The Virginia Society for Respiratory Care, Inc. 977 Seminole Trail PMB 327

http://www.vsrc.org

VSRC Board of Directors Orientation and Q1 Meeting Minutes

Friday, January 21,2022
Hybrid(virtual/UVA Library)
Board Members Orientation 0900-10:00
Board of Directors Meeting 10:00-12:00

I. Call to order

Ryan Sharkey 10:00

II. Roll call

Connie Lloyd

2021 Galley attached

2022 Galley attached

Quorum- yes

III. Approval of minutes from last meeting

Edits made to Amanda Shaffer's name c removed Q4 Minutes approved with edits

IV. 2022 Board Sworn in

a) Connie Lloyd 2022 Roll Call

V. Reports

a) Submitted reports attached

- Doug Wright- Education- discussion- no applicants for last years scholarships- will send emails early to let everyone know for this year, focus on getting the word out,
- c) Question if there is flexibility on the dates for conferences for better access for students/ better time for in session or not in session.
- d) Tressure report- discussion- Daniel is set up with SunTrust Bank, Jim as auditor
- e) Delegates report submitted with attachments for the AARC HOD Winter meeting
- f) Media/Website report discussion- question on how members are to get reports. Need follow up on the AARC requirements- refer to charter handbook. Suggestion to use AARC connect for reporting- concern s of member personal information. VSRC website-Membership access was cleaned up to prevent hacking.
- g) Auditor's report discussion everything looks good financially, working with Daniel, need to keep records of CEUs.
- h) Dr. Rubin reports- Resp Care 2.0 score board findings -Resp. care following COVID. Omnicom effecting Peds patient first time they are very ill admitted to hospitals. Thanks to the frontline RTs for the care they give to patient in our hospitals.
- i) Strategic Planning per website document attached
- j) VSRC Budget report attached

VI. New Business

Bessie- DMV RT license plate-needs 250 applicants could take up to 2 years. Suggestions to get a mockup and to be direct with language used for the plate.

VII. Adjourned

President Keith Lamb adjourned at 11:39

Minutes submitted by: Connie Lloyd

The Virginia Society for Respiratory Care, Inc.

977 Seminole Trail PMB 327 Charlottesville, Virginia 22901-2824 http://www.vsrc.org

VSRC Board of Directors Orientation and Q1 Meeting AGENDA

Friday, January 21, 2022 **Hybrid (Virtual + On-Site/UVA Library)**Board Member Orientation 0900 - 1000

Board of Directors meeting 10:00 - 12:00

Call to Order: Ryan Sharkey
Roll Call: Connie Lloyd

Guest Introductions:

Approval of Minutes from Q4: Board Members Introduction of New Board Members: Connie Lloyd

Reports: Board Members and Committee Chairs

Executive Committee Reports:

President
 Vice President
 Treasurer
 Secretary
 President-Elect
 Ryan Sharkey
 Megan Keith
 Dr. Chase Poulsen
 Connie Lloyd
 Keith Lamb

6. Immediate Past President Dr. Daniel Gochenour

7. Delegates Hanns Billmayer / Dr. Bessie Brooks

District Directors Reports:

Blue Ridge Amanda Hreiz / Tim Capp
 Central Byron Johnson / Ali Brown
 Northern Melissa Rivera / April Aquila

4. Tidewater Seth Moulton / Santiera Brown-Yearling

Western Cathy Blevins / Benjamin Hales

Standing Committee Reports:

Audit Jim Shuke
 Bylaws Hanns Billmayer
 Education Dr. Doug Wright
 Judicial Maria Rudd
 Legislative Lois Rowland
 Membership Amanda Schaffer

7. Nomination & Election

8. Media/Website

9. Strategic Planning

10. Public and Prof Relations

11. Programs

a. Capital City Symposium

b. Symposium by the Sea

c. Neo-Peds Conference

d. Mountain Air Symposium

Ali Brown

Megan Keith / Susan Arrington

Chad Gibbs

Derrick Many

Byron Johnson / Ali Brown

Susan Arrington / Santiera Brown-Yearling

Sherleen Bose

Shari Toomey

Other Standing Members:

1. Medical Advisor

2. Parliamentarian

Dr. Bruce Rubin

Daniel Rowley

Ad-Hoc Committees/Representatives

1. Disaster Response

2. Industry Liaison

3. Student Council Representatives

a. Liberty University

4. Military Liaison

Maria Rudd

Tim Sharkey

Alyssa Edwards

Lee Lewis

Key:

RS= Report Submitted

NAR= No activity to report

UTA= Unable to attend

AVP= Attending via phone

E= Excused

New Business:

- Swear in new officers
- Approve New Committee Chairs

Meeting Info Friday 1/21/22

VSRC Q1 BOD Orientation 0900-1000 and BOD Meeting 1000 - 1200 (Virtual) Claude Moore Library Rooms 1335 & 1337 0830-1230 (In-person)

Join from the meeting link

https://uvatelemed.webex.com/uvatelemed/j.php?MTID=mcdb708b09b71802fe95c7bd2d529

Join by meeting number

Meeting number (access code): 2422 455 3076

Meeting password: QcmYeg4tm47

Tap to join from a mobile device (attendees only) +1-202-860-2110,,24224553076## United States Toll (Washington D.C.)

Join by phone +1-202-860-2110 United States Toll (Washington D.C.) Global call-in numbers

Join by video system, application or Skype for business Dial 24224553076@webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Need help? Go to https://help.webex.com

Important VSRC Dates for 2022

Board of Directors Meetings:

Q2 Friday 4/15/22 Location TBD 1000-1200

Q3 Friday 7/29/22 Location TBD 1000-1200

Q4 Friday 10/21/22 Location TBD 1000-1200

Rall cul 1/21/202

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| | |) | | JSRCC | |
| | | adedwards4@liberty.edu | 4 | 5 | |
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| | | Lmewis@carillonclinic.brg | 15 V 1 ' | 1/2027 | Military Liaison Chair |
| | 757-362-7348 | tsharkey@aol.com | | 1/2022 | industry Lialson |
| | | rtforcrs@gmail.com | 1 | 1/2022 | Disaster Response |
| Term Exp. Name Executive Search | | · | ommittee | | |
| Frem Exp. Name Executive Sourd | 434-465-7235 | DDR8A@hscmail.mcc.virginia.edu | 7 | | Parliamentarian |
| Term Exp. Name Exactive Roard Programs Sharker@gmail.com 1/2002 Ryan Sharkey Sharker@gmail.com 1/2002 Ryan Sharkey Sharker@gmail.com 1/2002 Megan Keith Chlorid@sentara.com 34 Chlorid@sentara.com 34 Chlorid@sentara.com 34 Chlorid@sentara.com 34 Chlorid@sentara.com 34 Chlorid@sentara.com 34 Chlorid@sentara.com 35 Chlorid@sentara.com 36 Chlorid@sentara.com 36 Chlorid@sentara.com 37 Chl | 804-828-9602 | bruce.rubin@vcuhealth.org | 7 | 1/2022 | Medical Advisor |
| | | ers | Other Standing Memb | ľ | |
| | | | Ç | - 1 | Neo-Peds Conference |
| | 540-263-2155 | sharitoomey@yahoo.com | oomey) (/ 1 | 1/2022 | Mountain Air Symposium |
| | | | 2 | 1/2022 | Capital City |
| | 757-292-5534 | rrtatn)ght@gmail.com | | 1/2022 | ymposium by the Sea |
| | 434-566-5763 | srg7a@virginla.edu | on | 1/2022 | ymposium by the Sea |
| | 540-836-0122 | mk2cw@virginia.edu | | 1/2022 | hair of all Programs |
| | | | ograms | | |
| Term Exp. Name Executive Scord | 434-825-8903 | dim5w@virginia.edu | | 1/2022 | ublic and Professional Relations |
| Term Exp. Name Executive Board | | CAG4U@virginia.edu | ₹ | 1/2022 | Strategic Planning |
| Term Exp. Name Executive Roard | 434-566-5763 | srg7a@virginia.edu | ion 🔻 | 1/2022 | Media, Website Chair |
| Term Exp. Name Executive Roard | 540-836-0122 | mkeithrrt@gmail.com | Keith | | Media, Social Media Chair |
| Ferm Exp. Name Executive Roard 1/2022 Ryan Sharkey Sharkrt@gmail.com 1/2022 Ryan Sharkey Sharkrt@gmail.com 1/2022 Megan Keith Sharkrt@gmail.com 1/2022 Chase Poulsen Cpoulsen@radford.edu Cpoulsen@radford.edu Cpoulsen@radford.edu Cpoulsen@radford.edu Cpoulsen@radford.edu Cpoulsen@radford.edu Cpoulsen@radford.edu Cpoulsen@radford.edu Chilloyd@sn@mail.com Li/2022 Daniel Gochenour Supcentera.com Li/2022 Daniel Gochenour Supcentera.com Li/2022 Daniel Gochenour Supcentera.com Li/2022 Hanns Billmayer Dannas.billimayer@philips.com Li/2022 Amanda Hrelaff Amanda H | | | | Ιi | Vomination/Elections Vice Chair |
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| Term Exp. Name Executive Roard | | ALSSCE@hscmail.mcc.virginia.edu | a Shaffei(| 1/2022 | Membership |
| Term Exp. Name Executive Roard | | | } | 1/2022 | egislative. Co-chair |
| Term Exp. Name Executive Roard | 804-677-6382 | lois rowland rrt@hotmail.com | | 1/2022 | epislative. Chair |
| Ferm Exp. Name Executive Roard | | Pforce@email.com | 5 | 1/2022 | idicial |
| Term Exp. Name Executive Roard | 1101-0000 | dwright) @radford edu | 5 | 1/2022 | ducation |
| Term Exp. Name Executive Roard | 804-822-1351 | nanns.billmayer@pniips.com | 9 | 1/2022 | sylaws, Chair |
| Term Exp. Name Executive Roard | 540-478-4370 | IES6S@virginia.edu | - | 1/2022 | Audit |
| Term Exp. Name Executive Roard | | in the second | ding Committee | | |
| Term Exp. Name Executive Roard | 276-233-8345 | cathy.blevins@lpnt.net | 7 | 1/2022 | Western |
| Term Exp. Name Executive Roard | | benjaminjhales@gmail.com | Benjamin Haled | | Western |
| Term Exp. Name Executive Roard | | smoul001@gmail.com | Seth Moulton A | | îdewater |
| Term Exp. Name Executive Roard | 757-292-5534 | rrtatnight/@gmail.com | Santiera Brown-Yearling | | idewater |
| Term Exp. Name Executive Roard | 70-000-0407 | meliera jane rivera@gmail.com | Melicra Biverar 1 | | or bern |
| Email Executive Board I 1/2022 Ryan Sharkey I 1/2022 Ryan Sharkey I 1/2022 Ryan Sharkey I 1/2022 Ryan Sharkey I 1/2022 Chase Poulsen I 1/2022 Connie Lloyd I 1/2022 Keith Lämb I 1/2022 Keith Lämb I 1/2022 Keith Lämb I 1/2022 Ryan Keith I 1/2022 Connie Lloyd I 1/2022 Keith Lämb I 1/2022 Keith Lämb I 1/2023 Bessie Brooks I 1/2025 Bessie Brooks I 1/2023 Hanns Billmayer Bessie Brooks I 1/2023 Tim Capp (CT A Tic5T@hscmail.mcc.virginia.edu I 1/2023 Amanda Hreld A ahreiz24@gmail.com asbmnom@live.com asbmnom@live.com asbmnom@live.com asbmnom@live.com asbmnom@live.com | 230 OZE 7 | byrondjohnson@comcast.net | 7 | 1/2022 | Central |
| Executive Board Line Line Executive Board Sharkrt@gmail.com Sharkrt@gmail.c | | asbmom@live.com | | 1 | Central |
| Executive Board t 1/2022 Ryan Sharkey Sharkt@gmail.com t 1/2022 Ryan Sharkey Sharkt@gmail.com il/2022 Chase Poulsen Cpoulsen@radford.edu y 1/2022 Connie Lloyd Chiloyd@sentaira.com t Elect 1/2022 Keith Lamb t Elect 1/2022 Keith Lamb t Elect 1/2022 Bessie Brooks District Directors 1/2023 Hanns Billmayer District Directors ge 1/2023 Tim Capp (cf. 4) U.C5T@hscmail.mcc.virginia.edu Executive Board Richt(# Board mkeithirt(@gmail.com mkeithirt(@gmail.com cpoulsen@radford.edu chiloyd@sentaira.com dugocheno@gmail.com b.brooks233@gmail.com 1/2023 Hanns Billmayer District Directors Billmayer District Directors TUC5T@hscmail.mcc.virginia.edu | | ahreiz24@gmail.com | | I | Blue Ridge |
| tt 1/2022 Ryan Sharkey shirkrt@gmail.com r 1/2022 Ryan Sharkey shirkrt@gmail.com mkeithirrt@gmail.com r 1/2022 Chase Poulsen cpulsen@radford.edu y 1/2022 Connie Lloyd chiloyd@sentaira.com t Elect 1/2022 Keith Lamb lambrrt@gmail.com t Elect 1/2022 Righ Lamb dugocheno@gmail.com t Elect 1/2022 Bessie Brooks b.brooks233@gmail.com 1/2023 Hanns Billmayer hanns.bilimayer@philips.com. | | IJC6T@hscmail.mcc.virginia.edu | | <u> </u> | Blue Ridge |
| t 1/2022 Ryan Sharkey Sharktt@gmail.com 1/2022 Ryan Sharkey Sharktt@gmail.com 1/2022 Ryan Sharkey Sharktt@gmail.com 1/2022 Chase Poulsen Cpullsen@radford.edu Y 1/2022 Connie Lloyd Chiloyd@sentara.com Nt Elect 1/2022 Reith Lamb Chiloyd@sentara.com 1/2022 Reith Lamb Chiloyd@sentara.com Ste Past 1/2022 Daniel Gochenour Chiloyd@sentara.com 1/2025 Bessie Brooks Chrooks233@gmail.com 1/2023 Hanns Billmaver Chans.s.billmaver@philips.com | | | irectors | L | C |
| t 1/2022 Ryan Sharkey Sharkr@gmail.com ident 1/2022 Chase Poulšen Cpoulsen@radford.edu ident 1/2022 Connie Lloyd Chiloyd@sentara.com it Elect 1/2022 Reith Lämb Sharkr@gmail.com identification dugocheno@gmail.com identification dugocheno@gmail.com identification dugocheno@gmail.com | 804-822-1351 | hanns.billmaver@philips.com | 9 | |)elegate |
| Ferm Exp. Name Executive Soard t 1/2022 Ryan Sharkey Sharkt@gmail.com sident 1/2022 Megan Keith mkeithirt@gmail.com r 1/2022 Chase Poulsen cpoulsen@radford.edu y 1/2022 Connie Lloyd chiloyd@sentara.com t Elect 1/2022 Keith Lamb Jambrrt@gmail.com | 757-630-1805 | h hrodys 33 amail com | <u>d=</u> | 77026 | mmediate Past |
| Term Exp. Name Executive Soard t 1/2022 Ryan Sharkey Sharkty@gmail.com 1/2022 Megan Keith Meithirt@gmail.com r 1/2022 Chase Poulsen cpoulsen@radford.edu 1/2022 Connie Lloyd chiloyd@sentara.com | 302-983-61/8 | lambirt@gmail.com | 8 | 1/2022 | resident Elect |
| Ferm Exp. Name Executive Soard t 1/2022 Ryan Sharkey Sharkt@gmail.com sident 1/2022 Megan Keith mkeithirt@gmail.com 1/2022 Chase Poulsen cpoulsen@radford.edu | 434-654-8485 | chiloyd@sentara.com |) }-, | 1/2022 | Secretary |
| Term Exp. Name Email Executive Roard t 1/2022 Ryan Sharkey Sharkrt@gmail.com 1/2022 Megan Keith Meithirt@gmail.com | 434-841-6334 | cpoulsen@radford.edu | 3 | 1/2022 | Treasurer |
| Term Exp. Name Email Executive Soard 1/2022 Ryan Sharkey Sharket@gmail.com | 540-836-0122 | mkeithirt@gmall.com | ,- | 1/2022 | Vice President |
| Term Exp. Name Executive Acord | 757-831-2662 | sharkrt@gmail.com | - | 1/2022 | President |
| Term Exp. Name Email | | | Executive Roard | . Ц | |
| | Phone | Email | Name | Term Exp. | Position |
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| | | VSRC Board of Directors 2021 Galley | alley | |
|------------------------|--------------|---------------------------------------|-----------------------------|--------------------|
| Position | Term Exp. | Name | Email | Phone |
| | | | | |
| | | Executive Board | | - |
| President | 1/2023 | Keith Lamb $ ho$ | lambrrt@gmail.com | 302-983-6178 |
| Vice President | 1/2023 | Megan Keith ρ | mkeithrrt@gmail.com | 540-836-0122 |
| Treasurer | 1/2024 | Daniel Gochenour 🕜 | dugocheno@gmail.com | 540-742-1007 |
| Secretary | 1/2024 | Connie Lloyd | chlloyd@sentara.com | 434-654-8485 |
| President Elect | 1/2023 | Derrick Many | djm5w@virginia.edu | 434-825-8903 |
| Immediate Past | 1/2023 | Ryan Sharkey | sharkrt@gmail.com | 757-831-2662 |
| Delegate | 1/2025 | Bessie Brooks-Garnett | b.brooks233@gmail.com | 757-630-1895 |
| Delegate | 1/2023 | Hanns Billmayer | hanns.billmayer@philips.com | 804-822-1351 |
| | | District Directors | | |
| Blue Ridge | 1/2023 | Tim Capp $(\mathcal{F}, \mathcal{F})$ | Ppacmit@sbcglobal.net | 330-550-0095 |
| Blue Ridge | 1/2022 | Andrew Carrahers P | | - |
| Central | 1/2023 | | asbmom@live.com | |
| Central | 1/2024 | Erica Chenault | echenault01@gmail.com | |
| Northern | 1/2023 | April Aquila $ ho$ | afitz22@hotmail.com | 540-536-0457 |
| Northern | 1/2024 | Sherleen Bose A | sherleen.bose@gmail.com | |
| Tidewater | | | | |
| Tidewater (appointment | 8 | | | |
| needed) | 1/2023 | Santiera Brown-Yearling | rrtatnight@gmail.com | 757-292-5534 |
| Tidewater | 1/2024 | Brian McHale | BJMCHALE@sentara.com | |
| Western | 1/2023 | Benjamin Hales UT A | benjaminjhales@gmail.com | |
| | | | | (276) 337- 0976 |
| AACSTCILL | | riiiik i aageer | | (540) 985- |
| Western | | Nikki Atkinson | | 8646 |

| *************************************** | | Standing Committees | | |
|---|---------|-------------------------|--------------------------------|--------------|
| Audit | 1/2022 | Jim Shuke $ ho$ | JES6S@virginia.edu | 540-478-4370 |
| Bylaws, Chair | 1/2022 | Hanns Billmayer | hanns.billmayer@philips.com | 804-822-1351 |
| Bylaws, Co-chair | 1/2022 | | | |
| Education | 1/2022 | Doug Wright ₽ | dwright1@radford.edu | |
| Judicial | 1/2022 | Maria Rudd ∪7 A | rtforcrs@gmail.com | |
| Legislative, Chair | 1/2022 | Amanda Shaffer 07 A | amandashaffer@u.boisestate.edu | |
| Legislative, Co-chair | 1/2022 | Alyssa Edwards | adedwards4@liberty.edu | |
| Membership | 1/2022 | Amanda Shaffer | amandashaffer@u.boisestate.edu | |
| Nomination/Elections Chair | 1/2022 | Madison Fratzke | mlfratzke@gmail.com | 317-432-3406 |
| Nomination/Elections Vice Chair | 1/2022 | Ali Brown | asbmom@live.com | |
| Media, Social Media Chair | 1/2022 | Megan Keith | mkeithrrt@gmail.com | 540-836-0122 |
| Media, Website Chair | 1/2022 | Susan Arrington | srg7a@virginia.edu | 434-566-5763 |
| Strategic Planning | 1/2022 | Chad Gibbs ₽ | CAG4U@virginia.edu | 434-825-8763 |
| Public and Professional | | | | |
| Relations | 1/2022 | | | |
| | | Programs | | |
| Chair of all Programs | 1/2022 | Megan Keith | mk2cw@virginia.edu | 540-836-0122 |
| Symposium by the Sea | 1/2022 | Susan Arrington | srg7a@virginia.edu | 434-566-5763 |
| Symposium by the Sea | 1/2022 | Santiera Brown-Yearling | rrtatnight@gmail.com | 757-292-5534 |
| Capital City | 1/2022 | | | |
| Mountain Air Symposium | 1/2022 | Jared Rice | jdrice@novanthealth.org | |
| | | 0 | MO5U@hscmail.mcc.virginia.ed | |
| Neo-Feds Collierence | 1 /2022 | Charles Base | shorton hospamail som | |
| | m/ == 0 | Other Standing Members | - | |
| Medical Advisor | 1/2022 | Bruce K. Rubin, MD | bruce.rubin@vcuhealth.org | 804-828-9602 |
| Parliamentarian | 1/2023 | Andrew Carruthers | agcarruthers@gmail.com | |

| | | Ad-Hoc Committees | | |
|------------------------|--------|--------------------|----------------------------|--------------|
| Disaster Response | 1/2022 | Maria Rudd ,₩A | rtforcrs@gmail.com | |
| Industry Liaison | 1/2022 | Tim Sharkey (17) A | tsharkey@aol.com | 757-362-7348 |
| Military Liaison Chair | 1/2022 | Lee Lewis 07 A | Lhlewis@carilionclinic.org | |
| Historian | 1/2022 | | | |
| | CVCC | | | |
| | LU | | | |
| | JSRCC | | | |
| Student Council | NVCC | | | |
| | RU | | | |
| | TCC | | | |
| | MECC | | | |

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Christina Williams
Christina Williams
Christina Walliams
Dr. Gulany



The Virginia Society for Respiratory Care http://www.vsrc.org

TO: The VSRC Board of Directors

FROM: Ryan M. Sharkey, MSc, RRT-NPS

Reporting For: President, 2021

DATE: January 21, 2022

Activities:

- Assisting President Lamb in transition to President role

- Prepare minutes from Q4 meeting

Plans:

- Continue to support President Lamb in his new role

Suggestions:



Report for Board of Directors

TO: The VSRC Board of Directors

FROM: Megan Keith, BSRT, RRT, RRT-ACCS

Reporting For: Vice President

DATE: 1/16/2022

<u>Activities:</u> Helping President Elect Lamb with transition to president role and assisting in finding people interested in organizing conferences.

Plans: Helping with Cap City organization and planning for Symposium by the Sea.

Suggestions:

VSRG PESPIRATORY CO

The Virginia Society for Respiratory Care

http://www.vsrc.org

Report for Board of Directors

TO: The VSRC Board of Directors

FROM: Chase Poulsen

Reporting For: Treasurer Report

DATE: 1/4/2022

Status:

Total Business Account 12/31/2021 28,224.93 Signature Advantage 11/21 148,547.94 Business Money Market 12/31/2021 5,847.72

Respectfully submitted,

Chase Poulsen, PhD, RRT-NPS, ACCS

Report



The Virginia Society for Respiratory Care http://www.vsrc.org

TO: The VSRC Board of Directors

FROM: Connie Lloyd

Reporting For: Secretary, 2022

DATE: January 19, 2022

Activities: No Activity to report

Plans:

Suggestions:



The Virginia Society for Respiratory Care http://www.vsrc.org

TO: The VSRC Board of Directors

FROM: Keith Lamb

Reporting For: President Elect, 2021

DATE: January 21, 2022

Activities: Completed:

• Fulfilled the role and responsibilities of President elect

- Prepared for and planned Q1 BOD Meeting
- Filled empty positions for standing and ad hoc committees

Plans:

- Continue to learn the ropes regarding VSRC Leadership
- Continue to plan activities for VSRC
- Improve outreach to RT's and those who benefit from RT's

Suggestions:

NA



Immediate Past President Report
The Virginia Society for Respiratory Care
http://www.vsrc.org

TO: The VSRC Board of Directors

FROM: Daniel Gochenour, DHSc, RRT-ACCS

Reporting For: Immediate Past President, 2021

DATE: January 21, 2022

Activities:

-Spoke with delegate Robert Bell about allowing for a temporary RT licenses from graduation to passing or failing board testing.

-Assisted with the transition of Presidents with information, documents, and suggestions

Plans:

- Transitioning to new role of Treasurer in 2022



TO: The VSRC Board of Directors

FROM: Hanns Billmayer RRT

Dr. Bessie Brooks-Garnett

Reporting For: Delegates

DATE: January 2022

<u>Activities:</u> Attended Winter House of Delegates meeting. See attached for review and outline of topics, discussion, and actions.

Plans: Continue our work on committees and supporting the VSRC.

Bessie – Student Mentor Ship Committee Hanns – Chair Marketing and Communication Committee

Affiliate Best Practices Committee

Bessie is working on the RT license plate plan.

HOD Meeting - November 4, 2021

Elections Report (hold results for 30 days):
Julie Jackson – Speaker-Elect
Sheila Guidry – Elections Committee
Brian Cayko – Chair Elect Bylaws Committee
Greg Carter – Member Bylaws Committee

Open Mic

- Alabama: letter from Alabama Society for Respiratory Care President concerning traditional vs. non-traditional CRCE approvals.
 - Education department is revisiting the definitions of traditional vs. nontraditional websites
- Wisconsin: Inquired about what, if anything, is AARC doing to address increasing college enrollment based on the RT shortage?
 - AARC is partnering with NBRC and CoARC with the "MoreRT.com" campaign and social media marketing.
 - Teri Miller Past Speaker also discussed that the AARC BOD is acutely aware of the RT staffing shortages.
- Discussion was given to the need for practicing RTs, educators, department managers, and students to serve as advocates for the profession. We need to stop discouraging students and other RTs from advancing their education.

Open Mic

New Jersey – requires RRT credential as a minimum to be licensed; however, due to staffing issues, members of state society are suggesting to open the license act for a CRT to work on a temporary license until they can pass the RRT within 18 months.

- Majority of states represented have CRT as minimum standards to obtain RCP license.
 Opening practice act is risky and jeopardizes gains made on establishing RRT as minimum credential.
- Teri Miller Past Speaker: this concern as well as the CoARC proposed changes to Standard 1.01 will require us to make some hard decisions to deal with this tension created by the workforce shortage.
- Michigan: being cautious with opening the practice act met with Ann Marie Hummel and lobbyists to work on introducing a bill to eliminate CRT – want to move forward and not backwards.
- Oregon: Have 29 travelers in one hospital and no one has brought up wanting to bring back the CRT.
- Connecticut: APEX award allows employment of CRTs and still be considered. Maybe the award should be amended to require a minimum of the RRT to be considered for the award.

AARC BOD Meeting - November 5, 2021

Kim Bennion:

Pulmonary navigators will be in the home doing PR but no reimbursement.

Biggest challenge to more PR programs is the lack of sufficient reimbursement as it is roughly half that of cardiac rehab.

Attributes the low reimbursement rate to poor PR documentation.

Ann Marie Hummel indicated that CMS approved PR for COVID-19 patients who present with pulmonary compromise.

NBRC

- Exam development activities pulmonary disease educator credential board will review in spring 2022
- PFT job analysis completed new specification in 2022
- SDS job analysis underway new specifications in 2023
- APRT working with CoARC to develop an outcomes assessment exam
 - Once there are enough APRTs, NBRC will re-evaluate the development of an APRT credential
- CMP in 2nd year assessments incorporated assessments focus on areas that are greatest risk to the public – seeking AARC CRCE for participating in CMP
 - o 30-40K engagements near end of 2020 in CMP
- Choose one every breath counts to donated to one of three organizations \$150,000
 - Slight change in 2022 choose to give to support grants, scholarships to be awarded through accredited programs and CoBGRTE
- Continues to work with AARC and CoARC for national marketing campaign
- Not to continue Link meeting replace with annual newsletter
- New respiratory care accrediting organizations
 - First draft of standards was not accepted
 - Revised and resubmitted will consider revised Joint Review Committee on Educational Programs in Respiratory Care (JRC-RC) accrediting standards at December board meeting.
- Participation and pass rates down but those that pass at the high cut score typically pass the CSE
- Will continue remote proctoring for all exams cost is the same for remote and inperson testing
- MoreRTs com continues to be populated with videos, stories, and photos
 - Representatives: Lori Tinkler (NBRC), Tom Smalling (CoARC), Doug Laher (AARC)
 - Seeking funder for market campaign J&J and a company in Kansas City
 - Goal is to have a 10-year plan for national TV commercials seeking \$30 million
- Can use the resources on MoreRTs com for recruiting can share videos and content
- Doing a paid LinkedIn campaign to recruit more RT educators

CoARC

- Program numbers update
 - 414 entry-level (339 AS, 70 BS, 5 MS)
 - o 29 DA (23 BS, 4 MSs)
 - o 1 APRT
 - o Promising to see the number of new DA programs
 - 4-5 LOI in the works in last 6 months.
- Annual report due July 1, 2022 (reporting 2019, 2020, 2021)
- Still giving flexibility for virtual site visits
 - o not sure how long this will stay in effect
- 1st 10-year review through CHEA
 - CHEA representative at BOD meeting
- Sept 9 BOD meeting passed amendment to Standard 1.01
 - Dec 10 open hearing
 - Next CoARC BOD meeting
 - December 10-11, 2021 BOD meeting
 - March 11-12, 2022 BOD meeting
- APRT standards
 - Will be reviewed for approval in December
 - o Go into effect June 1, 2022
- Key Personnel Academy
 - 2 times per year (registrations open for March 15 May 21 \$275)
- Voluntary withdrawal
 - Mostly from low enrollment -
 - 87% employment placement
 - Look at data to see if there is a connection between low enrollment and employment placement
- Use of simulation
 - o Will look at revising standards on simulation
- Faculty and preceptors leaving jobs to do temporary traveling
- Entry-level standards up for review –
- Detailed review every 5 years
 - 2025 will start the next entry-level review.
 - Planning major revisions for 2025
 - Look at differentiating by degree level

HOD Meeting - November 5, 2021

President Tooley's Address

- Good news to the affiliates proposal to hold revenue sharing to \$14 for remainder of 2021 and 2022.
- Dr. Linda Goodfellow named Director of Clinical Practice Guidelines

- American Heart Association recognized Respiratory Care Week
- EO Report Sam Giordano
 - AARC 2.0 proposal to the BOD to get us past some of these issues to that has hindered the profession (see HOD minutes and EO presentation)
- AR: expressed concern over CoARC's proposed change to Standard 1.01 in light of the AARC 2.0 and RT 2030. How can we move forward with advancing the profession if we allow the start of new associate degrees?
 - Response: we need to protect our scope of practice
 - Staffing shortages are prompting the use of OJTs again.
 - Need to grow the scope and then increase the education levels.
 - Biggest threat is staffing shortage as it triggers an invasion on our scope of practice.
 - Tensions in our desire to move up and the desire to meet the clinical needs of our patients.
 - Need to do all of the above until we resolve the issue.
- President Tooley
 - O Shared 2015 and Beyond Attributes to transition the workforce
- MD/DC: Membership growth
 - O Where is the AARC in the understanding of why the membership is decreasing? Should we be asking what the membership wants before we tell them what we have to offer?
 - Response: Intelligence gathering to find out why members left and what they want.
- CT: What kind of marketing plan?
 - Response: Students, members, ask physicians what it will take to hire RTs. We will need to involve many stakeholders and constituents.
- IA: If I were a student, what 3 items would be my return on my investment to enter the profession? If I were a seasoned RT, what 3 items would be my return on my investment to stay in the profession or with the organization?
 - Response: job enrichment, helping patients, finding purpose. Many want to do right by patients but want to make a good living. Tied to value and more than a clinician/provider of services. Need flexibility in employment opportunities outside of the hospitals.
- WY: RTs to give vaccines
 - Have a best practice on how they got is approved in WY Kristi Hack
- NY: RTs can administer any vaccine (e.g., pneumonia, influenza, COVID-19) and do COVID-19 nasal swabs
- MT: question about creating the RTA similar to PTA.
 - O Response: PTs displaced in hospitals had other places to go such as physician offices and clinics. RTs do not have that structure year. We need an expanded scope that will demand a higher degree. We have to step up and be proactive instead of waiting to be called on. Need to reinvigorate protocols and CPGs.

Advocacy and Government Affairs

- Tuesday elections have prompted House Democrats to move quickly on the infrastructure and reconciliation bill.
- Government funding will expire December 3rd and will need another short-term resolution to work out a long-term deal.
- Highly unlikely that any of our telehealth initiatives will be heard. Work on a bipartisan telehealth package for next year. Please continue to collect data on how telehealth is helping your patients.
- House Energy and Commerce committee: Allied Health Workforce Diversity Act House subcommittee voted to move the act forward to the full committee.
- National RT Week: House resolution to recognize the work that RTs have done throughout the pandemic.
- Diversity Act supportive of moving it forward \$8 million authorization would need to find the money for the new authorization
- Can continue with telehealth as long as the public health emergency is still in place
- SOS Act allow exemption NPs/PAs to do orders for pulmonary rehab
- Pulmonary rehab will continue to pay \$56.85 for CPT codes 94625/94626 request that this be with Cardiac rehab at \$119 but the claims data do not currently support it.
- AARC 2.0 hurdles.
 - o 8 states have the RRT as minimum credential
 - Our scope is more limiting compared to other health professions.
 - Respiratory is an inpatient profession 79% of RTs work in acute care setting –
 5% in outpatient settings, 2.4% in physician practices, home care 6%,
 - Medicare benefits are separately billable can bill as "incident to" for reimbursement
 - RTs will not have direct billing.
 - APRTs may be able to bill directly since it will be in line with PAs and NPs
 - o Independent practice
 - Noncoverage of professional services national home oxygen designation only pay for DME and not services – will be working on this to improve access of oxygen to patients – payment is too low – costly for equipment and training to handle liquid oxygen
 - Respiratory is considered as ancillary services not therapy services
 - Excluded from reimbursement for home health and excluded from DME
- AARC 2.0 Opportunities
 - Physician offices
 - Innovative payment modes ACOs post-discharge home visits, chronic care
 - Managed care telehealth is now a benefit
 - o CORFs
 - Sleep clinics
 - Rural health centers
 - o Federally qualified health centers

Additional Discussion

- Several states commented on concerns regarding the impact of the workforce shortage and expressed ideas for increasing recruitment to the profession.
 - o Themes that emerged:
 - Working with high schools to increase interest in RT profession
 - Collaboration between RT schools and hospital RT departments
 - Promotion of the profession by being an advocate and not discouraging students from entering the profession or colleagues for advancing their education
 - Location and salary present challenges for some states due to high cost of living and other factors that discourage relocation.
 - o Recommendation: Start a discussion to generate ideas on AARConnect
 - Maybe an opportunity for a best practice

Videos to watch and share with your state affiliate

- Affiliate Best Practices Video on RTs Administering COVID-19 Vaccines
 - o Thank you to Kristi Hack and the Wyoming Society!
 - O Link to presentation: https://youtu.be/k4rs 88cpS4
- AARC Interim Executive Director Sam Giordano's presentation to the House of Delegates
 - Link to presentation: https://youtu.be/yui_20YLKnw

Respectfully submitted by the Affiliate Best Practices Committee



TO: The VSRC Board of Directors

FROM: Santiera Brown-Yearling, M.A. Law, MSHA, RRT

Reporting For: Tidewater District Director, 2022

DATE: January 21, 2022

Activities:

- Promote the respiratory profession for interested individuals pursuing a career in healthcare.
- Participated in health fairs, helped vaccination sites, and community initiatives to educate citizens on the importance of respiratory therapy, pulmonary hygiene, and disease processes.
- Gained support from the VSRC Executive Board to support respiratory graduates to start
 practicing prior to passing their board exam for six months until failed. Graduates will be
 known as R.T.L Applicant.
- Reached out to two Delegates in the Hampton Roads area to support legislation.
- Connected with local high school councilors to provide insight to the respiratory profession.

Plans:

- Welcome Brian McHale as Tidewater District Director.
- Plan virtual meetings for CEUs
 - o Speakers?
 - o Topics?
- Plan SBS 22' with committee for in-person or virtual symposium.
- Promote VSRC and AARC membership among active respiratory therapists in the Tidewater area and beyond.
- Track HB 745 Respiratory Therapists: practice pending licensure.

Suggestions:

- Support other Districts and recruit speakers for virtual events.
- Identify channels to grow the respiratory profession through VSRC or AARC.
- Connect with Tidewater Community College respiratory professors to identify opportunities for forward growth for new graduates.
- Connect with TCC Respiratory Board members to stay informed of the program curriculum and new measures for students.



The Virginia Society for Respiratory Care http://www.vsrc.org

Report for Board of Directors

TO: The VSRC Board of Directors

FROM: Susan Arrington

Reporting For: Chair-person for Symposium by the Sea 2022

DATE: January 21, 2022

<u>Activities:</u> May 16-18 2022 at the Hilton, Started planning process, have a few speakers already lined up and working on more.

<u>Plans:</u> have in person symposium (virtual option again??), get items for silent auction this year from all districts and any other volunteers, had the idea of reaching out to hospital in the state and asking for nominations for things like "manager of the year" "critical care therapist of the year" "peds therapist of the year"to be awarded at SBS.

<u>Suggestions:</u> should we offer a virtual option again? Anyone know any speakers/topics that would be new and interesting this year?



Report for Board of Directors

TO: The VSRC Board of Directors

FROM: Susan Arrington & Megan Keith

Reporting For: Media/Website

DATE: January 21, 2022

Activities: random posts at random times

<u>Plans:</u> cont to promote vsrc events as they happen and try to engage more people via the social media outlets

Suggestions: ?

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The Virginia Society for Respiratory Care http://www.vsrc.org

TO: The VSRC Board of Directors

FROM: Derrick Many

Reporting For: Public Relations, Q1 2022

DATE: January 17, 2022

Activities: Nothing to report at this time.

Plans:

Suggestions:

Reports not Submitted

District Reports

Blue Ridge Central Northern Western

Standing Committee Reports

Audit
Bylaws
Education
Judicial
Legislative
Membership
Nomination & Election
Strategic Planning
Programs

- Capital City Symposium
- Symposium by the Sea
- Neo-Peds Conference
- Mountain Air Symposium

Strategic Planning per Website

Education and Research

Objective: Advance respiratory care knowledge and support research and scientific inquiry to ensure competent patient care and foster patient safety initiatives.

Description

The society will promote the continuing development of the respiratory care workforce by promoting formal educational programs, continuing education, and research to ensure competent, safe, effective patient care, and to provide for the transfer of knowledge to clinical practice.

Strategies

- 1. Support existing and future articulation agreements between associate and baccalaureate respiratory therapy programs or other health science programs.
- 2. Encourage respiratory therapists to pursue advanced degrees, credentialing and continuing education.
- 3. Establish timelines for society supported educational programs.
- 4. Support the discussion of research in continuing education events.

Membership Development

Objective: Assure the society has the resources to meet the mission of the organization.

Description

Assure that the society has the financial, volunteers, and contracted resources needed to accomplish and implement the strategic plan.

Strategies

- 1. Increase the membership of the society through support of the district activities and promotion of student memberships.
- 2. Serve as good stewards of the organization's financial resources.

- 3. Increase the involvement of members and the activities of the society.
- 4. Provide mechanisms to assure a continuous supply of interested, qualified leaders.
- 5. Educate Respiratory Therapists about the benefits of membership.
- 6. Recognize members at society supported educational programs.

Infrastructure Development

Objective: Assure the society utilizes generally accepted business practices.

Description

Have established business practices to support the initiatives of the society.

Strategies

- 1. Identify critical business documents and establish guidelines for storage, retention, and disposal.
- 2. Develop a society handbook that includes job descriptions, reporting tools, forms, etc.
- 3. Establish accounting practices for effective documentation and reporting of society financials.
- 4. Establish a scorecard to report strategic goal progress.
- 5. Assure society sponsored activities are conducted in a manner to reduce liability and risk.

Advocacy

Objective: Advocate for access of patients and families to the knowledge, skills and services of respiratory therapists.

Description

Advocate to implement lung health through legislation, promotion of public awareness, and partnering with interested stakeholders.

Strategies

- 1. Inform and educate the public on our profession and our role as a patient respiratory therapy expert.
- 2. Monitor and support/oppose legislation that impacts the profession and the safe appropriate delivery of patient care.
- 3. Partner in public education efforts to advise the public on lung health and cardiorespiratory disease.

| 4. | Partner with educational programs and organizations to recruit students to the profession. |
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