



# House of Representatives Meeting

**Date:** Friday, December 6, 2024  
**Location:** MHA, Okemos  
**Time:** 10:00 a.m.

## Agenda

1. **Call to Order:** 10:01am Shane Spaulding
2. **Member/Guest Introductions and Roll Call** Shane Spaulding
  - a. See attached attendance list
3. **Approval of Agenda** Shane Spaulding

Additions of 2025 Budget presentation/approval and Election updates requested  
Motion to approve with additions: Andrew Riveria  
Second: Mandy Ausmus  
No discussion, House approved unanimously with additions.
4. **Approval of 10.7.24 Minutes** Shane Spaulding

Motion to approve: Jessica Cusac  
Second: Tony Iannetta  
House approved with no changes.
5. **Treasurer's Report** Jessica Cusac

Treasurer's Report was sent out prior to the House meeting by Jessica Cusac. See attached report.  
2024 Fall income of ~\$23,000
6. **Legislative Report** Bret Marr, MHSA

The legislation will be reintroduced next year- the legislation will be introduced through 2 bills – 1 introduced by a Republican, 1 introduced by a Democrat. The Michigan State Medical Society requested a meeting in January to discuss issues with the bills. Bret will follow up with leadership to get that set up.  
Roger: question to bring to Bret- House Bill 685 (not passed yet) regarding Liability Insurance: Should RTs carry personal liability insurance?
7. **AARC Delegates' Report** Chris Culter/Nick Prush
  - AARC Congress was a few weeks ago, and there were a lot of students in attendance
  - Michigan was well represented & several Michiganders were recognized- Congrats!

- Sputum Bowl- Kathy Gurin & Elizabeth Santamaria
- Preceptor Award- Connie Lane
- Emerging leader program graduate- Chrysalis Ashton
- AARC Fellowship- Nicholas Prush
- Starting to return to normal, new leadership taking hold, over \$30,000 in donations
- APRT education fund to help programs
  - AARC put on an education summit, goal to get more bachelor prepared RTs
- AARC partnered with HOSA- ask from each state name a representative (HOSA event in April)
  - Motion to create a HOSA committee: Chris Culter
  - Second: Tina Ketz
  - No discussion, House approved unanimously with no changes
  - Send out request for nominations via email (due by Dec 20th)
- MSRC bylaws were approved
- HOD
  - NBRC no longer virtual options for exams
  - Buy 1 get 2<sup>nd</sup> chance, if pay for specialty exam by Dec 31, then have 3 months to take

## 8. Committee Updates

### a. 2024 Fall Conference

Amanda Ausmus

- See attached Fall Conference summary

### b. 2025 Spring Conference

Carissa Novak

- April 7-9 in Lansing, April 7<sup>th</sup> is Sputum Bowl only. There will not be a pre-conference this year. We are lining up speakers, but there are still a few holes.

### c. Budget Committee

Jessica Cusac

- See attached budget
- Adjusted AARC Disaster donation from \$500 to \$1,000
- Discussions: HOSA committee expenses unknown at this time, can approve as it comes up.
- Motion to approve: Roger Reichenbach
- Second: Mandy Ausmus
- House approved unanimously with no changes.

### d. Nominations and Elections

Erica Basile

- Tried new voting system and budgeting for it in 2025
- Potentially a new program coming from AARC
- Election results shared- terms start January 1<sup>st</sup>, 2025
  - Present Elect- Bill Hart
  - District 2- Duane Croel
  - District 4- Joshua Jeffers, Andrew Riveria
  - District 6- Connie Lane, Angela Sherman
  - District 8- Kathy Gurin, Dave Panzlau
  - District 10- Rena Laliberte/Stephanie Marcincavage, Andrew Marshall/ Liz Santamaria
  - Acute Care Elect- Ashley Greene
  - Asthma Elect-Tina Ketz
  - Diagnostics Elect- Lindsay Syperda
  - Education Elect- Sarah Parker
  - Home Care Elect- Chrysalis Ashton
  - Long Term Elect- Vacant

Management Elect- Jenni Koetje  
NeoPeds Elect- Haley Walker  
Pulmonary Rehab Elect- Vacant  
Sleep Med Elect- Barbara Reeves  
Transport Elect- George Mitri  
Medical Advisor- Dr. Paul Bozyk

**9. Membership Sections Update**

Acute Care- current elect resigned. Shane elected Mandy Ausmus  
Professional practices- Steve Hammick: shared continued work on education & updates

**10. Old Business**

a. MSRC Merchandise Store ~~Nick Prush~~ Connie Lane  
Items should be available by Spring Conference

**11. New Business** : None

**12. Open Forum** : Thank you to our outgoing President, Shane Spaulding, for his leadership this past year!

**13. Call for Motion to Adjourn:** 11:19am

Motion to adjourn: Roger Reichenbach/Mandy Ausmus

Second: Jessica Cusac

Vote to adjourn passed unanimously by the House.

**Next Meeting:** Friday, February 7 (MHA)

***2025 meetings:***

***February 7 (MHA); April 8 (Kellogg Center); June 6 (MHA);  
August 8 (MHA); October 6 (Bavarian Inn); December 5 (MHA)***