

AMERICAN ASSOCIATION FOR RESPIRATORY CARE

Board of Directors Meeting

June 30, 2016 – Ponte Vedra, FL

Minutes

Attendance

Frank Salvatore, RRT, MBA, FAARC, President
Brian Walsh, PhD, RRT-NPS, RRT-ACCS, AE-C, RPFT, FAARC, President-elect
George Gaebler, MEd, RRT, FAARC, Past President
Cynthia White, MS, RRT-NPS, AE-C, CPFT, FAARC, VP External Affairs
Lynda Goodfellow, EdD, RRT, FAARC, VP Internal Affairs
Karen Schell, DHSc, RRT-NPS, RPFT, RPSGT, AE-C, CTTS, Secretary/Treasurer
Timothy Op't Holt, EdD, RRT, AE-C
Lisa Trujillo, DHSc, RRT
Doug McIntyre, MS, RRT, FAARC
John Lindsey, Jr., MEd, RRT-NPS, FAARC
Deb Skees, MBA, RRT, CPFT
Pattie Stefans, BS, RRT
Cheryl Hoerr, MBA, RRT, CPFT, FAARC
Keith Lamb, BS, RRT-ACCS, FCCM
Natalie Napolitano, MPH, RRT-NPS, FAARC
Ellen Becker, PhD, RRT-NPS, FAARC
Kimberly Wiles, BS, RRT, CPFT

Consultants

Mike Runge, BS, RRT, FAARC Parliamentarian
Dianne Lewis, MS, RRT, FAARC, President's Council President
Terence Carey, MD, BOMA Chair

Staff

Tom Kallstrom, MBA, RRT, FAARC, Executive Director
Doug Laher, MBA, RRT, FAARC, Associate Executive Director
Tim Myers, MBA, RRT-NPS, FAARC, Associate Executive Director
Steve Nelson, MS, RRT, FAARC, Associate Executive Director
Shawna Strickland, PhD, RRT-NPS, AE-C, FAARC, Associate Executive Director
Anne Marie Hummel, Director Regulatory Affairs
Kris Kuykendall, Executive Administrative Assistant

CALL TO ORDER

President Frank Salvatore called the meeting of the AARC Board of Directors to order at 8:00am EDT. Secretary-Treasurer Karen Schell called roll and declared a quorum.

UNFINISHED BUSINESS

Karen Schell moved to approve Policy BOD.002 – Board of Directors – Liaisons to Committees, Taskforces, Focus Groups, Panels, and Special Representatives.

Motion carried

Lynda Goodfellow moved to approve the new policy “Position Statements and White Papers”.

FM 16-2-84.1 Ellen Becker moved to make a friendly amendment to change “white paper” to “issue paper”.

Motion carried

Taskforce on Competencies for Entry into Respiratory Therapy Practice

FM 16-2-83.1 Tim Op’t Holt moved that the Board of Directors accept the Taskforce on Competencies for Entry into Respiratory Therapy Practice report.

Natalie Napolitano moved to refer to the Neo-Peds Section for input and report back at the October 2016 Board meeting.

Motion carried

Strategic Workgroups gave updates of their work since the last Board meeting.

RECESS

President Salvatore recessed the meeting of the AARC Board of Directors at 9:45am EDT.

RECONVENE

President Salvatore reconvened the meeting of the AARC Board of Directors at 10:00am EDT.

President Salvatore updated the Board on a meeting with CoBGRTE meeting that took place earlier in the week.

George Gaebler moved to ratify the replacement of Bill Lamb’s Board seat by Cam McLaughlin.

Motion carried

FM 16-2-81.1 Karen Schell moved to nominate Laura McFarland to replace Suzanne Bollig as the AARC representative for NBRC.

Motion carried

POLICY UPDATES

BOD.023 – Board of Directors – Board of Directors Listserv

George Gaebler moved to approve as amended.

Motion carried

CT.001 – Committees – Committee Charges

Tim Op’t Holt moved to accept with date change.

Motion carried

CT.009 – Committees – AARC Fellowship Selection Committee

Lynda Goodfellow moved to refer to the president-elect.

Motion carried

(See attachment “A” for all policies.)

President Salvatore led a discussion about a recent State Society survey.

FM 16-2-1.3 George Gaebler moved to refer to the Executive Office to develop a cost analysis on providing state society support and report back in October 2016.

Motion carried

NEW BUSINESS

President Salvatore reviewed a new policy with the Board - AARC State Society Community Policy/Procedure. A new/edited version will be sent out via Connect for approval in the coming weeks. The Executive Office will review/revise based on the discussion.

Treasurers Motion

Karen Schell moved that expenses incurred at this meeting be reimbursed according to AARC policy.

Motion carried

MOTION TO ADJOURN

Tim Op’t Holt moved to adjourn the meeting of the AARC Board of Directors.

Motion carried

ADJOURNMENT

President Salvatore adjourned the meeting of the AARC Board of Directors at 11:45am EDT.

Meeting minutes approved by AARC Board of Directors as attested to by:

Karen Schell
AARC Secretary/Treasurer

Date