

Oregon Society for Respiratory Care  
Board of Directors  
Tuesday February 3<sup>rd</sup>, 2006  
Meeting Minutes  
Sheraton Hotel, Portland Oregon

Dinner 18:00

Present: Dan Coons, Chris Sorensen, Cathy Melero, Chuck McGhee, Janet Holloway, Tim Hutchison, Marilyn Barclay, Nancy Lapka, Trish Stanley, Cheryl Vial, Pam Anderson, Jim O'Brien, Jennifer Walker, Marie Keyes, Joey Tetz, Paula Butcher, Linda Tier, Craig Van DeWalker, Pat Pangburn, Norm Kerr

Absent: Jason Childers, Sandra Richey-Wallace, Susan Pfanner, Randy Cox, Joe Dwan

Guest: Peter Miller

A quorum was established

Called to Order at 6:00 pm on Tuesday January 31<sup>st</sup> 2006, by President Patricia Stanley  
Approval of Agenda: *Moved and seconded to approve the agenda:* MOTION PASSED  
Approval of Minutes: *Moved and seconded to approve the minutes from the November 11<sup>th</sup>, 2006 meeting:* MOTION PASSED

**Treasurer: Dan Coons**

Contact Secretary for copy of report  
Board approved a mileage increase from 40.5 cents to 44.5 cents.

**Vice President Report: Nancy Lapka**

Wasserman will be giving both lectures on Wednesday due to schedule conflicts. Gentile will change one of his lectures at 0900 on Thursday. Lunch and continental breakfast will be provided all three days. Coffee and dessert will be served at the vendor halls. We had 215 pre-registered for the conference with 65 of those being students. There are 49 vendor booths with 47 of those being paying booths, one for the OSRC and one for the Health Licensing Office. There are three major sponsors this year: Monaghan, Nellcor/Puritan Bennett, and Sepracor. There are still 6 vendors to collect from. The OSRC booth will have the information on the drawing this year and the rules. There will be no stickers for the vendor cards; the vendors will just initial the bingo card.

**Membership: Paula Butcher**

There are 60 discount coupons this year for an AARC membership/renewal. . These coupons are good for one year from purchase.

**Public Awareness: Jason Childers.**

The Practitioner of the Year is Frank Germaine. All OSRC Board of Directors to sign up for a spot at the OSRC booth. Pacific Pulmonary sponsored the Silent Auction. The silent auction ends at 4:45pm on Thursday.

**Regional Director Reports:**

Northeast: Tim Hutchison: contact Secretary for copy of report

Northwest Report: Jim O'Brien: Willamette Falls Hospital to open the new ER next week from 9 to 16 beds.

Central Region: Cathy Melero: No Report

Chuck McGhee: contact Secretary for copy of report

Southern Region Report: Chris Sorensen

The RRT started in the middle of December, it is going well. Rogue Valley is still looking for a manager, the first set of interviews are done. The ASANTE system is going smoke free.

Eastern Region: Norm Kerr: contact Secretary for copy of report

**Delegate Report: Linda Tier/Pat Pangburn: contact Secretary for copy of report**

**Management Chair: Pam Anderson**

The management directory is updated and will be e-mailed to Sandra for placement on the website.

**Alternate Site Chair: Cheryl Vial**

The website now has an alternate site database on for Oregon, Washington and Idaho. This includes the ventilator foster homes. There are new Medicare regulations coming down. See annual meeting report.

**HLO Report: Marilyn Barclay: No Report**

**Pact Report: Joe Dwan**

There are meeting appointments made for the February 7<sup>th</sup> meeting in D.C. E-mails to various representatives are always helpful. Looking at house resolutions 964 and 1442.

**Education Chair: Janet Holloway**

There is a need for articles. There is a lot of involvement in the CEU program. The next deadline for Breath Sounds is April 1<sup>st</sup>, 2006. There were 14 applicants for the scholarship program. See Annual Meeting report for results. A letter was sent to all applicants.

**Audit Committee: Pat Pangburn**

Audit committee to meet in the next 3 days