



## CSRC: Board of Directors Meeting

DATE: June 19, 2023

APPROVED: September 23, 2023

<p>PRESENT VOTING MEMBERS: Wayne Walls, Theresa Cantu, Krystal Craddock, Jolene Burgess, Jeff Davis, Mark Martinez, George Rice, Barish Erenler, Amanda Albee</p> <p>NON-VOTING MEMBERS: Kathryn Johnson, Katie Sabato, Mel Welch, Patrick Tobin, Jeff Majdail, Diana Day, Jo Ann Sherwood, Mike Terry, Marianne Shaw, Mel Welch, Gary Phelps, Dave Weinhold</p> <p>Guest: Jacquelin Crum</p>			<p>ABSENT: Rob Bautista, Ryan Tacazon, Michael de Peralta, Ashley Sandavol</p> <p>EXCUSED:</p>
FACILITATOR: Wayne Walls	NOTE TAKER: Krystal Craddock	TIMEKEEPER: Wayne Walls	
TOPIC / AGENDA	DISCUSSION / CONCLUSION	ACTION / FOLLOW UP	
CALL TO ORDER	Meeting called to order at 1502		
QUORUM ACHIEVED	YES or NO -		
MEETING PURPOSE	Full Board Quarterly Meeting		
DISCLOSURES			
AGENDA ITEM 1: Approval of Minutes	Approval of 3/18/2023 Minutes/Confirmation approval of e-vote motions	<p>**Jeff Davis makes the motion. Mark Martinez seconds.</p> <p>Motion carries.</p>	
E-Vote	Motion to add Jackie Crum to the PACT which is headed to DC on 9/26 & 9/27.	<p>**Theresa Cantu makes the motion. Mark Martinez seconds.</p> <p>Y – 11, N – 0, Abstain – 0.</p> <p>Motion Carries</p>	
AGENDA ITEM 2: President's Opening Remarks	Reading to CSRC Membership (Participation & CEs)		



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	<p>Motion to allow Non-members in this meeting today, normally only open to CSRC members. This conference adds CEs for Education (1 CE), Managers (1 CE), and BOD meeting (2 CE's). Emails will be sent on how to procure CE(s).</p> <p>It's been 4 years since President Walls was elected. Jolene to take the gavel 9/1/23. Challenges with the amount of turnover in the past 4 years. It is important that when people step up to assure you're committed. Better voter turnout is necessary. Thank you to the board.</p>	<p><b>**Jeff Davis makes the motion. Mark Martinez seconds.</b></p> <p>Motion carries.</p>
AGENDA ITEM 3: Consent Agenda	to Motion approve the consent agenda.	<p><b>**Barish Erenler makes the motion. Krystal Craddock seconds.</b></p> <p>Motion carries.</p>
AGENDA ITEM 4: Live Reports	<p><b>Jeff Davis for the AARC Delegates</b> – Leadership bootcamp registration open and it is free. Will be held 8/15 &amp; 8/16. We can send as many people as we want due to it being virtual. Motion to have new voting members to the board that all new members attend. CA hasn't presented any resolutions – the AARC has opened up nominations for Specialty Practitioner of the Year. Jeff wanted to nominate someone for a couple of specialty sections but found out you must be a member of that section. Motion to making a resolution to be able to cross nominate.</p>	<p><b>**Jeff makes the motion. Mark Martinez seconds.</b></p> <p>Motion carries. Make this an agenda item for September meeting.</p>



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	<p><b>Mark Martinez for NCR</b> – Visiting schools trying to get membership from students before they graduate. We’re looking at getting another conference in fall.</p> <p><b>Barish Erenler for SCR</b> – Onboarding Graham McDougale. Preparing July meeting.</p> <p><b>Amanda Albee for SDR</b> – Able to have a sputum bowl event. Working on Day at the Races event and have a speaker packet. Student liaison planning in the region.</p> <p><b>Jolene Burgess for Finance</b> – Finances are still tight. Committee decided that instead of each region coming up with a budget they will go off last year’s budget. It will create a more uniform process across the state.</p> <p><b>Marianne Shaw for Disaster Committee</b> – COVID is over. CalOSHA should be sending out something regarding AGP’s and protection against aerosol transmitted diseases. Predicted to be a heavy hurricane season.</p> <p><b>Mike Terry for Sputum Bowl</b> – 5 regional competitions and teams will be competing here.</p>	<p><b>**Jeff makes the motion. Mark Martinez seconds.</b></p> <p>Motion carries.</p>
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	<p>Winner will be sponsored by CSRC to compete in Nashville. Would like to continue into next year as well.</p> <p><b>Dave Weinhold, Executive Office</b> – Need headshots of new members. Visited 9 hotels for the BOD to consider for meetings next year. Looking at options to change Nor Cal to October due to snow that made it difficult for people to attend. Please stop and see the exhibitors who are supporting our society. 291 registered members. Want to look at getting grant money to help support the society and pay the lobbyist.</p>	
AGENDA ITEM 5: 2023 PACT Approval	Motion to send eligible members Jolene, Theresa, Jeff Majdail, Krystal Craddock, and Barish Erenler to Washington DC in September with Wayne Walls and Jeff Davis as alternates.	<p>**Wayne Walls makes the motion. Jeff Davis seconds.</p> <p>Motion carries.</p>
AGENDA ITEM 6: Annual General Membership Meeting at Convention	<p>Motion to create an ad hoc committee to discuss implementing a membership meeting.</p> <p>Motion to formulate the ad hoc committee now.</p>	<p>**Theresa Cantu the motion. Jeff Davis seconds.</p> <p>Motion carries.</p> <p>**Jolene Burgess makes the motion. Jeff Davis seconds. Barish abstains.</p> <p>Motion carries.</p>



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AGENDA ITEM 7: Reminder: New Address	New Sacramento address to be updated on all forms in the coming weeks. If you have saved forms on your computer, do not use them.	
AGENDA ITEM 8: Professional Advancement Committee	<p>Strategic Planning – Unveiling September 2023</p> <p>BSRC Programs:  Skyline (fall 2016) and Modesto (fall 2017) – both CoARC accredited  El Comino College – Fall 2023  Crafton Hills College – Spring 2024  Foothill College – TBD  APRT – One position hired at VA in Maryland. North Carolina close, currently in Senate Committee. Mike Madison shared that the removed the prescribing scope of this position, however, they can still write “orders”.</p>	
AGENDA ITEM 9: Education Committee	<p>Preceptor Course Development in the works. Requesting feedback on the online course. Have a link and surveys for reviews. Requesting members to find Katie during the conference to provide feedback.</p> <p>Having a competition for best title for the course, you could win a \$50 gift card.</p> <p>Going green which is difficult for the live ethics course and need support. There will be no handouts at the course tomorrow.</p>	



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AGENDA ITEM 10: Government Affairs	Legislation Day(s) 2023 – rescheduled for August/September now. Having to go a new direction with technical consultant in blood gas lab lobbying. AARC Day on the Hill 9/26 & 9/27 – PACT team chosen.	
AGENDA ITEM 12: Liaisons	<b>CoBRTE</b> – Big announcement coming at Summer Forum. <b>CTS</b> – Looking at changing their conference to the first weekend in March which would conflict with the usual GBAR (now Nor Cal) conference dates.	
AGENDA ITEM 13: CRCF Update	Took over foundation on March 1 <sup>st</sup> . Convention Activities Golf Tournament – 30 golfers 50/50 Drawing CRCF Exhibitor Table “Guess Your Best!” Silent Auctions Seeking Volunteers	
AGENDA ITEM 14: Website Updates	8/31 Date of completion – remodeling is a work in progress. Events on the landing page. Photos have changed. Student page is new. Looking at color changes coming up.	
AGENDA ITEM 15: Dues Increase	Pushed back to 7/1/23 – increasing to \$78 from \$70. Will continue to offer the 2 year membership.	
AGENDA ITEM 16: WebScribble Contract	Website job board we currently use. Current contract is an 80/20 split. Generates some revenue	**Jeff Davis makes the motion. Barish seconds.



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	without costing the society anything. No risk. Motion to continue the contract with WebScribble.	Motion carries.
AGENDA ITEM 17: AARC Boot Camp	Davis. He will look into who needs to register for the Boot Camp (be it Jeff or self). Will be held virtually 8/15 & 8/16. Committee chairs who would like to attend and voting members who are attending, send your name to Jeff.	
AGENDA ITEM 18: Open Forum	Nothing from the board. Open to the Gallery – PACE needs to be updated on some forms and website.	
AGENDA ITEM 19:	Board of Directors - Zoom Saturday, September 9, 2023, 0900-1200 Executive Committee – TBD by President-Elect Burgess	
ADJOURN	Motion to adjourn meeting:  Meeting adjourned at 1657	**Jeff Davis makes the motion. Krystal Craddock seconds.  Motion carries.