

Michigan Society for Respiratory Care House of Representatives Meeting

Date: March 28,2022

Location: Zoom Conference Call

Present: Attached

Recorder: Jessica Cusac

Call to order: 4:32 p.m. by Jon Vono **Adjourned:** 5:06 p.m. by Jon Vono

<i>Agenda Item</i>	<i>Report</i>	<i>Discussion</i>	<i>Action</i>
1. Call to Order		Jon Vono	
2. Roll Call	<i>Attached</i>	Participants signed in online and visual attendance was done for in person attendance	
3. Approval of Agenda		Jon Vono called for approval	Motion to approve Agenda: Kathy Gurin; seconded by Kelly Fiorino; House approved.
4. Approval of Consent Agenda & 2/4/2022 Meeting Minutes		Jon Vono called for approval <i>(Section includes financial reports (containing no consequential variances, committee reports and board motions)</i> (Call for Motion & Second / Question Session / Discussion / Vote) A. Minutes from February 4, 2022	Motion to approve Consent Agenda and 2/4 meeting minutes: Angela Prush; seconded by Sarah Parker; House approved.
5. Treasure Report	<i>Attached</i>	Kelly Fiorino: See financials report attached	

<p>6. New Business</p>	<p>a. Legislative update: Bret Marr and Teena Culhane: Our bill will be introduced next month. Teena explained what the 5 major components of our bill are. 1. RRT as a minimum requirement to apply for a license. 2. Continuing education. 3. A Student limited permit. 4. Allow the Respiratory Care board to have leeway. 5. Expand Respiratory Care scope of practice. Bret explained once the bill is introduced many people will be looking at our bill. It is a must to have Respiratory Therapist reach out to any legislative law maker and provide education on what our profession is, what we do, and how this bill will impact our profession. More to come from Bret and his group once bill is introduced. A member asked a question on how to get Respiratory Care to be able to get CEU credits for other professional's educational topics. Chris Culter stated they would just need to apply for CEU from AARC and the form is on the AARC website; the fee is \$80.00.</p> <p>b. Spring Conference: Carissa Novak: Doesn't have final numbers yet for the conference but will give a report at the next house meeting. Carissa thanked everyone for attending this year's conference and things are going well.</p> <p>c. U Make it Count Campaign: Renee Sorovetz: Renee is a member of the Asthma Collaboration of Detroit. This group has a goal of providing better access to healthcare, education, and medication to various groups in Detroit. One of the main initiatives of this group is to end the use of menthol and other flavored tobacco. It is called the M(EN)DThol Campaign. Renee would like to have either individuals or the MSRC as a group sign the campaign and add MSRC logo to the campaign. House approved to sign as a group. Renee asks that Keeli send link out to house members as well so it can be shared.</p>	<p>Nick Prush called the motion to have MSRC sign campaign as a group. Linda Zimcosky seconded: house approved.</p>
<p>7. Standing items</p>	<p>a. Summit Award: Teena Culhane: Asking for everyone to look at areas where we lack support. Time frame is April 1, 2021-March 31, 2022.</p> <p>b. AARC Update: Teena Culhane and Nick Prush: Teena introduced Nick as the new AARC Delegate. Teena also explained to members the roll of the AARC Delegates. If there are issues Teena encourages MSRC members to bring forward to either herself or Nick and they will bring them to the AARC in hopes of a resolution. MSRC is looking for a student representative. Program directors and educators please</p>	

<p>8. Unfinished Business</p> <p>9. Open Forum</p>		<p>encourage students to apply for the position. Please watch for application on AARC Connect and the MSRC website. Reach out to Angie Prush, Education Chair, Nick, Chris Culter, or Jon if needed.</p> <p>c. PACT update: Please see Teena Culhane for updates. Updates were given this morning during opening remarks and were recorded. If you have questions regarding Pulmonary Rehab bills, please see Teena as well.</p> <p>d. Nominations and elections: Jon Vono for Erica Basile: Please reach out to Jon, Chris, or Erica if you are interested in joining the MSRC team.</p> <p>None currently</p> <p>Gary Kaufman: AARC recently hired a new marketing director. Please stay tuned for new and exciting things!</p>	
<p>10. Call for Motion to Adjourn</p>			<p>Motion made by Chris Culter; seconded by Nick Prush; house approved. Adjourned at 5:06 p.m.</p>