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**A Chartered Affiliate of the American Association for Respiratory Care**

**www.osrc.org**

Agenda

Quarterly Board Meeting

3757 Indianola Avenue

Columbus, OH 43214

February 29th, 2020 9:30-12:00

Call in number **1-866-810-6039**; Code 9481640#

Use with join.me web conference

Link: [**join.me/ohio.society.rc**](https://join.me/ohio.society.rc)

**SECRETARY: Sara Featherston SCRIBE: TIME KEEPER: Travis Grasley**

**VOTING MEMBERS PRESENT:**

**VOTING MEMBERS ABSENT/EXCUSED:**

**NON-VOTING MEMBERS PRESENT:**

| **Agenda Item** | **Time** | **Committee Chair(s)** | **Discussion** | **Follow-Up Item** | **Due Date** | **Person(s) Responsible** |
| --- | --- | --- | --- | --- | --- | --- |
| **Call to Order** | 2 | Shereen Bailey | 1. Determination of Quorum 2. Approval of meeting minutes |  |  |  |
| **Executive Office & Legislative Report** | 45 | David Corey  Sue Ciarlariello  Shereen Bailey | 1. RCAC appointment recommendations – Sanja Keller and Karen May 2. Health Care Work Force Preparation Task Force – Kelly Colwell 3. CCF Update 4. APRT initiative 5. Legislative updates 6. License Reciprocity |  |  |  |
| **Executive Committee / Delegate Report** | 15 | Shereen Bailey/Jerry Edens/Joe Huff | 1. Delegate Report 2. AARC Utah meeting registration discount |  |  |  |
| **Finance Committee Report** | 15 | Stacey Hubbard | 1. 2020 Budget approval 2. Leadership Bootcamp Budget for Nancy and Kelly 3. Hill Day budget per person |  |  |  |
| **Program Committee Report** | 10 | Joe Huff | 1. 2020 plans to date 2. Arnold Disch conference proposal |  |  |  |
| **Nominations and Elections Committee Report** | 5 | Nancy Colletti  Courtney Seibert | 1. 2020 ballot positions |  |  |  |
| **Awards and Recognition Committee Report** | 5 | Jerry Edens | 1. Updates |  |  |  |
| **Scholarship Committee** | 5 | Mark Kemerer | 1. OAMES update |  |  |  |
| **Membership Committee Report** | 5 | Abby Motz | 1. Membership Update – lapsed members sent. Directors - be sure to reach out to those in your district. |  |  |  |
| **Publications Committee Report** | 5 | Jenni Raake – Website  Social Media | 1. Newsletter updates 2. Webmaster proposed job description vote |  |  |  |
| **Central District Report** | 5 | Deborah Chandler  Dough Shook | 1. Report |  |  |  |
| **Eastern District Report** | 5 | Mary Yacovone  Stacia Biddle | 1. Report |  |  |  |
| **Northeast District Report** | 5 | Kelli Brock  Lindsey Kreisher | 1. Report |  |  |  |
| **Northwest District Report** | 5 | Rob Wilson  TJ Lowery | 1. Report |  |  |  |
| **Southern District Report** | 5 | Erica Fye  Jodi Kaminiski | 1. Report |  |  |  |
| **Western District Report** | 5 | Hillary O’Neil  Sadie Hackler | 1. Report The Western District Journal Club will continue to meet quarterly this year for community, education, and CEUs on the following dates: 2/18/20;3/18/20; 8/13/20; 11/12/20. |  |  |  |
| **Diagnostics Report** | 5 | Debbie Chandler | 1. Report |  |  |  |
| **Other Committee Reports** | 10 | Travis Grasley | 1. Policy and Procedures/Advertising update & Vote |  |  |  |
| **New Business / Open Discussion** | 10 | Shereen Bailey |  |  |  |  |
| **Adjournment** | 1 | Shereen Bailey | Next meeting: May 16, 2020 |  |  |  |