

AMERICAN ASSOCIATION FOR RESPIRATORY CARE

Board of Directors Meeting

November 15, 2013- Anaheim, CA

Minutes

Attendance

George Gaebler, MEd, RRT, FAARC, President
Karen Stewart, MSc, RRT, FAARC, Past-President
Colleen Schabacker, BA, RRT, FAARC, VP External Affairs
Brian Walsh, MBA, RRT-NPS, RPFT, FAARC, VP Internal Affairs
Frank Salvatore, MBA, RRT, FAARC, Secretary/Treasurer
Bill Cohagen, BA, RRT, RCP, FAARC
Lynda Goodfellow, EdD, RRT, FAARC
Fred Hill, Jr., MA, RRT-NPS
Denise Johnson, MA, RRT
Keith Lamb, RRT
Doug McIntyre, MS, RRT, FAARC
Camden McLaughlin, BS, RRT, FAARC
Joe Sorbello, MEd, RRT
Greg Spratt, BS, RRT, CPFT
Sheri Tooley, BSRT, RRT-NPS, CPFT, AE-C, FAARC
Cynthia White, BA, MSc, RRT-NPS, AE-C
Gary Wickman, BA, RRT, FAARC

Consultants

Mike Runge, BS, RRT, FAARC, Parliamentarian
Lori Conklin, MD, BOMA Chair
Dianne Lewis, MS, RRT, FAARC, President's Council President
Karen Schell, DHSc, RRT-NPS, RPFT, RPSGT, AE-C, CTTS, Past Speaker

Guests

Natalie Napolitano, MPH, RRT-NPS, FAARC

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
Cheryl West, MHA, Director of Government Affairs
Anne Marie Hummel, Director of Regulatory Affairs
Tony Lovio, CPA, Controller
Kris Kuykendall, Executive Administrative Assistant

CALL TO ORDER

President George Gaebler called the meeting of the AARC Board of Directors to order at 8:31am PST, Friday, November 15, 2013. Secretary-Treasurer Frank Salvatore called the roll and declared a quorum.

HOD RESOLUTIONS

Karen Stewart moved to accept **Resolution 77-13-14** “Be it resolved that the AARC Board of Directors approve an annual recognition award to be entitled, The Bill Lamb Volunteer Award, presented at the national Congress which recognizes a respiratory therapist who has demonstrated exemplary service as a volunteer.”

Motion carried

Karen Stewart moved to accept **Resolution 36-13-15** “Be it resolved that the AARC Board of Directors continue to collaborate with the CoARC, CoBGRTE and the NBRC to develop a strategic plan, complete with timetable, to develop Graduate Level Educational Programs equivalent to PA’s CNP’s, CRNA’s and Anesthesia Assistants and develop a strategic plan to help the State Affiliates obtain the appropriate licensure for these Advanced Practice Respiratory Therapists in each of the States and Territories within the United States of America.”

Karen Stewart moved to accepted for information only, already being done.

Motion carried

Karen Stewart moved to accept **Resolution 19-13-16** “Be it resolved that the AARC continue to communicate with the CoARC and request that the new accreditation Standards require all new programs seeking initial accreditation to grant, at minimum, the baccalaureate degree to its graduates, with the proviso that existing fully accredited associate degree programs may continue to function as long as they meet CoARC accreditation Standards and actively develop articulation mechanisms whereby graduates can pursue baccalaureate degrees relevant to the respiratory care profession.”

Fred Hill moved to accept for information only.

Motion carried

Karen Stewart moved to accept **Resolution 35-13-17** “Be it resolved that the AARC Board of Directors continue to collaborate with the CoARC, the CoBGRTE and the NBRC to develop a strategic transitional plan, complete with timetable, to require the minimum entry-level educational preparation of respiratory therapy program graduates to be the baccalaureate degree level. The strategic plan is to include model curricula to assist existing associate degree programs in formulating articulation strategies with baccalaureate degree granting institutions.”

Karen Stewart moved to accept for information only.

Motion carried

Karen Stewart moved to accept **Resolution 32-13-18** “Be it resolved that the AARC Board of Directors and Executive Office continue to collaborate with the Chartered State Affiliates and the NBRC to develop a strategic transitional plan, complete with timetable, to require minimum entry-level for respiratory therapist licensure to be the RRT credential.”

Frank Salvatore moved to accept for information only.

Motion carried

RECESS

George Gaebler called a recess of the AARC Board of Directors at 9:37am PST, Friday, November 15, 2013.

RECONVENE

President Gaebler reconvened the meeting of the AARC Board of Directors 9:52am PST Friday, November 15, 2013.

FM 13-3-12.6 Karen Stewart moved to accept the 2014 budget.

Motion carried

OTHER REPORTS (ARCF, CoARC, NBRC)

Tom Kallstrom gave updates of ARCF. Quarterly conference calls have been taking place instead of one meeting a year. An ARCF Fundraiser Committee has been created to make the Fundraiser profitable. The 52nd Journal Conference Aerosol Delivery in Respiratory Care, chaired by Arzu Ari and Bruce Rubin, will take place on June 6, 2014 will be the 52nd Journal Conference.

Brian Walsh moved to accept the ARCF, CoARC, and NBRC reports.

Motion carried

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Brian Walsh made a motion **FM 13-3-1.1** “That the AARC Executive Office explore developing relationships with organization such as, but not limited to, CLSI, ISO, NIH-NHLBI, ASTM and FDA.”

Motion carried

Rationale: Many of these organizations regulate or establish standards for devices, drugs, and research that directly affect respiratory therapist and the patients they treat, yet there is little involvement from our community.

President Gaebler thanked the Board members who are transitioning off.

Treasurers Motion

Frank Salvatore moved “That expenses incurred at this meeting be reimbursed according to AARC policy.”

Motion Carried

MOTION TO ADJOURN

George Gaebler moved “To adjourn the meeting of the AARC Board of Directors.”

Motion Carried

ADJOURNMENT

President George Gaebler adjourned the meeting of the AARC Board of Directors at 10:30am PST, Friday, November 19, 2013.

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

Frank Salvatore
AARC Secretary/Treasurer

Date