

The Virginia Society for Respiratory Care, Inc.
977 Seminole Trail PMB 327
<http://www.vsrc.org>

VSRC Board of Directors Q3 Meeting
Minutes
Friday, July 29, 2022
Hybrid (Virtual + On-Site/Jefferson-Madison Regional
Library Central Branch
The Jefferson Room
201 East Market Street
Charlottesville, VA 22902
Board of Directors Meeting 10:00 - 12:00

I. Call to order

President Keith Lamb 10:12am

II. Roll call

Connie Lloyd

1 Executive Committee Reports:

1. President Keith Lamb-P
2. Vice President Megan Keith-E
3. Treasurer Daniel Gochenour-P
4. Secretary Connie Lloyd-P
5. President-Elect Derrick Many-E
6. Immediate Past President Ryan Sharkey-P
7. Delegates Hanns Billmayer -P

Bessie Brooks-Garnett -P

District Directors Reports:

1. Blue Ridge

Andrew Carruthers -P

Tim Capp -P

2. Central

Erica Chenault-A

Ali Brown-A

3. Northern

Sherleen Bose -A

April Aquila=A

4. Tidewater

Brian McHale P

Santiera Brown-Yearling-P

5. Western

Emily Padgett-A

Nikki Atkinson-P

Benjamin Hales-A

Standing Committee Reports:

1. Audit Jim Shuke-P

2. Bylaws Hanns Billmayer-P

3. Education Dr. Doug Wright -P

4. Judicial Maria Rudd-P

5. Legislative Amanda Shaffer-A

6. Legislative, Co-Chair Alyssa Edwards Throrton-P

7. Membership Amanda Shaffer-P

8. Nomination & Election Madison Fratzke-p

9. Media/Website

Megan Keith

Susan Arrington -P

10. Strategic Planning Chad Gibbs -A

11. Public and Prof Relations-----

12. Programs Megan Keith

a. Capital City Symposium

b. Symposium by the Sea Santiera Brown-Yearling

c. Neo-Peds Conference

Michael Obrien-P

Sherleen Bose

d. Mountain Air Symposium Jared Rice-P

Other Standing Members:

1. Medical Advisor Dr. Bruce Rubin-P

2. Parliamentarian Andrew Carruthers

Ad-Hoc Committees/Representatives

1. Disaster Response Maria Rudd

2. Industry Liaison Tim Sharkey-A

3. Student Council Representatives

4. Military Liaison Lee Lewis-A

ALSO, PRESENT

Jessica Wierrup

Tracey Fuller

RT Department from Chippenham Hospital

Quorum- yes

III. Approval of minutes from last meeting

Q2 Minutes approved

IV. Reports

- a) Submitted reports attached
- b) Blue Ridge report discussion- September Social 9/23/2022 at Camp Albemarle- Plan to save the date, Madison has produced a flyer will send to PR for distribution. Andrew will be reaching out for help with the event.
- c) HOD report discussion- Sherleen Bose filled in for Bessie
- d) Dr. Rubin recognizes the confusion between the role of the ARCF and AARC

Seeing an up tick with the COVID B5 variance could be related to home test results also seeing flu but COVID and flu are not related, consider fall vaccination and booster for full protection , COVID more serve in the unvaccinated

V. OLD Business

- 1. Discussion of the VA RT License Plates: currently have 50 applications need 450 Checks are being deposited into a saving account Credit Union Valley Star. The payments need to be added to the S&L Bessie to send the log to Daniel. When the goal is reached one check will go to DMV with all the application. Question arose if there could be some reluctance because the checks are written to Bessie concerns about those who do not know Bessie? What happen if the goal is not meet? One year to submit to DMV and then DMV takes about nine months to produce the plates. Updates will be reported quarterly.
- 2. Journal Club- had 15 participants which included 3 students, suggestion to have an author participate, suggestion to have

school provide participation credits for student, will have the Journal club quarterly and will apply for CEU

VI. New Business-

1. Journal club discussed in old business
2. Leslie Smith Harris Scholarship- 1 applicant, 3 to be entered into the packet to be sent out for vote.
3. Lois Rowland for Lifetime Membership- submitted
4. Newsletter- Madison has set up template(see attachment)
Discussion on the name, Jim will send a copy of the existing newsletter, Madison ask for suggestion on content- personal mile stones, job postings are listed on the website but could include the website, departmental events, encourage managers to print and post the newsletter,
5. Chad is preparing for Strategic Planning
6. Fundraiser – Andrew will reach out for help
7. Election Ballot/ Slate – see attachment
8. Capital City-looking to move forward for 2023, Ali in charge
9. Mountain Air Symposium – to be held at Liberty Oct 29, 2022 8am-3pm. 5 CEUs so far with 1 hour for vendor displays
10. Madison will review the Bylaws around district directors

VII. Adjourned

President Keith Lamb adjourned at 11:38

Minutes submitted by: Connie Lloyd