, Honorary, Bill Lamb Award
 - v. Disaster Relief open for Iowa
 - 1. Have to fill out an application
 - 2. Have to be members of the AARC
 - 3. 53 counties affected
 - vi. July 8th UnityPoint Conference
- g. District Directors
 - i. District 1- Pam
 - 1. No Report. Not Present.
 - ii. District 2- Justin
 - 1. No Report. Not Present.
 - iii. District 3- Jamie
 - 1. No Report. Not Present.
 - iv. District 4- Mica
 - 1. University of Iowa Conference in October



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- v. District 5- Joel
 - 1. UnityPoint Health Conference in July
 - vi. District 6- David
 - 1. Omaha Conference April 11-12, 2019
 - h. Directors at Large- Patrick and Larry
 - i. Flooding in Iowa
 - i. PACT-Luann Heemstra and Anne Stark
 - i. No report. Not present.
 - j. Lobbyist Report-Matt Eide
 - i. Report in New Business
 - k. Medical Advisor- Dr. Hanson
 - i. Recruiting a different physician?
6. Old Business
- a. Increase minimal credential level for licensure in Iowa to RRT
 - i. CRT shouldn't have critical care-based practice
 - 1. Have to fight NBRC on CRT
 - a. They don't want to get rid of it due to money
 - ii. Certain hospitals are already requiring it like UnityPoint and Mary Greely
 - 1. UnityPoint gives 30 days after hire/graduation to get RRT or the job is reposted.
 - a. Gave the 4 CRT's left until Oct 1st, 2020 to get RRT or they are let go
 - 2. MGMC gives 6 months to get RRT
 - iii. CoArc no longer accredits new programs that are not a bachelor's level
 - iv. Legislatures don't recognize us as a profession without a bachelor's degree
 - v. We need to survey (survey leaders first, then the state) on CRT vs RRT/Bachelor
 - vi. Washington DC (Medicare part B) Federal aid – pushing for bachelor's degree b/c of reimbursement
 - vii. Advanced Practice Respiratory Therapy in the works and possible need b/c of future shortage of physicians.
 - b. Lung Conference
 - i. New venue
 - ii. Concerns by vendors by having lung conference at two different places this year- no networking/inability to network



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- iii. So many hotels around the area- people not sure where to stay at
 - iv. Should we bring a vendor representative on the planning committee?
7. New Business
- a. Lobbyist Report- Matt Eide
 - i. House file 601- Home Sleep Testing
 - 1. Bill originally said- had to have a physical location -- then amended to say physical location within 90 miles outside of the state
 - 2. UnityPoint, Mercy, IaSRC, and IHA voted against it because of the 90-mile rule
 - 3. We as an organization need to sit down with the legislatures and gain trust back again/clear our name
 - 4. This bill will come back out next year so we need to sit down this summer as a group (IaSRC, IHA, Mercy, and UP) to draft a compromise
 - 5. We want location to be in Iowa, but we have hospitals like the quad cities/border cities that send patients into other states for services or the reading pulmonary doctor is across the border
 - b. Lung Conference duties
 - c. Leadership Bootcamp- Nicole will report in July
 - d. Flooding Assistance- see HOD section
8. Actions
9. Next Meeting
- a. TBA- meeting via phone
10. Meeting Adjournment
- a. Motion to adjourn meeting at 1630 by Larry Wagner, 2nd by Julie Jackson. Vote: All approved and motion carried. No Discussion.

Respectfully Submitted by:

Nicole Benhart, 2019 IaSRC Secretary

Reviewed and Approved by:

Cindy Duncan, 2019 IaSRC President