

South Dakota Society for Respiratory Care
Annual Business Meeting Minutes (Approved)
Tuesday, September 15th, 2015 @ 1200 CST – Holiday Inn City Center, Sioux Falls

- I. **Call to Order** Dawn called meeting to order @ 1211 CST. Motion to amend the agenda as needed made by Tom Cahill, Second by Dan Wagner. Motion carried.
- II. **Roll Call:** Dawn Rost, Dominique Hurley, Jessica Winterboer, Dave Hodgson, Julie Dowling, Sandy Brown, Lacy Wilder, Abby Hansen, Amber Wurdeman, Shelby Thomas, Jordan Dykstra
- III. **Membership Quorum** – Article VIII, Section IV states that a majority of the voting members registered at a duly called business meeting shall constitute a quorum.
- IV. **Welcome comments by SDSRC Medical Advisor**
 - a. Dr. Susan Rohr
 - i. Dr. Rohr welcomed the membership and advocated increased patient care and availability of the RTs to patients.
- V. **Recognition and Awards**
 - a. Student Scholarship Recipients-Thompson Marin, & Cheyann Kessler
 - b. Annual Free Registration Drawing-the 2015 recipient was unable to attend and wanted to donate his registration to two students for the 2015 conference.
 - i. 2016 SDSRC Registration Winner-Jessica Schoolmeester
 - c. 2015 Therapist of the Year-Carleen Waltner
 - d. 2015 Special Recognition Award-Dr. Brian Hurley
- VI. **Secretary's Report** – Jordan Dykstra
 - a. Approval of 2014 Annual Business Meeting Minutes. Motion to approve minutes made by Steve Mullen, Second by Tom Cahill. Motion carried.
- VII. **President's Report** – Dawn Rost
 - a. Complete report was given to the Membership in their meeting packet.
 - i. Future goal to increase future involvement in SDSRC/AARC.
 - ii. SD Licensure is considering adding an ethics course for licensure.
 - iii. Random audits of SD License this past year. Many therapists were audited by SD. Dawn reminded the membership to keep track of CEUs to make going through the auditing process easier.
 1. The audit notices were sent only through email. Many people reported that it went into their “trash” folder. Tom C. will report back to Tyler with the SDBMOE that many emails went to therapists’ “trash” folder.
- VIII. **Treasurer's Report** – Jessica Winterboer presented the following reports to the membership. Motion to approve Treasurer's report made by Dave Hodgson. Second by Dominique Hurley. Motion carried.
 - a. 2015 year to date income and expenses vs Budget as of Sunday, September 13th, 2015.
 - b. 2016 proposed budget. Motion to approve 2016 budget made by Steve Mullen. Second by Dan Wagner. Motion carried.
- IX. **Delegates Report** – Julie Dowling, David Hodgson
- X. **Standing Committee Reports**
 - a. Financial Review – Jessica Winterboer

- i. Update on bank accounts, investment accounts as of Sunday, September 13th, 2015.
 - ii. Update on internal compilation report vs CPA audit
- b. PACT Report – Char Raley
 - i. Sunrise Breakfast-met with all the administrative assistants of all three SD representatives.
 - ii. Reported to Senator Thune’s representative about RT involvement in the Medicare Parity Act. July restarted the lobbying process. Bill HR 2948 introduced into the House of Representatives.
 - 1. 460 licensed RTs. 265 are members of SDSRC. 106 responded by emailing reps. 22.6% response rate which is #3 in the nation for response rate.
 - iii. Reached out to SD reps in August. Aug. 25th, Dan, Dave, Lanny and Char spoke with Senator Rounds about HR 2948. Feedback at that time was that Senator Rounds would support HR 2948.
- c. Legislative – Dan Wagner
 - i. No updates from Tim Doherty, the SDSRC Lobbyist.
- d. Bylaws – Tom Cahill
 - i. No report at this time, due for review 2019
- e. Membership – Lacy Wilder
 - i. Full report is in packet. Highlights:
 - 1. 235-265 monthly membership.
 - 2. Lapsed members at around 30/month
 - 3. Trying to determine new ways to contact members besides mailing out postcards as postage can be expensive, addressed change and response rate to postcards is low.
 - a. Discussion on having the students volunteer their time to make phone calls to those membership who are going to lapse to improve lapse rate.
- f. Election/Nominations – Dominique Hurley
 - i. 2015 election preparation and results. 54% voter turnout with online voting.
 - 1. Voting for 2015 election:
 - a. Director at Large 2 year Kim Kuiper
 - b. Delegate Lora Bornhoft
 - c. Delegate 4 year Dave Hodgson
 - ii. 2016 election for 2017 BOD positions
 - 1. President Elect
 - 2. Director at Large
- g. Program and Education – Dawn Rost
 - i. 2015 Conference Update – Discussion on New Format
 - 1. 60 pre-conference attendance
 - 2. 112 Tuesday’s attendance
 - 3. 90s Wednesday attendance
 - ii. Discussion/Feedback on new format of the 2015 Conference

1. Feedback positive for a shorter second day with a preconference CEU option.
- iii. 2016 Conference Date and Location
 1. Currently there have not been any bids for the 2016 SDSRC. If interested, Dawn is asking for bids or suggestions for a location by post board meeting on Wednesday, September 16th, 2015.
- h. Website/Chapter Affairs – Sandy Brown
 - i. Sandy asked for feedback on the new format of the SDSRC website. Overall positive feedback. Encouraged membership to contact Sandy if there are any suggestions.
 - i. Dominique informed the membership of the SDSRC Spotlight RT.
 - i. Shelly Koch was last quarter
 - ii. BOD drew for the next quarter's Spotlight RT at the Pre-Board meeting.

XI. New Business

- a. COPD State Medicaid Initiative
 - i. Looking for members of the SD society to team up with Medicaid to look at COPD data and COPD readmission. If interested please contact the BOD.
- b. Military Service Liaison between State Society and AARC
 - i. AARC is looking for an active or past member of military to be a liaison for those military members that are returning to civilian lifestyle to be a resource on RT as a career. This would be a two year commitment. Job description/role is still being defined at this time.
- c. Installation of New BOD Members
 - i. Dawn recognized outgoing BOD members and committee members.
 - ii. Dawn recognized new BOD members that will be starting their positions as of January 1st, 2016. Dawn swore in the new members of the BOD.

XII. Adjournment: Motion to adjourn made by Dan Wagner, Second by Dave Hodgson. Motion carried. Meeting adjourned at 1303 CST.