

**AzSRC Board of Directors Meeting
Friday August 25th 2006
Annual AzSRC Conference
Phoenix, AZ**

I. Call to Order

A. Meeting was called to order at approximately 1:30 pm. August 25th, 2006.

B. Members present

1. President; Ed Hoskins, M.Ed., RRT
2. Vice President; Jim Love, RRT
3. Past President: Pam Nelson-Artibey M.Ed., RRT
4. Secretary: Jeanette Kieffer, RRT
5. Treasurer: Ron Evans, RRT
6. Delegate: Marie Fenske, Ed.D., RT
7. Delegate: Ed Thomas, MA, RRT
8. Director: Bill Sayer, RRT, RPFT
9. Director: Michelle Williams, RRT
10. Director: Kathleen Poquette, BA, RRT
11. President Elect: Ron Evans, RRT

C. Members Absent:

Director: Rob Scott, RRT

D. Guests Present

1. Mike Field
2. Charez Norris
3. Joe Abate
4. Tony Rodela
5. Laurie Drake
6. Michelle Humphries

II. Past Minutes. Minutes approved posted on website.

III. President's Report: Ed Hoskins

He welcomed all the board members and thanked everyone for attending the meeting, and he restated the fiduciary responsibilities of the board members.

He shared that he had received plenty of positive feedback regarding the conference. He went on to say that many of the attendees stated they felt believed it was wonderful conference.

The AzSRC hosted the first Respiratory Care Leadership Summit. We had in excess of 60 Director, Educators, and Vendor representatives attending the luncheon. Ed shared some ideas of how the AzSRC wanted to work more closely with the leadership of Arizona to develop future programs. The attendees were

very enthusiastic about the concepts. There were several volunteers that will act as a Leadership Committee to work with the AzSRC Board in the future.

Ed disclosed contents of the letter received from the Chairperson of the AARC Judicial Committee relating to the complaint submitted by the AzSRC board to the AARC Judicial Committee regarding Mr. Frank Miller. The Chairperson stated in the letter that after reviewing the complaint they had concluded the complaint did not rise to the level of formal complaint. The letter went on to explain that the decision was based on the fact that the AzSRC had not filed legal suit against Mr. Miller nor had the Arizona Board of Respiratory care Examiners found Mr. Miller in breach of the licensing laws. Therefore the complaint was not submitted to the Judicial Committee to act upon.

IV. Treasurer's Report: Ron Evans.

Ron passed out a handout to each member. All checks from vendors have been deposited. Ron stated he would continue to discuss issues regarding the bill from the hotel before making payment hotel. At this time it looks like we get \$25,000 after expenses.

V. New Business:

A. Conference Report - Charez Norris and Mike Field

We did not have a final count on the number of attendees, but the attendance was up compared to expectations. In using the AARC voucher system we were able to enroll many new AARC/AzSRC members.

B. Sputum Bowl - Ed Hoskins

As a result of the sputum bowl competition we will have a professional and student team. Kathleen explained that in the past the AzSRC would support the professionals and students. A motion was made and passed; we will pay for the registration and hotel for two days for students and three days airfare and hotel, and registration for professionals.

C. Scholarship – Jim Love

Jim stated that he will send out the scholarship letters to the respiratory schools.

D. By laws Committee:

Jim Love volunteered to work on the committee

E. Airways newsletter—Marie Fenske

No new business. Marie would like to encourage you to submit articles to her for publication in our Airways.

F. Storage - Ron Evans

The date is set for October 7th, 2006 at 10 a.m. to help Ron get all materials you have been storing for AZSRC. We will sort and dispose of unnecessary materials

and store the remainder. We would like everyone to pull together and help out.
The address: All-State Self Storage, 4602 East Thunderbird, Phoenix, AZ 85032

- VI. Report: Joe Abate, information and handouts on Sunset. Health licensing regulation that every board is reviewed every 10 years. Discussion of who will represent our board PACT. Joe volunteered to represent our AzSRC. A vote and motion passed, to have Jim Love and Joe Abate as our PACT representatives passed with all ayes.
- VII. Delegates report—Ed Thomas
He discussed a graph on membership activity illustrating the growth membership. He will send this out to all members.
- VIII. Pandemic Flu- Michelle Humphrey
She discussed in detail the possibility of an outbreak. Michelle passed out documentation regarding this topic. She went on to discuss conditions of preparedness in the State of Arizona and the Respiratory Care profession in Arizona. A discussion ensued regarding ideas on training, and emergency strategies for an outbreak. She express that the Governor of Arizona would like the AzSRC and the Respiratory Care profession in Arizona to be aware and thinking of how we might cope with such a large situation. She will keep the board posted on the developments in this area with the AARC, Federal Government, and Arizona Government.
- VIII. Adjournment
 - A. The meeting was adjourned at 4:30 p.m., Friday, August 25th, 2006.