



CSRC: Board of Directors Meeting

DATE: September 7, 2024
Approved 12/14/24

PRESENT VOTING MEMBERS: Krystal Craddock, Theresa Cantu, Jacqueline Crum, Naomi Bugayong, Bob Demers, Rob Bautista, Mark Martinez/Marcus Walker, George Rice/Samantha Scott-Marquina, Graham McDougall, Delmy Bedolla. PRESENT NON-VOTING MEMBERS: Ramona Burke, Patrick Tobin, Dave Wenhold, Denise Marasigan, Michael de Peralta, Dinnel Bornstein, Abdullah Alismail GUESTS:			ABSENT: Kristin Vercnocke, Barish Erenler, Ashley Sandoval, Matt Dartt, Mel Welch, Marianne Shaw EXCUSED: Monique Steffani, Amanda Albee, Jeff Majdali, Barish Erenler, Julia Klemin
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 0904		
QUORUM ACHIEVED	YES		
MEETING PURPOSE	Full Board Quarterly Meeting		
DISCLOSURES			
AGENDA ITEM 1: Approval of Minutes	Approval of 6/01/24, 6/10/24, 6/28/24 Minutes	Rob Bautista makes the motion. George Rice seconds. Motion carries.	
AGENDA ITEM 2: Oath of Office	New BOD		
AGENDA ITEM 2: President's Opening Remarks	More involvement with filling positions; volunteerism in small and large ways appreciated. Finance report improved compared to this time last year. Direction of CSRC going well. Goals to increasing membership and APRT introduced next year.		



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<p>AGENDA ITEM 3: Consent Agenda - Live Reports</p>	<p>Approve Consent Agenda Live Reports President: See opening remarks Delegates: (Rob Bautista and Bob Demers) Attended Summer House of Delegates meeting. NBRC promoting buy one test, get second free within a timeframe. CRT-RRT tests merging. APRT task force with results in early 2025. Update from Neil MacIntire, Chair of BOD: MAMDRC dissolved. American College of Chest Physicians (ACCP) RC interest group has volunteered to serve; luncheon; Bob will try to attend in Boston. Rob: GA respiratory care interstate compact that CA may not participate in. SOAR act emails. Resolutions have all passed. Bob & De Peralta: emergency resolution to reconfigure voting power for speaker of house of delegates; will have a voice but not a vote remains. Rob: roundtable discussion RRT minimum; 9-10 states currently RRT minimum, another 9-10 on deck; ad hoc committee to assist. CA: previous resource documents submitted to help momentum. CA recognized as a national leader. NCR: (Mark Martinez) Increasing membership and welcoming Marcus Walker incoming regional president. Several collaborative events. Marcus is working on filling in positions.</p>	<p>Rob Bautista makes the motion. George Rice seconds. Motion carries.</p>
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	<p>SCR: (Graham McDougall) at 566 members. Live events: PIH 2-day event, Santa Monica college. Focus on live events.</p> <p>Membership and Outreach: Ed Garcia, not present, new Chair to Membership committee.</p> <p>Nominations & Elections Committee: Pat Tobin no updates.</p> <p>MARS: Matt Dartt, not present. Working on meetings.</p> <p>Disaster Committee: Marianne Shaw, not present. Great at getting updates with wildfire disasters sent to AARC for approval by President, emailing members.</p> <p>AARC Military Community Liaison: (Michael De Peralta (active on a state capacity)) thank you for supporting, not many state societies have state society military liaison appointed. Continue to perform duties such as Flag folding, HOD opening, and encouraging other states to have a liaison. Requests a southern CA Liaison due to having a larger presence. Requests formal tip sheet for how to receive free membership requested; Dave will provide. Krystal: Luke Archibeque will be appointed who is active duty in Northern CA. Would like to perform Entrance of Colors at State conferences.</p> <p>Professional Advancement: (Krystal Craddock) live APRT template for legislation introduction document shared between committee members</p>	
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	<p>making additions about the need for access for CA pts with APRTs. Abdullah survey for CA physicians on feedback. Positive feedback so far.</p> <p>Abdullah: active APRT program. Loma Linda has Master program curriculum created and can trigger a market for jobs after legislation passes. Must be a Graduate level program. APRT in-person type degree at a 4-year college with the accrediting body.</p> <p>GA Committee: (Theresa Cantu) Working toward APRT. Ohio: APRT bill has passed and retained prescriptive rights. (NC dropped RX rights). Several Support bills are approved and sent to Governor after Appropriations. Wildfire bill sit in Suspense for next year. Legislative will now be virtual 9/25 will be focused on APRT meeting with B&P Committee for introduction in Spring 2025. CoSponsors are needed reach out to own legislative offices via AARC mechanism to lobby with ease. SOAR act needs some momentum. Will send update emails. Dave (also a federal lobbyist): SOAR Act may become a lame duck bill if no momentum by mid-October. Please reach out if interested in participating. Update: Alaska will now be licensed.</p> <p>CTS Liaison: (Abdullah Alismail) presented with Krystal at CTS BOD meeting, very receptive. They requested survey and more information on what is APRT; definition, supervision, competencies, work environment. Chest interest group; NBRC hosting</p>	
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	<p>luncheon, additional lecture with Carl Hinkston & others on topic of APRT. Chest welcomes the APRT profession. Need to educate medical directors on what is RT scope of practice.</p>	
<p>AGENDA ITEM 4: Known Actionable Items</p>	<p>Conference and Events: (Dave Wenhold) Executive meeting agreed to keep 60/40 split and create an ad hoc committee to clarify fairness. Email for a subcommittee</p> <p>CSRC SM Account Update: (Naomi Bugayong) Application for Live Events, annual BOD forms, Speaker Forms, and BOD reports are now digitized and will be available on CSRC website.</p> <p>Tahoe Update: (Dave Wenhold) Regeneron providing \$38,000 in support for lunch, brunch, lanyards, and key cards. Future events after 2025 require enough footprint for event space with some recommendations already provided.</p> <p>Other Events: As noted in board report. Improved revenue sources. De Peralta: member and non-member feedback regarding a clarification between live events due to same speakers between whether the event is a collaborations or a state event. Event locations Tahoe (smoking event space)/Pechanga (nonsmoking event space) is it appropriate for casino event space with gambling. Abdullah: inviting members to suggest topic or give a talk. mentorship for speakers from BS students, variety, support.</p>	



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	<p>Finance Committee motion to approve budget: (Jackie Crum) Budget has movement and traction toward improvement. Conservative on revenue and aggressive on expensive so the outlook is realistic. Krystal Craddock: Regional Presidents please submit budget request. Example: Student night event reach out to Executive office (Dave) and Finance Committee (Jackie). George: savings account? 6 mos of operating capitol in checking account. No policy for investment savings @1023.</p>	<p>George Rice makes the motion. Bob Demers seconds. Motion carries. Approve budget.</p>
AGENDA ITEM 5: Old Business	<p>Policy and Procedure Workgroup: (Theresa Cantu) Jacob Parker from IER. Ad hoc committee review P&P. He has a network of CSRC members for expertise. More to come.</p> <p>Legislative Day Virtual 9/25/24: (Theresa Cantu) focusing on APRT with B&P Committee with one leadership CE general session. Need additional participants. Reach out if interested in participating. Hoping for a sponsor and author for the APRT bill.</p>	
AGENDA ITEM 6: Standing Committee Update/Reports	<p>Education Committee</p> <p>Ethics Courses: (Mona Burke) Currently no description in P&P for guidelines of an ethics instructor. Motion to add new section to CSRC P&P</p> <p>Law and Professional Ethics: Instructor Criteria, document attached.</p>	<p>Naomi Bugayong makes the motion. George Rice seconds. Motion carries. Ethics P&P</p>



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	<p>Motion to increase Law & Professional Ethics instructor payment from \$150 to \$200.</p> <p>Motion to increase rush fee for expedited applications for Collaborative Live Events from \$40 to \$100.</p> <p>GA Committee Day on the Hill and APRT</p> <p>Program Committee: Jake Chair and ready to open registration Pechanga; post dates. Agenda requested for Tahoe.</p> <p>Sputum Bowl: Denise needs regional contacts for sputum bowl representatives. Solidified names from each region to set up times and dates for regional sputum events. Cut-off dates for regional competitions to align with academic calendars.</p>	<p>Bob Demers makes the motion. George Rice seconds. Motion carries. Ethics instructor fee.</p> <p>Bob Demers makes the motion. Mark Martinez seconds. Motion carries. Late fee.</p>
AGENDA ITEM 7: New Business	<p>Town Hall 10/09/24: Mike Madison guest speaker. 15-20 minutes AARC Legislation updates as AARC GA Chair.</p> <p>Bylaws Ad Hoc Committee: Are due. Ad hoc committee. Volunteers requested.</p> <p>President's Meetings: Soon to come, regular meetings for mentorship with Regional Presidents and President.</p> <p>CSRC Logo to reveal at Pechanga conference. 6 responses from members. Trademark will be updated.</p>	
AGENDA ITEM 8: Open Forum	<p>George Rice: Tahoe conference needs to be brought back into CA. Casinos are less expensive. Options:</p>	



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	Embassy Suites on CA side, Sonoma, Monterey, Wheatland (Hard Rock Café). Jackie: Finance Committee will be updating contracts with emphasis on capacity accommodation and affordability.	
AGENDA ITEM 15: Next Meetings	BOD Zoom Saturday, December 14, 2024 0900-1200 Exec. Comm. Zoom Monday, December 2, 1700-1800	
ADJOURN	Motion to Adjourn Meeting. Meeting adjourned at 1119.	Bob Demers makes the motion. George Rice seconds. Motion carries.