



CSRC: BOD Meeting

DATE: March 20, 2021

APPROVED: September 9, 2022

<p>PRESENT: Wayne Walls, Marianne Shaw, Jolene Burgess, Tom Wagner, Jeffrey Davis, Michael De Peralta, Matthew Mendoza, Barish Erenler, Brandon Sweeney, Donna Murphy</p> <p>Non-voting: Mel Welch, Pat Tobin, Theresa Cantu, Elayne Rodriguez, Gary Phelps Krystal Craddock, Dinnel Bornstein, Mark Goldstein, Dave Wenhold, Michael Madison</p> <p>Guest: None</p>		<p>ABSENT: Monique Steffani Kevin Rodriguez</p>
FACILITATOR: Wayne Walls	NOTE TAKER: Monique Steffani	TIMEKEEPER: Wayne Walls
TOPIC / AGENDA	DISCUSSION / CONCLUSION	ACTION / FOLLOW UP
CALL TO ORDER	Meeting called to order at 0905	
QUORUM ACHIEVED	YES or NO - Y	
MEETING PURPOSE	Monthly Board of Directors Meeting	
DISCLOSURES	No changes or updates in disclosures	
AGENDA ITEM 1: Call to Order		
AGENDA ITEM 2: Approval of the Meeting Minutes	<p>Febuary 2021: BOD Meeting</p> <p>Motion to approve minutes with Amendment to "Jeff Davis"</p>	<p>Tom Wagner motion, Donna Murphy 2nd. Motion carries</p>
AGENDA ITEM 3: President's Opening Remarks		



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	President Walls presented the CSRC Lifetime Achievement Award – Carolyn La Vita accepted the award on behalf of Dr. Robert Kacmarek	
AGENDA ITEM 4: Consent Agenda	Motion to approve the Consent Agenda: Tom Wagner, 2nd Donna Murphy – unanimous	Tom Wagner motion, 2nd Donna Murphy Motion carries
AGENDA ITEM 5: Live Reports	<p>AARC Delegates Report – Tom Wagner – Information Only</p> <ul style="list-style-type: none"> • Brief discussion of recent changes in the AARC Executive Office • HOD Speaker Joe Goss has announced that the AARC House of Delegates will be meeting live during July 13th & 14th, location TBD. <ul style="list-style-type: none"> o Treasure Burgess confirmed that there are funds budgeted for our Delegates to travel to the meeting. <p>Central California Region – Matthew Mendoza – Information Only</p> <ul style="list-style-type: none"> • Matthew is working on filling Region Board Offices 	



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	<ul style="list-style-type: none">• They would like to plan an event, but currently limited until the Board has more participants <p>Program Committee – Marianne Shaw – Information Only</p> <ul style="list-style-type: none">• The Tahoe conference captured good revenue (\$36K+). However, suffered from planning challenges which resulted in extra burden on the Executive Office.• The CSRC Annual Conference will be virtual and will be held on June 6th, 7th and 8th.• When face to face events restart, the CSRC needs to plan for operating in a post COVID environment which may include requirements for validation of vaccination to help ensure that the event does not contribute to the spread/reoccurrence of COVID infections.• There has been uneven pricing of event CEUs during this period of virtual events and Ms. Shaw requested that this issue be addressed. President Walls acknowledged that this issue has risen and a plan to address the issue will be developed for BOD review/approval.	
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	<p>Audit Committee – Wayne Walls – Information Only</p> <ul style="list-style-type: none"> The Audit Committee continues to make progress on reviewing and revising CSRC Policies & Procedures. Additional P&Ps will be coming to the BOD for review/approval in its upcoming meetings. <p>Executive Office – Dave Wenhold – Information Only</p> <ul style="list-style-type: none"> The CSRC has had several very good conferences over the last several months. The office team is currently working on converting the CSRC website and database to the new platforms. Preparing to assist with our annual budgeting and planning processes CSRC Federal Tax documents have been prepared and are ready for filing Executive Director Wenhold also stated that a fee schedule for CEUs at CSRC events needs to be developed. 	
AGENDA ITEM 6: Financial Reports	<ul style="list-style-type: none"> The CSRC captured good revenue from the series of recent virtual events The budget planning process documents will be sent out shortly 	



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	<ul style="list-style-type: none"> The Finance Committee will take up the tabled activity of identifying an Investment Advisor and a proposal for longer terms investments of CSRC funds in savings will be brought to the BOD for review/approval when that work is completed. 	Motion- Donna M. 2 nd Tom Wagner. Motion carries.
AGENDA ITEM 7: Government Affairs	<ul style="list-style-type: none"> The CSRC 2021 Legislative Day was very successful and focused on Assembly Bill 619 of which the CSRC in co-sponsoring with Breath of Southern California and the Emphysema Foundation. In addition to multiple Zoom sessions with legislative staff members, there 3 Assembly Members and 2 Senators who attended. It was also discovered that two legislators have family members who are Respiratory Therapists. President Walls asked that we try to get their names and invite them to join the CSRC if they aren't already members. 	
Recess	Brief Recess: 1002 hrs. Reconvene: 1007 hrs.	

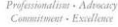


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<p>AGENDA ITEM 8: Education Committee</p>	<p>Bachelors Degree</p> <ul style="list-style-type: none"> Updating and aligning the CSRC Baccalaureate Entry Minimum Whitepaper to match the AARC 2030 Position Statement and Issue Paper First draft due by April with the plan to present our updated document to the CA RCB in June <p>Ethics Course Revision</p> <ul style="list-style-type: none"> Targeting presenting the rewrite first draft to the CA RCB by June 1st Adding additional case scenarios to address new and recent issues. 	<p>Motion to approve: Tom Wagner, 2nd Brandon Sweeney</p> <p>Motion carries.</p>
<p>AGENDA ITEM 9: Old Business</p>	<p>Celebration of Life – Jeff Caliva 2/28/21</p> <ul style="list-style-type: none"> The virtual event went well and was attended by ~120 people. President Walls expressed the family's appreciation for the CSRC sponsorship of the event. <p>Website Update – Go Live Soft Launch</p>	



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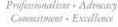


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	<p>during the current COVID pandemic. President Walls stated that the team was particularly gratified to be a part of the CSRC's COVID response. President Walls proposed sending gift baskets to the Jade Orchard Team.</p> <p>Motion to Approve: Jolene Burgess, 2nd Tom Wagner - unanimous</p>	
AGENDA ITEM 10: New Business	<p>CTS – New Membership for Institutions</p> <ul style="list-style-type: none"> Reviewed the CTS' updated institutional membership program and encouraged BOD Members to take the information back to their facilities. Krystal also pointed out that RT's are eligible for these benefits form CTS. <p>Ballot Approval</p> <ul style="list-style-type: none"> Mel Welch and Pat Tobin presented the slate of candidates on the CSRC Ballot for BOD Approval <p>AARC Summit Award – Application Team</p>	<p>Motion to approve: Tom Wagner, 2nd Donna Murphy - unanimous</p>



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	<p>Budget 2021-2022</p> <ul style="list-style-type: none"> Treasurer Burges will be sending out all budget planning information within the next week and will follow up directly with all who are responsible for submitting budgets. <p>Event Planning, Calendaring, Program, Speakers</p> <ul style="list-style-type: none"> Vice President Shaw highlighted the need for timely planning on events and developing next year's CSRC Event Calendar. <p>Further New Business - Information Only – Addendum to GBAR Report - Mike DePeralta addendum – COVID was a barrier for last minute cancellation of speakers. Would also like to add regional activities targeted to students. Apologetic for challenges.</p>	
OPEN FORUM	NO COMMENTS	



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NEXT MEETING	Executive Committee – 2nd Monday – April 12, 2021 7:00pm Board of Directors – 3rd Monday – April 19, 2021 7:00pm (All Chairs/Liaisons Should Attend!)	
ADJOURN	Motion to adjourn meeting. Meeting adjourned at __1107__.	Motion: Tom Wagner 2 nd : Donna Murphy. Motion Carries