



CSRC: Board of Directors Quarterly Meeting

DATE: March 18, 2024
Approved 6/10/2024

PRESENT VOTING MEMBERS: Krystal Craddock, Theresa Cantu, Jacqueline Crum, Naomi Bugayong, Bob Demers, Mark Martinez, George Rice, Graham McDougall, Kristin Vercnocke. PRESENT NON-VOTING MEMBERS: Ramona Burke, Mel Welch, Patrick Tobin, Matthew Dartt, Dave Wenhold, Ashley Sandoval, Marianne Shaw, Denise Marasigan, Jeff Majdali, Monique Steffani GUESTS:			ABSENT: Barish Erenler, Dinnel Bornstein, Amanda Albee EXCUSED: Michael de Peralta, Abdullah Alismail, Rob Bautista
FACILITATOR: Krystal Craddock	NOTE TAKER: Naomi Bugayong	TIMEKEEPER: Krystal Craddock	
TOPIC / AGENDA	DISCUSSION / CONCLUSION	ACTION / FOLLOW UP	
CALL TO ORDER	Meeting called to order at 1702		
QUORUM ACHIEVED	YES or NO – Yes		
MEETING PURPOSE	Full Board Quarterly Meeting		
DISCLOSURES			
AGENDA ITEM 1: Approval of Minutes	Approval of 2/13/24 BOD Meeting Minutes	Theresa Cantu makes the motion. Mark Martinez seconds. Motion carries.	
AGENDA ITEM 2: President's Opening Remarks	Annual CSRC: 562 registered attendees & 62 vendors.		
AGENDA ITEM 3: Consent Agenda - Live Reports	Approve Consent Agenda. Edit: Program committee did submit a Consent Agenda.	Mark Martinez makes the motion. Theresa Cantu seconds. 0-nay, 0-abstain. Motion carries.	



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	<p>Live Reports</p> <p>SCR – Graham McDougall – via Zoom Treasurer position filled; GA Committee, Barish Erenler. Quarterly live Ethics huge success, upcoming PIH respiratory conference in September as well as a summer conference.</p> <p>IER – Kristin Vercnocke Full Board secured. September conference, “Five in the Fall” will be first of annual events; 5 CEs with speakers confirmed, objectives & CVs retained. Goal to increase membership by 20%. Pechanga has made a huge impact, 25 people renewed/signed.</p> <p>Membership & Outreach – Ashley Sandoval Combined Communication and Outreach Chairs. Conference is biggest project for posting on social media. Townhall meeting was great.</p> <p>MARS – Matt Dartt Reset connecting managers & directors with resources; new leaders’ tools, reestablish list serve. Resource page on CSRC website for easy outreach, protocols, value efficiency models, implementation.</p> <p>Disaster Committee – Marianne Shaw Three of four requests received funding for San Diego weather event in January from AARC.</p> <p>Sputum Bowl Committee – Denise Marasigan/Michael Terry 5 of 6 regions, 10 teams for competition.</p> <p>AARC Military Liaison – Michael de Peralta</p>	
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	Excused absence. No Board Report, no Live Report. CLTAC Liaison – Jeff Majdali 3/10 meeting. Minutes not sent out. Restructuring in the moment with new seats for new types of labs approved in 2023; will be added to next report .	
AGENDA ITEM 4: Board Report Action Items	Education – Motion to Publish Publish Preceptor Course: PEEPs to CSRC website. Nomination and Elections Committee See Agenda Item #11 during Executive Session.	Theresa Cantu makes the motion. Kristin Vercnocke seconds. 0-oppose, 0-abstain. Motion carries.
AGENDA ITEM 5: Known Actionable Items	Motion – RCB Nominations List Requirements Need for 5 candidates ready for RCB nominations, we have 2 currently. Current P&P requirements of 10-years CSRC BOD specific experience. Motion 6 years CSRC BOD experience combined with 4 years with AARC BOD or other state BOD for total of 10 years. Floor discussion. Motion for amendment of 6 years’ experience from CSRC BOD plus 4 years’ experience from AARC BOD, or other state, or equivalent per BOD discretion. Motion – Military Memberships Great opportunities for military members. Motion to provide CA active-duty military RTs with a discounted CSRC membership similar to AARC. AARC offers 1 st year free then subsequent year’s membership similar to student rate. Floor discussion.	Bob Demers motions. Jeff Majdali seconds. Motion carries. Marianne Shaw motions. Kristin Vercnocke seconds. Motion carries. Kristin Vercnocke motion. Bob Demers seconds. Motion carries.



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	Reach out to Mike de Peralta for number of CA military reservists with a deadline of 1 month (4/18/24).	
AGENDA ITEM 6: Committee Updates	<p>Professional Advancement GA Committee working on APRT in CA. Professional Advancement Committee data to see if APRT will be beneficial. Need to look at rural areas, pulmonologist who would benefit with help. Floor discussion.</p> <p>Governmental Affairs Legislation Day(s) 2024 SB945: track data on impact and outcomes on wildfire events. Received feedback by important figures to guide APRT bill without obstacles. Fall will focus on APRT for spring introduction to legislation. Will hold another year if there are oppositions expected.</p> <p>AARC Day on the Hill – PACT Member Motion P&P manual for selecting PACT members for Day on the Hill: CSRC President, GA Chair, GA Committee members, CSRC BOD, CSRC members. Attended Legislative Day in last 2 years: Naomi Bugayong, Barish Erenler, and Matt Dartt. Jackie Crum PACT in 2023.</p>	



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	<p>Motion to send team of 6 to AARC Day on Capitol Hill: Krystal Craddock, Theresa Cantu, Jackie Crum, Barish Erenler, Naomi Bugayong, and Matt Dartt.</p> <p>Theresa Crum potentially serving in a different capacity so alternate is requested from BOD members first then members.</p> <p>Jeff Majdali, CLTAC Liaison, volunteers.</p> <p>Krisin Vercnocke nominates Brian Cooper who is on IER committee. Theresa Cantu will reach out to Brian Cooper.</p> <p>Delegate to AARC</p> <p>Bob Demers: historical discount rate for registration of \$5 with same amount given to state affiliate. Process changed making it more difficult to receive discount and state affiliate benefit. Reached out to equivalent states if similar issue experienced. May not have heard back due to process of each state BOD to recognize issue. Would like to pursue resolution to revert to automatic benefit vs manual entry. Dave Wenhold: loss of revenue is significant.</p> <p>CTS LIAISON -APRT</p> <p>In talks to meet with CTS Exec Committee and pulmonologist partners for APRT partnerships.</p>	<p>Mark Martinez motions. Kristin Vercnocke seconds.</p> <p>0-oppose 0-abstain.</p> <p>Motion carries.</p>
AGENDA ITEM 7: Old Business	<p>Student Awards</p> <p>More Regional Treasurers to meet with Finance Committee Chair for CSRC support on student awards. CRCF is the fundraiser for student awards.</p>	



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	<p>Regional Appointees Getting more volunteers. Award ceremony topic will be for more volunteers for Finance and GA Committees. Vendor partner awards. Engagement.</p> <p>Policy and Procedure Workgroup Reminder that we all have access to P&P; written by predecessors. Monthly BOD meetings since January. Will start biweekly P&P meetings. Volunteers are welcome.</p> <p>Kristin Vercnocke recommends and Hank Lockridge volunteers from IER; worked on original licensure, has experience.</p> <p>George Rice volunteers.</p>	
AGENDA ITEM 8: New Business	<p>“Menu” for events By next BOD meeting, may be ready for a motion.</p> <p>Sputum Bowl Teams and Competition Mike Terry and Denise Marasigan GBAR competition. After sputum bowl competition, student night engagement. P&P has a lot of confusion in what is coverage or not, another opportunity for new committee.</p>	
AGENDA ITEM 9: Finance Report	<p>Regional hosted events will need to submit a budget for food and beverage to Finance Committee.</p> <p>Quarterly Finance Committee meetings. Region Treasurers, please add to calendar events.</p> <p>Accounts and membership are up due to regional hosted events as a big driver. Focus on regional</p>	



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	events. Memberships come from regional events which is key to boosting membership. Floor discussion on event spaces (occupancy is a factor with vendor choice) and high costs of food/beverage (corporate sponsorships).	
AGENDA ITEM 10: Open Forum	Dave Wenhold: Since we are a fairly new board, a Finance 101 class may benefit the group and differ from hospital finances.	
AGENDA ITEM 11: Executive Session	Executive session at 1837. Nominations and Elections Committee remain.	Theresa Cantu motions. Jackie Crum seconds. Motion carries.
AGENDA ITEM 12: Nomination and Elections Committee	Motion to come out of Executive session at 1854. Motion to accept slate of Nominees who meet criteria per the P&P as presented by Nomination and Elections Committee.	Kristin Vercnocke makes the motion. Bod Demers seconds. Motion carries. Mark Martinez makes the motion. Kristin Vercnocke seconds. 1-abstain, 0-nay Motion carries.
AGENDA ITEM 13: Next Meetings	BOD – Zoom Saturday, June 1, 2024 0900-1200 Executive Committee – Monday, May 27, 1700-1800	
ADJOURN	Motion to adjourn meeting. Meeting adjourned at 1900.	Kristin Vercnocke makes the motion. Bob Demers seconds. Motion carries.