

HOD RESOLUTIONS HISTORY TRACKING: 2005-2007 - updated January 2015

YEAR	RES#	STATE	HOD ACTION	BOARD ACTION	STATUS
------	------	-------	------------	--------------	--------

2007	21-07-01	MI	Withdrawn	(N/A)	Closed
------	----------	----	-----------	-------	--------

"Resolved that the AARC work with the Credentialed Sleep Specialists and their Organizations to avoid adversity between the groups. Also resolved that non-RT Sleep Specialists be encouraged to join the AARC as Associate members and to join the Sleep Membership Section."

2007	32-07-02	DE	Passed	Defeated	Closed
------	----------	----	--------	----------	--------

"Be it resolved that the AARC develop Clinical Practice Guidelines for Delivery of Moderate Sedation."

2007	32-07-03	DE	Defeated	(N/A)	Closed
------	----------	----	----------	-------	--------

"Be it resolved that the AARC develop minimum competency requirements for Respiratory Therapists who administer Moderate sedation within their scope of practice."

2007	32-07-04	DE	Passed	(N/A)	Closed
------	----------	----	--------	-------	--------

"Be it resolved that the AARC survey the membership to see if there is enough interest to proceed with the development of a roundtable group to support the Respiratory Therapist's Role in the delivery of Moderate Sedation."

2007	34-07-05	OH	Withdrawn	(N/A)	Closed
------	----------	----	-----------	-------	--------

"Resolved that the AARC develop an award that will bring honor and distinction to respiratory care departments/ divisions utilizing criteria similar to the ANCC MAGNET Award." (Presented by Ohio). Ohio withdrew this resolution.

2007	34-07-06	OH	Defeated	(N/A)	Closed
------	----------	----	----------	-------	--------

"Resolved that the AARC adapt age appropriate care verbiage into clinical practice guidelines and other organizational statements."

2007 29-07-07 VT/NH Passed Defeated Closed

"Resolved that the AARC create and charge an ad hoc committee to include several members of the HOD to investigate the issues surrounding transition from two NBRC (CRT & RRT) credentialing examinations to one NBRC (RRT) exam for qualified applicants".

2007 61-07-12 (N/A) Passed (N/A) Closed

"Ratify the electronic voting results for approval of the first reading of the proposed amendments to the AARC Bylaws."

2007 11-07-13 (N/A) Passed (N/A) Closed

"The North Carolina Society for Respiratory Care be awarded the Summit Award for 2007."

2007 11-07-14 (N/A) Passed (N/A) Closed

"The following state affiliates be recognized as recipients of honorable mention for their excellence in the following categories:

<u>Education</u>	<u>Promotion of the Profession</u>	<u>Community Involvement</u>
Kansas	Connecticut	Connecticut
Michigan	Kansas	Michigan
Minnesota	Michigan	Pennsylvania
South Carolina	Minnesota	South Dakota
Pennsylvania	Pennsylvania	Virginia
Virginia	South Dakota	
Washington	Virginia	
	Washington	
<u>Political Advocacy</u>	<u>Membership</u>	
Connecticut	Connecticut	
Delaware	Delaware	
Kansas	Michigan	
Michigan	Pennsylvania	
Minnesota	Virginia	
Pennsylvania		
Virginia		
Washington."		

2007 62-07-15 (N/A) Passed (N/A) Closed

"Affiliate president should be notified of receipt of application." (Delegate Funding Application).

2007	62-07-16	(N/A)	Passed	(N/A)	Closed
------	----------	-------	--------	-------	--------

"Continue to fund this line items in the budget." (Delegate Funding Application).

2007	77-07-17	(N/A)	Passed	(N/A)	Closed
------	----------	-------	--------	-------	--------

"John Blewett be award the Outstanding Affiliate Contributor for 2007."

2007	70-07-18	(N/A)	Passed	(N/A)	Closed
------	----------	-------	--------	-------	--------

"Ballots for 2008 be accepted via email." (Special Recognition Committee).

2007	30-07-19	(N/A)	Passed	(N/A)	Closed
------	----------	-------	--------	-------	--------

"The Board of Directors and House of Delegates approve the 2007 AARC Slate of Candidates."

2007	61-07-20	(N/A)	Passed	(N/A)	Closed
------	----------	-------	--------	-------	--------

"The AARC House of Delegates have the second reading and vote for the proposed AARC Bylaws changes per AARC Bylaws requirements for final adoption."

2007	04-07-23	AL, FL, LA	Passed	(Referred to Audit Comm.)	Closed
------	----------	------------	--------	------------------------------	--------

"Resolved that the House of Delegates (HOD) will receive the proposed AARC budget on the first day of the fall HOD meeting. On the next day of the meeting the HOD will vote regarding the proposed budget."

2007	94-07-24	VA	Passed	(Referred to AARC President)	Completed
------	----------	----	--------	---------------------------------	-----------

"Resolved that the AARC develop a list of suggested competencies and equipment that Respiratory Therapy departments may use as a guideline in order to prepare for Pandemic or Mass Casualty situations."

2007	94-07-25	MN	Passed	Closed, AARConnect site built	
------	----------	----	--------	-------------------------------	--

"Resolved that the AARC provide a discussion "blog" on the website for the purpose of posting relative and important information to submitted resolutions in advance of the HOD meetings."

2006	44-06-01	(N/A)	Passed	Referred to Exec. Office	Closed
------	----------	-------	--------	-----------------------------	--------

"Resolved that the AARC, with the assistance of the Section Chairs, develop an online speaker's bureau for use by state affiliates to assist in the preparation of local education programs."

2006	22-06-02	(N/A)	Passed	Pending	Withdrawn
------	----------	-------	--------	---------	-----------

"Resolved that the American Association for respiratory Care develop in conjunction with the National Association of EMS Physicians (NAEMSP) a standardized curriculum for training paramedics in the safe and appropriate use of ventilators for transport of patients outside the hospital setting."

2006	11-06-07	(N/A)	Passed	(N/A)	Closed
------	----------	-------	--------	-------	--------

"The following lines be added to the general information form located in the Chartered Affiliates Handbook:

- 10. Attach proof of State and Federal tax exempt status.
- 11. List all checking account signatories and provide proof of them being bonded."

2006	30-06-15	(N/A)	Passed	Passed	Closed
------	----------	-------	--------	--------	--------

"The Board of Directors and House of Delegates approve the 2006 Nominations for AARC Officers and Specialty Section Chair-elects prepared/approved by the Elections Committee. Strike Frank Salvatore's name from the Director-at-Large list."

2006	29-06-18	WI	Amended/ Passed	Postponed	Withdrawn
------	----------	----	--------------------	-----------	-----------

"Resolved that the AARC request that the NBRC change testing qualifications to allow the RRT examination to be taken by qualified candidates without prior CRT examination. Upon successful completion of the RRT exam, the candidate will be issued both the RRT and CRT credential." (This was postponed until summer, 2007).

2006	94-06-19	VA	Passed	Referred to Exec. Office	Closed, vendor recommended
------	----------	----	--------	-----------------------------	-------------------------------

"Be it resolved that the AARC develop the process for the Chartered Affiliates to have the option of on line voting for state (Chartered Affiliate) elections."

2006	34-06-21	NY	Defeated	N/A	Closed
------	----------	----	----------	-----	--------

"Resolved that the AARC add the county as a required field on the application for AARC membership or renewal."

2006	94-06-22	OH	Passed	Defeated	Closed
------	----------	----	--------	----------	--------

"The AARC investigate the feasibility of providing Internet Domain to each affiliate for the purpose of setting up and maintaining their web sites for the Affiliate."

2006	80-06-29	N/A	Passed	N/A	Closed
------	----------	-----	--------	-----	--------

"Recommend that the House of Delegates approve the following revisions to the House of Delegates Handbook and Rules of Order:

Pg. 13 House of Delegates Terms -- under First Reading (of Resolutions). Revise the first sentence to state: This is the first presentation of resolutions to the HOD at each meeting, by the House Secretary or the Resolutions Committee Chair.

House Rule: HD 002 Composition and Powers

3a. Reports to the House of Delegates are requested not less than fifty-six (56) days before each House of Delegates meeting.

3b. All reports to the AARC Executive Office not less than twenty-eight (28) days before each House of Delegates meeting.

3c. Agenda books are to be mailed to the delegations not less than fourteen (14) days before each House of Delegates meeting.

House Rule: HD004 House Officers

A. Term of Office

1. The term of office for all officers shall be for one (1) year and shall begin immediately following the annual meeting of the AARC."

2005	49-05-01	NC	Passed	Referred to Program Comm.	Closed
------	----------	----	--------	------------------------------	--------

"Resolved that the AARC conduct an average of at least two out of every three International Congresses before November 15th of each calendar year, excluding all future conferences previously under contract at the time of resolution ratification."

2005	00-05-17	TN	Passed	Referred to Exec. Office	Closed
------	----------	----	--------	-----------------------------	--------

"Resolved that the AARC recommend to the Veteran's Health Administration that they amend the Qualification Standard for Respiratory Therapists to include language stating that Respiratory Therapists in Veteran Administration Hospitals should meet licensure requirements of that particular state, if applicable."

2005	00-05-28	LA	Passed	Referred to Exec. Office	Closed
------	----------	----	--------	-----------------------------	--------

"Resolved that the AARC and Chartered Affiliates provide a mechanism by which the AARC and the Chartered Affiliates can conduct business in the event of a natural or man made disaster (i.e.: voting process, revenue sharing, operational process, etc.)."

2005	00-05-29	LA	Passed	Referred to President-elect	Closed
------	----------	----	--------	--------------------------------	--------

"Resolved that the AARC automatically waive membership fees, without application, for AARC members, with a zip code in locations declared federal disaster areas after Hurricane Katrina and Rita, for one year, retroactive to August 31, 2005." (Appointment was made of an ad hoc committee to address issues effecting membership in areas affected by Katrina and Rita).
