



House of Representatives Meeting

Date: Friday, August 9, 2024
Location: MHA, Okemos
Time: 10:00 a.m.

Agenda

1. **Call to Order:** 10:05 am Shane Spaulding
2. **Member/Guest Introductions and Roll Call** Shane Spaulding
 - See attached attendance.
3. **Approval of Agenda** Shane Spaulding

Motion to approve: Connie Lane
Second: Helen Grim
House approved with no changes.
4. **Approval 6.7.24 Minutes** Shane Spaulding

Motion to approve: Amanda Ausmus
Second: Jori Paulos-Roland
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.
6. **Legislative Report** Bret Marr, MHSA
 - Bret was absent; please see attached Legislative Report.
7. **AARC Delegates' Report** Chris Culter/Nick Prush

NBRC Update from Summer Forum:

 - Specialty credential BOGO Promotion: 7/1 - 12/31. If you don't pass the first time you'll get a second chance for free. Must purchase by 12/31, but can use it later
 - Scholarships: \$10,000 sent to CoArc accredited programs, distributing earlier this year due to programs staggered start dates, sent out once they receive the memorandum
 - Single exam update: Met in April for job analysis process. It is important that we all invest time in filling out the survey to ensure accuracy.
 - APRT Update: outcomes assessment exam – new outcomes assessments early next year. Once the number of APRTs goes up then a credentialing exam can be made
 - #more Rt's - educators, more patient stories. Use these to promote recruit and retain
 - Projects, human resource survey, safe and effective (staffing?), compact licensure, SOAR, specialty exam discount, NBRC staff can send an email 60 days prior to promote state society meetings

Summit Award:

 - North Carolina won for 2024
 - Michigan was 2nd place by one point
 - Nick and Chris will look into what we were missing
8. **Committee Updates**
 - Fall Conference (October 7-8) Amanda Ausmus

- See attached report.

- **Golf Outing (August 2)**

Lindsay Greenstein Connie Lane

- \$3,000- \$4,000 profit
- Registration down by 20 golfers
- Same date (1st Friday of August) and place for next year

- **District II Conference (September 19)**

Duane Croel/Jori Poulos

- Everything is all set for the conference.

- **IR Committee**

- Working to develop a banner for \$353

- **Management Section**

- A mid-July meeting is scheduled.
- Working on guidelines for best practice- they will be placed on the website, with the first one being COPD.

9. Membership Sections Update

- **Nominations and Elections**

Erica Basile-Gimpel

- Last day for nominations: Sept 14th, 2024
- Ballot to be available by midnight on October 2nd, 2024
- Voting will close at midnight on October 31st, 2024
- All votes will be tabulated November 1st, 2024
- Results will be presented to the house on Friday, December 6th, 2024 and announced to constituents within 45 days of the election (December 16th, 2024)

10. Old Business

- **MSRC Merchandise Store**

Nick Prush

- It is almost done being made; we will get a 10% profit for every item that is sold
- We could get on-site engraving at a conference if we want

11. New Business

- AARC Emerging Leaders program- Chrysalis is a part of this

12. Open Forum

- Nick Prush: There is availability for students to join Nick and Chris at Congress
- Shane Spaulding: See Shane if you are interested in Leadership Bootcamp from 8/13-8/14

13. Call for Motion to Adjourn: 11:12am

Motion to approve: Amanda Ausmus

Second: Connie Lane

House passed unanimously

Next Meeting: Monday, October 7 (Bavarian Inn, Frankenmuth)

Remaining 2024 meetings: Monday, October 7 (Bavarian Inn, Frankenmuth); Friday, December 6 (MHA, Okemos)

Michigan Society for Respiratory Care

Executive Team

- | | | | |
|-------------------|-----------------|-----------------------|---------------|
| • President | Shane Spaulding | • Treasurer | Jessica Cusac |
| • President-Elect | Jon Vono | • AARC Delegate | Nick Prush |
| • Past-President | Brian Wicker | • AARC Delegate Elect | Chris Culter |
| • Secretary | Kelly Fiorino | | |

Permanent Standing Committees:

- a. Audit Committee
- b. Bylaws and House Rules Committee
- c. Professional Development Committee
- d. Industrial Relations Committee
- e. Judicial Committee
- f. Legislative Committee
- g. Membership Committee
- h. Nominations and Elections
- i. Program Committees
 - i. Spring Conference
 - ii. Fall Conference
 - iii. Golf Outing
 - iv. District II Conference

Chair

- Emily Zyla
 Nick Prush
 Kelly Fiorino, Jessica Cusac
 Linda Zimcosky
 Vacant
 Steve Hamick
 Chris Culter
 Erica Basile
- Carissa Novak, Nick Prush
 Amanda Ausmus, Jessica Cusac
 Lindsay Greenstein
 Duane Croel/Jori Poulos Poland

Non-Permanent Standing Committees:

- a. Awards Committee
- b. Budget Committee
- c. Digital Communications
- d. Professional Practices
- e. Public Relations
- f. Publications

Chair

- Anne Hamilton
 Kelly Fiorino, Jessica Cusac, Connie Lane
 Chris Culter
 Steve Hamick
 Connie Lane
 Connie Lane

Membership Section:

- j. Adult Acute Care
- k. Asthma
- l. Diagnostics
- m. Education
- n. Home Care
- o. Management
- p. Neonatal/Pediatric
- q. Pulmonary Rehab
- r. Sub acute / Long-term
- s. Sleep
- t. Transport

Chair

- Mandy Ausmus
 Tina Ketz
 Ken Harker
 Sarah Parker
 Bill Hart
 Kelly Dey
 Haley Walker
 Jackie Evans
 Jennifer Osmun
 Christine Robinson
 George Mitri

House of Representatives

	Rep. 1.	Rep. 2	Alternative
District I	Annette Strader	VACANT	
District II	Duane Croel	Jori P. Poulos-Poland	
District III	Ann Flint	Haley Walker	Debbie Grube
District IV	Andrew Rivera	VACANT	
District V	Robert Brush	Chrysalis Ashton	
District VI	Connie J. Lane	Helen Grim	
District VII	Jeffery Cain	Lindsay Greenstein	Brad Haddix
District VIII	Kathy M. Gurin	Tami Stafford	Dave Panzlau
District IX	Renee Sorovetz	VACANT	
District X	Elizabeth Santamaria	Roger Reichenbach	Richard Niemer

PACT: Chris Culter Erica Basile-Gimpel

Parliamentarian: Kathy Gurin