

HOD RESOLUTIONS HISTORY TRACKING: 2001-2004

YEAR	RES#	STATE	HOD ACTION	BOARD ACTION	STATUS
2004	16-04-14	PA	Passed	Referred (EO)	Open
<p>“Resolved that the AARC offer two and three year membership plans to their new and existing members. These plans should include a discount incentive based on the cost savings and earned interest realized by the AARC for members choosing this plan..”</p>					
2004	16-04-13	PA	Passed	Referred (EO)	Closed
<p>“Resolved that the AARC share e-mail addresses for members with the member’s prospective affiliate.”</p>					
2003	212003-29	NJ	Passed	Referred (EO)	Closed
<p>“Resolved that the AARC consider the formation of a specialty section for polysomnography.”</p>					
2003	572003-28	ND	Passed	Referred (EO)	Open
<p>“Resolved that the AARC adopt the following revenue sharing model: We propose a plan that will encourage state affiliates to actively promote membership by financial reward. The program is two tiered and bonuses would be annual and calculated at year-end based on yearly average affiliate AARC active and associate membership numbers.</p> <p>A. Establish a sliding base rate using the AARC active and associate membership numbers.</p> <p>B. State Affiliate bonus based on annual affiliate AARC active and associate membership increase.</p>					
2003	312003-25	AL	Passed	Referred	Closed
<p>“Resolved that the AARC Board of Directors minutes be made available to members of the House of Delegates upon request to the House Speaker.” Amended: Resolved that the AARC Board of Directors minutes be distributed to members of the HOD. (Referred to legal counsel with report to the board at March 2004 meeting)</p>					
2003	572003-24	MI	Defeated	N/A	Closed
<p>“Resolved that the AARC and the HOD continue to allow each chartered affiliate to determine their own financial needs and to manage them as the affiliate deems appropriate as long as there is no conflict with the mission of the AARC.</p>					
2003	612003-23	VT	Passed	Referred	Closed
<p>“Resolved that, the AARC bylaws committee, establish a staggered schedule in which all chartered affiliate bylaws are reviewed every 5 years for compliance with the AARC bylaws.” (Board referred to the bylaws committee)</p>					
2003	42003-21	MS	Passed	Referred	Closed

“Resolved that in the event that the AARC membership does not reach 35,000 by December 31, 2003 but does reach 33,000 that revenue sharing would decrease to \$11 instead of \$10.					
2003	442003-6	OH	Passed	Defeated	Closed
“The AARC offer CRCE’s to competing sputum bowl team members who are also registered for the AARC congress.” <i>(Board defeated due to the inability to monitor quality of CRCE’s.)</i>					
2003	442003-5	NY	Passed	Defeated	Closed
“Resolved that the AARC develop a mechanism for granting provider unit status for the purpose of granting continuing education credits, similar to the models used in nursing. Provider units would have to demonstrate adequate resources to support continuing education activities, offer courses in appropriate areas, provide documentation of competent course instructors, assess learning of participants, and maintain records for a specified time period. “ <i>(Board defeated due to the inability to monitor quality of CRCE’s.)</i>					
2003	442003-4		Passed	Passed	Closed
“Resolved that the AARC executive office evaluate the cost and feasibility of making the CRCE application and the submission process available online.”					
2003	492003-3	TN	Passed	Defeated	Closed
“Resolved that a reduced registration fee for AARC retired therapists who are AARC members that have reached the age of 62 that do not need CEU’s but would like to attend the AARC annual convention and go through exhibits and social functions.”					
2003	362003-2	WY	Defeated	N/A	Closed
“Resolved that the AARC aid state affiliates with licensure start up cost in the form of a grant/loan program.”					
2003	612003-1	ND	Passed	Referred to Bylaws Committee	Closed
“Resolved that the AARC Bylaws Committee review the affiliate bylaws of those states which offer independent affiliate memberships, to assure the rights and privileges of the AARC members associated with the affiliate are not being compromised.”					
2002	832002-41	Committee	Passed	Accepted for Info Only	closed
“Develop a list of guidelines that are or are not acceptable for delegate assistance funding.”					
2002	112002-31	KS	Passed	Accepted for Info Only	Closed
“Resolved that the AARC House of Delegates opposes the practice of the chartered affiliates offering independent affiliate membership.”					
2002	442002-30	NY	Passed	Referred (EO)	Closed
“Resolved that the AARC adopt a late fee that would allow CRCE submissions less than 60 days before a program.”					
2002	72002-29	OH	Defeated		Closed

“Resolved that the AARC, in conjunction with the HOD Officers, notify the state affiliates of the deadlines for HOD resolutions by the end of November of the preceding year for both the summer forum and the international congress.					
2002	12002-10	NJ	Defeated		Closed
“Resolved that the AARC study the feasibility and potential benefits of a declaration for a respiratory care month.”					
2002	72002-9	UT	Defeated		Closed
“Resolved that the president’s meeting be moved to coincide with the international respiratory congress each year and consist of training for the affiliate’s president-elect.”					
2002	162002-8	UT	Defeated		Closed
“Resolved that an opt-out box be added to future printings of the AARC membership application and the online application for those members not wishing to receive external mailings.”					
2002	112002-6	WI	Passed	Referred (EO)	Closed
“Resolved that the AARC BOD investigate the implications of chartered affiliates changing their names to AARC of chartered affiliate with a report back in Tampa, 2002. (AARC attorney was consulted on this and the AARC was told that it cannot be done- it would be against state law and there would be a lack of quality control of the use of the organization name.)					
2002	202002-4	TN	Passed	Accepted (FYI)	Closed
“Resolved that the AARC investigate why a parallel conference has come into being, what needs if any, the AARC has not addressed that the parallel conference (FOCUS) does, and identify what can be done to address if necessary.”					
2002	202002-3	PR	Defeated		Closed
“Resolved that a feasibility study be done so that Puerto Rico could be considered as a site for a future summer forum.”					
2002	152002-2	GA	Defeated		Closed
“Resolved that the AARC award one contact hour of credit for each 50 minute lecture”					
2002	12002-1	ND	Passed	Referred (EO)	Closed
“Resolved that the AARC recommends a collaborative effort among the AARC, NBRC, and the CoARC, establish a strategy and timetable to change the current two-tiered credentialing system to a single entry credential for the respiratory therapy profession.” (note.. EO referred to NBRC and the NBRC said “Not at this time”)					
2001	652001-42	MS	Passed	N/A	Closed
“Resolved that HOID extend a salute to the Army medical Training Command at Fort Sam Houston, as the respiratory therapy school at this command educates the respiratory therapists for the armed services.”					
2001	392001-39		Passed	N/A	Closed

“Confirm the ad hoc committee on affiliate partnership for success, to emphasize a partnership focus between the AARC and the state societies and outline a win-win consensus plan for affiliate boards that would include guidelines, incentives and rewards.”					
2001	872001-26	NY	Defeated	N/A	Closed
“Resolved that the ASARC Disaster relief fund be used not only for people who have had personal disasters but also to reimburse those who respond to assist those who have suffered natural or manmade disasters.”					
2001	572001-25	OH	Passed	Accepted (FYI)	Closed
“Resolved that the AARC, prior to proposing any future dues increase, provide the state affiliates and membership with specific financial information explaining the need for the proposed increase, and how the increase will be utilized.”					
2001	62001-24	KY	Passed	Referred (EO) for feasibility	Closed
“Resolved that the AARC BOD offer a credit card billing process that would offer the member to pay the membership dues over a three month period, with the transaction cost passed on to the member.”					
2001	202001-23	KY	Passed	Referred to Program Committee	Closed
“Resolved that the AARC BOD consider Dallas, Texas as a site for the international congress and or summer forum and rotate this site with other sites.”					
2001	442001-22	TN	Defeated	N/A	Closed
“Resolved that the AARC develop a mechanism which will allow state affiliates as well as the AARC program committee to award CRCE credit for exhibits which submit well defined educational goals and objectives.”					
2001	162001-21	TN	Passed	Referred (EO)	Closed
“Resolved that the AARC publicize the fact that a member has the option of selecting the affiliate of their choice by designating a space on the initial and renewal application.”					
2001	72001-20	NJ	Passed	Referred (EO)	Closed
“Resolved that the AARC Executive Office notify the state affiliate president of any written communication with the state licensing board.”					
2001	202001-19	HI	Passed	Referred to Program Committee	Closed
“Resolved that a feasibility study be done to explore that the State of Hawaii be selected as a future site of the for either the international congress of summer forum.”					
2001	772001-14		Passed	N/A	Closed
“The special recognition committee is recommending William Goding (MA) for this year’s outstanding affiliate contributor award”					
2001	62001-9	AL	Defeated	N/A	Closed

“Resolved that the processing fee of \$12.50 for new members application be eliminated with a mentor’s signature with the implementation of a \$15 per year increase in membership fees”					
2001	772001-8	NJ	Passed	Referred to Chair of Mgt Section	Closed (QRCR)
“Resolved that the AARC implement a program which recognizes health care facilities providing exceptional respiratory care services”					
2001	62001-7	VA	Defeated	N/A	Closed
“Resolved that the AARC increase membership fees to \$100 for all categories, except student, with the additional \$10 to be returned to the affiliates as revenue sharing.”					
2001	142001-6	CA	Passed	Accepted Infor Only	Closed
“Resolved that the AARC exhaust all other measures to improve our financial condition (dues increase, expense reductions etc..) prior to considering reductions or eliminations of revenue sharing.”					

2001	432001-5	MS	Passed	Referred	Closed
“Resolved that the AARC produce a film showing testimonies of AARC accomplishments, therapist passion for their profession and patients’ appreciation for the therapist and profession that takes care of them. This film is to be made available to each affiliate to encourage new members to join the AARC”					
2001	62001-4	MS	Passed	Referred	Closed
“Resolved that the AARC offer multi-year memberships at discounted rates to its members beginning in January 2002. (ex. 3 year membership \$250 etc..)					
2001	112001-3	MS	Passed	Accepted Infor Only	Closed
“Resolved that the AARC encourage the chartered affiliates to lengthen the term served on committees. A 3 year commitment is needed for each member. (PACT etc..)”					
2001	252001-2	OH	Passed	Referred (EO)	Closed
“Resolved that the AARC appoint a task force to develop a standard protocol for therapists transporting patients across lines where each state has licensure requirements.”					
2001	162001-1	PA	Passed	Referred (EO)	Closed
“Resolved that the AARC investigate a feasibility of including e-mail addresses as a separate field in the database of members provided to state societies monthly”					