

AMERICAN ASSOCIATION FOR RESPIRATORY CARE
Board of Directors Meeting, Marco Island, Florida
July 21, 2009

Minutes

Attendance

Guests

Tim Myers, BS, RRT-NPS, President
Toni Rodriguez, EdD, RRT, Past President
George Gaebler, MEd, RRT, FAARC, VP/Internal Affairs
Joseph Lewarski, BS, RRT, FAARC, VP/External Affairs
Karen Stewart, MS, RRT, FAARC, Secretary-Treasurer
Frank Salvatore, BS, RRT, FAARC, Past Speaker
Patricia Doorley, MS, RRT, FAARC
Debbie Fox, MBA, RRT-NPS,
Lynda Goodfellow, EdD, RRT, FAARC
Michael Hewitt, RRT-NPS, FAARC, FCCM
Denise Johnson, BS, RRT
Ruth Krueger, RRT, MS, CHC
Douglas Laher, BSRT, RRT, MBA
John Lindsey, RRT
Robert McCoy, RRT, FAARC
Doug McIntyre, MS, RRT, FAARC
James Taylor, MA, RRT
Michael Tracy, BA, RRT-NPS, CPFT
Brian Walsh, RRT-NPS, RPFT

Consultant

John Hiser, MEd, RRT, FAARC, Parliamentarian
Dianne Lewis, MS, RRT, FAARC, President/Presidents Council
Kent Christopher, MD, RRT FAARC, BOMA Chair

Staff

Sam Giordano, MBA, RRT, FAARC, Executive Director
Tom Kallstrom, BS, RRT, AE-C, FAARC, Chief Operating Officer
Ray Masferrer, RRT, FAARC, Associate Executive Director
Steve Nelson, RRT, FAARC, Associate Executive Director
Sherry Milligan, MEd, Associate Executive Director
William Dubbs, MHA, MEd, RRT, Director of Education and Management
Ann Marie Hummel, Regulatory Affairs Director
Miriam O'Day, Federal Government Affairs Director
Cheryl West, MHA, State Government Affairs Director
Tony Lovio, Controller
Brenda DeMayo, Administrative Coordinator

CALL TO ORDER

President Tim Myers called the meeting of the AARC Board of Directors to order at 8:35 a.m. EST, Monday July 21, 2009.

Secretary-Treasurer Karen Stewart called the roll and declared a quorum.

EXECUTIVE OFFICE REPORT

Executive Director Sam Giordano stated the industry is reorganizing in this economy and regardless of which way Congress votes, the health care reform issue is going to be with us until we get it right. He participated in a conference call with HHS discussing nosocomial infections. AARC will be working with HHS soon, as we're undertaking a project for them to determine how many ventilators are available nationwide in the case of a swine flu pandemic. We have a list of 6,200 hospitals to look at as soon as a contract is signed with HHS. We continue to collaborate with the COPD Coalition who has supported our Part B legislation. The recession hasn't yet affected the number of Association members however we are taking a proactive approach in that we're cutting costs, and developing new sources of revenue, etc.

Chief Operating Officer, Tom Kallstrom, stated the asthma course went online in June and also provides an opportunity to share revenue with the states who previously signed revenue sharing agreements. We're looking at a presence on World COPD Day where RTs could be stationed at every state capitol to perform spirometry. He hopes to have a grant to purchase materials such as spirometers to better accentuate our presence at World COPD Day in 2010.

Executive Office Referral:

FM 08-3-83.2 "That the AARC Executive Office develop a proposal with workflow requirements and financial implications that encompass an online submission and transcript CRCE system. This system should allow the breakdown of five or more content categories to facilitate reporting to state licensure boards and NBRC. Three of those categories should mirror the NBRC requirements of general respiratory care, neonatal/pediatrics, and pulmonary function/diagnostics technology."

Karen Stewart moved "To refer **FM 08-3-83.2** to the Executive Office to create a survey to identify the desires of customers and feasibility of changes in CRCE to be category-based with Brian Walsh as liaison from the Board."

Motion Carried

Frank Salvatore will work with Bill Dubbs on a survey to present to the House of Delegates.

Executive Office Referral:

Denise Johnson moved to bring back to the floor **HR 94-08-24** “Resolved that the AARC provide the option of direct deposit of state’s quarterly revenue sharing checks into affiliates’ checking accounts.”

Motion Defeated

RECESS

President Tim Myers recessed the meeting of the AARC Board of Directors at 10:05 a.m. EST, Tuesday, July 21, 2009.

RECONVENE

Past President Toni Rodriguez reconvened the meeting of the AARC Board of Directors at 10:20 a.m. EST, Tuesday, July 21, 2009.

ACCEPTANCE OF GENERAL REPORTS

Brian Walsh moved “To accept the General Reports as presented.”

Motion Carried

DIAGNOSTICS SECTION REPORT

George Gaebler moved to accept **Recommendation 09-2-51.1** “That the AARC BOD approves two free raffle tickets to attend the 55th Congress in San Antonio, Texas to be offered to educators of Pulmonary Diagnostics or Respiratory Care.”

Motion Defeated - George Gaebler will contact the Chair with an explanation.

Brian Walsh moved to accept **Recommendation 09-2-51.2** “That the Board of Directors offers a mentoring program for newly appointed chairs.”

Karen Stewart moved “To accept **Recommendation 09-2-51.2** for information only.”

Motion Carried - George Gaebler will contact the Chair with an explanation.

HEMECARE SECTION REPORT

Karen Stewart moved to accept **FM 09-2-53.1** “That the Executive Office consider producing education materials for the transition of patients who need home respiratory care in regard to discharge transition to the home and its importance.”

Motion Carried

ACCEPTANCE OF SPECIALTY SECTION REPORTS

George Gaebler moved “To accept the Specialty Section reports as presented.”

Motion Carried

CLINICAL PRACTICE GUIDELINES REPORT

George Gaebler moved to accept **Recommendation 09-2-19.1** “That the Committee has excused Carl Haas from his duties as member of the committee per his request effective May 19, 2009.”

Karen Stewart moved “To accept **Recommendation 09-2-19.1** for information only.”

Motion Carried

George Gaebler moved to accept **Recommendation 09-2-19.2** “That Arzu Ari, PhD, RRT has been appointed and ratified by Tim Myers as a new member of the Committee to replace Carl Haas.”

Michael Tracy moved “To accept **Recommendation 09-2-19.2** for information only.”

Motion Carried

George Gaebler moved to accept **Recommendation 09-2-19.3** “That the AARC BOD appoint Steven Sittig RRT, NPS, FAARC as a new member of the Committee.”

Michael Tracy moved “To accept **Recommendation 09-2-19.3** for information only.”

Motion Carried

MEMBERSHIP COMMITTEE REPORT

George Gaebler moved to accept **Recommendation 09-2-24.1** “That the AARC develop a series of webinars designed to provide detailed information to affiliate membership chairs on various membership recruitment tools and information including, but not limited to, AARC Bulk Membership Program, US Postal Service Online Services, Sending E-mails to Affiliate Membership, Adding ‘Fun’ to Membership Benefits, How to Accept Credit Card Payments.”

James Taylor moved “To refer **Recommendation 09-2-24.1** to the Executive Office with a report back in December.

Motion to Refer Carried

George Gaebler moved to accept **Recommendation 09-2-24.2** “That the AARC implement the first one-hour webinar by September 30, 2009 (if possible) and invite affiliate membership chairs, Presidents and Delegates.”

George Gaebler moved “To refer **Recommendation 09-2-24.2** to the Executive Office with a report back in December.

Motion to Refer Carried

POSITION STATEMENT COMMITTEE REPORT

Michael Hewitt moved to accept **Recommendation 09-2-26.1** “Revise the position statement entitled ‘AARC Statement of Ethics and Professional Conduct’ to incorporate the changes identified.” (See ATTACHMENT “A”)

Motion Carried

Lynda Goodfellow moved to accept **Recommendation 09-2-26.2** “Revise the position statement entitled ‘Continuing Education’ to incorporate the changes identified.” (See ATTACHMENT “A”)

Motion Carried

George Gaebler moved to accept **Recommendation 09-2-26.3** “Revise the position statement entitled ‘Definition of Respiratory Care’ to incorporate the changes identified.” (See ATTACHMENT “A”)

Mike Hewitt moved “To amend **Recommendation 09-2-26.3** to include LTACS in the definition.”

Motion to Amend Carried

Amended Motion Carried

ACCEPTANCE OF SPECIAL COMMITTEE REPORTS

George Gaebler moved “To accept the Special Committee reports as presented.”

Motion Carried

SPECIAL REPRESENTATIVE REPORTS

AMERICAN HEART ASSOCIATION REPORT

Denise Johnson moved to accept **Recommendation 09-2-63.1** “That the AARC support AHA in the development of the 2010 Emergency Cardiac Care Guidelines.”

Joe Lewarski moved “To accept **Recommendation 09-2-63.1** for information only.”

Motion Carried

CHARTERED AFFILIATE CONSULTANT REPORT

Denise Johnson moved to accept **Recommendation 09-2-67.1** “That the AARC BOD include planning and operational performance measurement either as part of the Spring leadership program or as part of the International Congress. I would be delighted to provide this educational program.”

Karen Stewart moved “To accept **Recommendation 09-2-67.1** for information only.”

Motion Carried

ACCEPTANCE OF SPECIAL REPRESENTATIVE REPORTS

George Gaebler moved “To accept the Special Representative reports as presented.”

Motion Carried

Past President Toni Rodriguez passed the gavel back to President Tim Myers at 11:45 a.m. EST.

RECESS

President Tim Myers recessed the meeting of the AARC Board of Directors at 11:45 a.m. EST, Tuesday, July 21, 2009.

RECONVENE

President Tim Myers reconvened the meeting of the AARC Board of Directors at 12:00 noon EST, Tuesday, July 21, 2009.

ROUNDTABLE REPORTS

HYPERBARIC ROUNDTABLE REPORT

George Gaebler moved to accept **Recommendation 09-2-43.1** “Be given time at a major AARC meeting (Summer Forum or AARC International Respiratory Congress) to present a series of lectures regarding Hyperbaric Medicine and the Respiratory Therapist.”

Dianne Lewis moved “To refer **Recommendation 09-2-43.1** to George Gaebler who will contact the Chair Cliff Boehm to discuss.”

Motion to Refer Carried

MILITARY ROUNDTABLE REPORT

George Gaebler moved to accept **Recommendation 09-2-45.1** “That a link be created on the AARC website’s homepage for the Roundtables listed in the contents under Specialty Sections.”

Karen Stewart moved “To refer **Recommendation 09-2-45.1** to the Executive Office.”

Motion to Refer Carried

George Gaebler moved to accept **Recommendation 09-2-45.2** “That time and space be arranged for the Military Roundtable to meet at the AARC International Congress in San Antonio.”

Karen Stewart moved “To accept **Recommendation 09-2-45.2** for information only.”

Motion Carried

MODERATE SEDATION ROUNDTABLE

President Tim Myers will contact the Moderate Sedation Roundtable to determine if one of their members will chair the Roundtable since the current Chair has resigned. If not, the Roundtable will be dissolved.

NEUROMUSCULAR ROUNDTABLE REPORT

George Gaebler moved to accept **Recommendation 09-2-40.1** “That the AARC continue to support members of the Neuromuscular Roundtable and publicize its benefits to RCPs and others who work with patients with motor neuron diseases, muscular dystrophies and other muscle wasting diseases, and encourage members to submit presentation proposals to their state respiratory care organizations and poster presentations and lectures to the AARC for inclusion at future conventions.”

George Gaebler moved to accept “That **Recommendation 09-2-40.1** be referred back to him.”

Motion to Refer Carried

ACCEPTANCE OF ROUNDTABLE REPORTS

Ruth Krueger moved “To accept the Roundtable reports as presented.”

Motion Carried

AD HOC COMMITTEE REPORTS

AD HOC VENTILATOR GROUPS

President Tim Myers stated he will dissolve the Ventilator Groups (Human Resources, Capability and Capacity, and Logistics) and morph them into the HHS project soon to be undertaken by the Executive Office and under the leadership of Rich Branson to develop a count of ventilators nationwide.

ACCEPTANCE OF AD HOC COMMITTEE REPORTS

George Gaebler moved “To accept the Ad Hoc Committee reports as presented.”

Motion Carried

UNFINISHED BUSINESS

WHITE PAPER ON PROTOCOLS

Ruth Krueger moved to accept **FM 09-2-83.1** “To refer the White Paper on Protocols to BOMA for their input and report back by the December meeting.” (See ATTACHMENT “B”)

Motion Carried

RATIFICATION OF APPOINTMENTS

George Gaebler moved to accept **FM 09-2-83.2** “To accept ratification of the following Presidential appointments:

- Home Care PTAC – Dianne Lewis, Representative
- CPG Committee Members – Arzu Ari and Steve Sittig
- Simulation Alliance Society – Robert Chatburn, Representative

Motion Carried

OUTSTANDING RECOMMENDATIONS AND REFERRALS REVIEW

President Tim Myers distributed the Tracking Form outlining all recommendations since 2006. The Board went through each of the Open recommendations in an effort to close out those recommendations in which action was completed. (See ATTACHMENT “C”)

AD HOC COMMITTEE ON OXYGEN AND RESPIRATORY CARE IN THE HOME

Ruth Krueger moved to bring back to the table **FM 08-3-83.1** “That the AARC facilitate a physician review of the literature on long term oxygen therapy for home oxygen therapy, organize and present an educational conference to review literature on oxygen therapy and equipment currently available for LTOT with an update on evidence based research that is current and identify missing science for the use of equipment and procedures used in LTOT to create a roadmap for future LTOT research.”

Ruth Krueger moved to amend **FM 08-3-83.1** “To accept the Presidential appointments of Dr. Kent Christopher and Bob McCoy as co-chairs of an Ad Hoc Committee on Oxygen and Respiratory Care in the Home to determine key terms, goals and objectives, and subsequently forward to the Executive Office to conduct the literature search.”

Motion Carried

POLICY REVIEW

President Tim Myers stated that the Policy Review enclosed in the current Board Book will be brought back to discuss at the December meeting.

ARCF AWARD NOMINEES

Karen Stewart moved to accept FM 09-2-82.1 “That the following Board nominees will be forwarded to the Foundation for processing:

Forrest M. Bird Lifetime Scientific Achievement Award – Tom Barnes
(nominated by Lynda Goodfellow)

Invacare Award for Excellence in Home Respiratory Care Award – John Loyer
(nominated by Frank Salvatore)

Sepracor Achievement Award for Excellence in Pulmonary Disease Management – Dom Coppolo (nominated by Lynda Goodfellow)

Charles H. Hudson Award for Cardiopulmonary Public Health – John Kattwinkel (nominated by Brian Walsh)."

Motion Carried

NEW BUSINESS

MOTION WITHDRAWN

Michael Tracy withdrew **FM 09-2-04.1** "To reaffirm that the affiliates are separate corporations and the AARC BOD can advise but not mandate their actions, and that the AARC leadership continue to follow and support the actions and philosophies of the BOD when they meet with the AASM in September 2009."

President Tim Myers stated that he and the Executive Office will work with the AASM toward resolution, and that state leadership will be kept apprised of any progress made.

AARC RETIREES

It was suggested that the AARC reduce membership fees for formally retired members. After discussion, it was decided that the Executive Office will calculate some projections on the number of people to be retiring in the near future.

Tom Kallstrom and Tim Myers will draft a report to bring back to the BOD in December.

PHYSICIAN MEMBERSHIP STATUS

Karen Stewart moved to accept **FM 09-2-84.1** "To direct the President to contact the Bylaws Committee to consider an amendment for removing physicians from the 'associate' classification and adding a new member category for 'physicians'."

Motion Carried

TREASURER'S MOTION

Secretary-Treasurer Karen Stewart moved to accept "That the expenses incurred at this meeting be reimbursed according to AARC policy."

Motion Carried

Karen Stewart moved "To adjourn the meeting of the AARC Board of Directors."

Motion Carried

ADJOURNMENT

President Tim Myers adjourned the meeting of the AARC Board of Directors at 1:45 p.m. EST, Tuesday, July 28, 2009.

ATTACHMENT “A”

Position Statements

AARC Statement of Ethics and Professional Conduct
Continuing Education
Definition of Respiratory Care

American Association for Respiratory Care

9425 N. MacArthur Blvd, Suite 100, Irving, TX 75063

Position Statement

AARC Statement of Ethics and Professional Conduct

In the conduct of professional activities the Respiratory Therapist shall be bound by the following ethical and professional principles. Respiratory Therapists shall:

- Demonstrate behavior that reflects integrity, supports objectivity, and fosters trust in the profession and its professionals. ~~Actively maintain and continually improve their professional competence and represent it accurately~~
- Seek educational opportunities to improve and maintain their professional competence and document their participation accurately
- Perform only those procedures or functions in which they are individually competent and which are within their scope of accepted and responsible practice
- Respect and protect the legal and personal rights of patients ~~they treat~~, including the right to privacy, informed consent and refusal of treatment
- Divulge no protected information regarding any patient or family unless disclosure is required for the responsible performance of duty, authorized by the patient and/or family, or required by law
- Provide care without discrimination on any basis, with respect for the rights and dignity of all individuals
- Promote disease prevention and wellness
- Refuse to participate in illegal or unethical acts

- Refuse to conceal, and will report, the illegal, unethical, fraudulent, or incompetent acts of others
- Follow sound scientific procedures and ethical principles in research
- Comply with state or federal laws which govern and relate to their practice
- Avoid any form of conduct that is fraudulent or creates a conflict of interest, and shall follow the principles of ethical business behavior
- Promote health care delivery through improvement of the access, efficacy, and cost of patient care
- Encourage and promote appropriate stewardship of resources-

Effective 12/94

Revised ~~12/07~~ 07/2009

American Association for Respiratory Care

9425 N. MacArthur Blvd, Suite 100, Irving, TX 75063

Position Statement

Definition of Respiratory Care

Respiratory Care is the health care discipline that specializes in the promotion of optimum cardiopulmonary function and health. Respiratory Therapists ~~apply~~ employ scientific principles to ~~prevent, identify, and treat, and prevent~~ acute or chronic dysfunction of the cardiopulmonary system. Knowledge and understanding of the scientific principles underlying cardiopulmonary physiology and pathophysiology, as well as biomedical engineering and technology, enable respiratory therapists to provide patient care services effectively. ~~offer preventative care to, as well as assess, educate, and treat patients with cardiopulmonary deficiencies.~~

As a health care profession, Respiratory Care is practiced under medical direction across the health care continuum. Critical thinking, patient/environment assessment skills, and evidence-based clinical practice guidelines enable respiratory therapists to develop and implement effective care plans, patient-driven protocols, disease-based clinical pathways, and disease management programs. A variety of venues serve as the practice site for this health care profession including, but not limited to:

- acute care hospitals
- sleep disorder centers and diagnostic laboratories
- rehabilitation, research and skilled nursing facilities
- patients' homes
- patient transport systems
- physician offices
- convalescent and retirement centers
- educational institutions
- medical equipment companies and suppliers
- ~~field representatives and wellness centers.~~

Effective 12/99

Revised ~~12/06~~ 07/2009

American Association for Respiratory Care

9425 N. MacArthur Blvd, Suite 100, Irving, TX 75063

Position Statement

Continuing Education

~~The need~~ It is critical for all health care practitioners to participate in continuing education in order to enhance their knowledge, improve their clinical practice and meet state licensure and national credentialing requirements. ~~is well established.~~ Participation in continuing education, whether mandatory or voluntary, offers the potential to be one of the most powerful tools to ensure safe, efficient, and quality patient care. ~~In recognition of the value of and need for participation in continuing education,~~ The American Association for Respiratory Care recognizes the value of, and need for, participation in continuing education and recommends that practitioners participate in continuing education educational activities each year. AARC members may utilize the Continuing Respiratory Care Education (CRCE) system as the mechanism for recognition and documentation of such activities. The AARC also supports encourages Respiratory Therapists, striving who have completed the required entry level education, to pursue baccalaureate and graduate degrees after the required entry level education: relevant to their professional pursuits.

~~AARC members may utilize the Continuing Respiratory Care Education (CRCE) system as the mechanism for recognition and documentation of such activities.~~

The AARC encourages Respiratory Therapists are encouraged to select their continuing education activities carefully in order to meet their own relevant to their personal and professional needs. Providers of continuing education activities (which can include clinical institutions, educational institutions, public and private associations or organizations, and proprietary corporations) are encouraged to assist respiratory therapists in their efforts with conduct needs assessments in order to design and develop valuable educational activities which that will enable practitioners to meet their professional goals. The use of multimedia, multiple instructional techniques, and multiple exposure strategies are also encouraged to improve retention.

Effective: 1990

Revised: 2000

Revised: 2005 07/2009

ATTACHMENT “B”

White Paper on Protocols

American Association for Respiratory Care

Guidelines for Respiratory Care Department Protocol Program Structure

Ford Version 11.10.2008

The American Association for Respiratory Care (AARC) is the leading national and international professional association for respiratory care. The AARC encourages and promotes professional excellence, advances the science and practice of respiratory care, and serves as an advocate for patients, their families, the public, the profession and the respiratory therapist. The AARC recognizes and supports the use of respiratory therapy protocols defined as:

*Initiation or modification of a patient care plan following a predetermined structured set of physician orders, instructions or interventions in which the therapist is allowed to initiate, discontinue, refine, transition, or restart therapy as the patient's medical condition dictates. **Note:** This definition should not be confused with programs that include discontinuation of therapy without a reorder, flagging therapy for physician reorder, standing orders or policies that dictate therapy durations*

Current medical literature supports the use of respiratory therapy protocols as an effective tool for producing improved patient outcomes and appropriate allocation of services. Protocols have been attributed with:

- Helping respiratory therapists deliver appropriate and efficient care under conditions of an increased workload
- Assuring that all treatments have established indicators
- Reducing the volume of unnecessary care.

Evidence based literature supports the use of protocols to minimize unnecessary treatments and provide self-administration options for patients who demonstrate their ability to do so. Based on the demonstrated efficacy of respiratory therapy protocols, it is the position of the American Association for Respiratory Care that institution-approved protocols should be used by respiratory therapists

as the standard of care for providing respiratory therapy services under qualified medical direction.

It is recognized that the characteristics and structure of protocol programs throughout the country have some variability secondary to facility specific policy and practice. All programs however must comply with Federal and State regulations and standards including those published by their State Licensing Boards, The Joint Commission (TJC) as well as the Centers for Medicare and Medicaid Services (CMS). The AARC recommends that a policy and procedure governing the application of Patient Driven Protocols be developed. The following policy guidelines are intended to promote compliance with such standards, however each department must refine their specific programs to insure regional compliance. Those responsible for drafting protocols and related policy should incorporate the following recommendations:

- Department policy must specify which respiratory therapists can deliver care outlined in the protocol, inclusive of the competencies required of individuals and demonstration of skills and knowledge.
- Medical Director oversight and accountability for services provided using protocols must also be specified in department policy.
- The protocols should be written to reflect the indications, precautions, and therapy specifics as outlined in the AARC Clinical Practice Guidelines, or other evidence based references.
- All policies related to protocols, as well as the protocols themselves, must be approved by the appropriate institutional governing bodies. .
- Policies for protocols must be compliant with other institutional policies related to the provision of care, with specific attention to pharmacy and nursing services. Because many Respiratory Care protocols involve the administration of medication, there must be a single standard throughout the facility regarding the procurement, control and administration of medications.
- A physician order is required to implement respiratory therapy managed by protocols. The order may include a request for "Respiratory Protocol", a specific request such as "MDI Protocol" or other order details as specified and approved by the Medical Staff. (It should be noted that this is an area of contention with some surveying agencies when they encounter a facility that does not require a physician order)

- Protocols must include criteria, thresholds, and decision points that require the physician be notified for continuation of the protocol, options to consider including exemption from protocol with requirements for new non-protocol orders.
- Policy should also define emergent situations in which respiratory therapists can immediately initiate protocols without a physician order. Protocols initiated in this manner shall be reviewed and authorized by physician signature within 24 hours.
- A quality assurance mechanism should be in place to assess if the respiratory therapist is providing care in compliance with protocol as well as capturing adverse responses.

ATTACHMENT “C”

TRACKING FORM

AARC Board of Directors 2007								
2007	07-1-10.1	Bylaws			Passed			CLOSED
"That the AARC BOD approve the proposed amendments to the AARC Bylaws as discussed at the December, 2006 meeting in Las Vegas."								
2007	07-1-14.1	BOD			Passed			CLOSED
"That the AARC BOD retify the appointment of John R. Walton, MBA, MHA as External Consultant to the AARC Audit Committee for 2007-08."								
2007	FM 07-1-13.1	BOD			Passed			CLOSED
"That the AARC transfer its investment activities from Stevens Management to Sloan Wealth Management, LLC."								
2007	FM 07-1-2.1	BOD			Passed			CLOSED
"To reaffirm the political agenda presented at this board meeting."								
2007	07-1-1.1	Finance Cmte			Passed			CLOSED
"That the Board authorize the Executive Director to pay off the mortgage loan made to purchase the building at 9425 N. MacArthur Blvd., Irving, TX, the amount of which should not exceed \$190,000."								
2007	07-1-14.2	Finance Cmte			Passed			CLOSED
"That the Board of Directors accept the 2006 Consolidated Financial Statements and Independent Auditor's Report."								
2007	07-1-14.3	Finance Cmte			Passed			CLOSED
"That the Board of Directors refer to the Executive Office the task of writing a policy that would investigate all checks that have been outstanding for a period greater than six (6) months and based on that investigation either re-issue those checks or determine some other appropriate disposition and report back at the July Board meeting."								
2007	07-1-14.4	Finance Cmte			Referred to EO			CLOSED
"That the Board of Directors consider setting up formal threshold levels where certain dollar amounts require board approval for capital purchases prior to the commitment of funds"								
2007	07-1-14.5	Finance Cmte			Passed			CLOSED
"That the Board of Directors discuss and consider amending the Association's bylaws so that the HOD has no responsibilities in the budget approved, dues setting process or any other areas where potential conflict of interest may exist which could adversely effect the association."								
2007	07-1-28.1	Ethics			FIY			CLOSED
"That the Special Committee on Ethics and Professional Behavior is in the process of assigning research and writing responsibilities in order to develop a high quality ethics statement capable of properly influencing ethical and professional conduct during periods of mass casualty (pandemics, weapons of mass destruction) and is therefore recommending that more time be allowed in order to accomplish this."								
2007	07-1-34a.1	Vent Workgroup			Back to Cmte			CLOSED
"That the AARC implement a survey of Respiratory Care Department Director contacts for the purpose								

2007	07-1-34a.2	Vent Workgroup			Back to Cmte				CLOSED
"That the AARC survey the National Home Health and Durable Medical Equipment industry providers for the purpose of establishing a baseline number of ventilators currently sold and/or leased to hospitals and homebound patients requiring mechanical ventilatory support."									
2007	07-1-34a.3	Vent Workgroup			Refer to President				CLOSED
"That the AARC begin the process of investigating Respiratory Care school curriculum changes to include aspect of disaster training and emergency management in a cooperative effort with regulatory, government and agency bodies."									
2007	07-1-26.1	Position Statement			Passed				CLOSED
"That the Board of Directors approve the Position Statement Review Schedule as the schedule to be used to review, revise or delete (as appropriate) all current AARC position statements."									
2007	07-1-41.1	Tobacco Rdtbl			FIY				CLOSED
"That the AARC print a smoking cessation pocket guide for RTs."									
2007	07-1-41.2	Tobacco Rdtbl			FIY				CLOSED
"That the AARC purchase 1-800-QuitNow cards for RTs to distribute."									
2007	07-1-41.3	Tobacco Rdtbl			FIY				CLOSED
"That the AARC hold a telephone conference with the Tobacco Summit attendees to discuss the following topics:									
2007	FM 07-1-4.1	BOD			Passed				CLOSED
"To appoint an ad hoc committee to look at current policies related to the Sections and their ability to remain sections as well as their ability to have a seat on the board and look at those policies for completeness and integrate into one policy."									
2007	07-1-58.1	AHA			Refer to President				CLOSED
"That the AARC recognize Tom Barnes for his service to this committee and his contributions to the guidelines."									
2007	FM-17-1-8.1	Nominations			Passed				CLOSED
"To forward the AARC BOD nominations for Life and Honorary Memberships to the President's Council President, and the Executive Office."									
2007	FM 07-1-48.0	BOD			Passed				CLOSED
"That the AARC Guidelines and Standards be referred to the Chair of the Management Section to review, revise and specify the document's intent and bring back to the Board by the end of 2007."									
2007	FM 07-1-3a.1	BOD			Passed				CLOSED

		"That the AARC Board approve the polysomnography litmus test as AARC policy related to any proposed polysom licensure."						
2007	FM 07-1-76.1	AMA			Passed			CLOSED
		"That the Coalition for Patient Rights (CPR) Document be referred to Sam Giordano for more information and to obtain opinions from BOMA and report back at the July meeting."						
2007	07-2-43.1	E-Motion			Passed			CLOSED
		"That Nick Widder fill the vacancy left by Alex Adams as Chair of the Adult Acute Care Section as well as its seat on the AARC Board of Directors."						
2007	07-2-1.1	E-Motion			Passed			CLOSED
		"That an expenditure of up to \$35,000 be authorized for the purpose of replacing and upgrading AARC's Executive Office telephone system."						
2007	07-2-72.1	E-Motion			Passed			CLOSED
		"That the AARC submit the following nominees: 1. Tom Smalling (appointment for a second term), 2. Gary White (new appointment) and 3. Tammy Miller (new appointment) to CoARC for consideration of a CoARC BOD appointment in 2008 for a routine year term of office."						
2007	FM 07-1-76.1	BOD			Referred to Pres			CLOSED
		"That the AARC not pursue membership in the Coalition for Patient Rights and to refer this back to the President to contact the originator of the motion."						
2007	07-2-10.1	Bylaws			Passed			CLOSED
		"That the AARC Board of Directors accept the Committee's recommendation for approval of the Alabama Society Bylaws."						
2007	07-2-10.2	Bylaws			Passed			CLOSED
		"That the AARC BOD accepts the Committee's recommendation for approval of the Iowa Society Bylaws."						
2007	07-2-10.3	Bylaws			Passed			CLOSED
		"That the AARC BOD accepts the Committee's recommendation for approval of the Pennsylvania Society Bylaws."						
2007	07-2-10.4	Bylaws			Passed			CLOSED
		"That the AARC BOD accepts the Committee's recommendation for the approval of the Georgia Society Bylaws."						
2007	07-2-10.5	Bylaws			Referred			CLOSED
		"That the AARC BOD accepts the Committee's recommendation for the approval of the Michigan Society Bylaws."						
2007	07-2-10.6	Bylaws			Passed			CLOSED
		"That the AARC BOD approves the revision of the 5-year rotation schedule as submitted."						
2007	07-2-10.8	Bylaws			Passed			CLOSED
		"That the AARC BOD accepts the Committee's recommendation for the approval of the Illinois Society Bylaws."						

2007	07-2-13.1	Finance			Passed			CLOSED
"That the AARC BOD approve the expenditure of \$523 for airfare for Michael Runge to attend the ACCP meeting in May, 2007."								
2007	07-2-13.2	Finance			Passed			CLOSED
"That the AARC Board approve the expenditure of \$635 for airfare and expenses to send Bob McCoy to the ASTM-ISO meeting in June 2007."								
2007	07-2-13.3	Finance			Passed			CLOSED
"That the AARC Board approve the expenditure of \$218 for hotel expenses for Tim Myers to attend the NRP Steering Committee meeting in Chicago."								
2007	07-2-13.4	Finance			Passed			CLOSED
"That the AARC Board ratify the expenditure of \$6,747 for a failed network personal computer."								
2007	07-2-14.1	Audit SubCmt			Passed			CLOSED
"That the AARC Board accept the following policy on outstanding checks:" (refer to policy manual)								
2007	07-2-14.2	Audit SubCmt			Passed			CLOSED
"That the AARC Board accept the following policy on capital expenditures:" (refer to policy manual)								
2007	07-2-16.1	Program			Passed			CLOSED
"That the 2009 Summer Forum be held July 17-19 at the Marco Island Marriott Resort in Marco Island, FL."								
2007	07-2-29.1	Cultural Divers			Referred			CLOSED
"That the BOD reviews the changes to the AARC's Position Statement on Cultural Diversity and approve the additions to the Position Statement."								
2007	07-2-28.1	Ethics			Referred			CLOSED
"That the Special Committee on Ethics & Professional Behavior is in the process of writing the ethics statement as previously assigned by the BOD, addressing the ethical issues of professional conduct during periods of mass casualty (pandemics, weapons of mass destruction) and the committee is requesting more time in order to accomplish this assignment."								
2007	07-2-28.2	Ethics			Referred			CLOSED
"That the Committee be tasked with the below assignment after the ethics statement is completed: Carl Wiezalis has proposed to address continuous education regarding ethics and professional behavior by periodically writing a column for AARCTimes dealing with ethical issues using case studies, essays, etc."								
2007	07-2-24.1	Membership			Passed			CLOSED
"That the AARC Board discontinue the current AARC Ambassador Program as of Aug. 3, 2007."								
2007	07-2-24.2	Membership			Referred			CLOSED
"That the AARC Board launch an all new Amassador Program during Respiratory Care Week that will last approximately 3 months and end in January 2008."								
2007	07-2-24.3	Membership			Referred			CLOSED
"That the AARC offer one free AARC International Congress registration to every state affiliate as part of a membership recruitment campaign."								

2007	07-2-26.1	Position Stmt			Passed			CLOSED
"That the position statement entitled "Administration of Sedative and Analgesic Medications by Respiratory Practitioners" be revised to incorporate the changes identified in ATTACHMENT "C".								
2007	07-2-26.2	Position Stmt			Passed			CLOSED
"That the position statement entitled "Respiratory Therapists as Extracorporeal Membrane Oxygenation (ECMO) Specialists" be revised to incorporate the changes identified in ATTACHMENT C.								
2007	07-2-26.3	Position Stmt			Passed			CLOSED
"That the position statement entitled "Respiratory Therapy Protocols" be revised to incorporate the changes identified in ARRACHMENT C as amended."								
2007	07-2-26.4	Position Stmt			Passed			CLOSED
"That the position statement entitled "Statement of Principles" be retired."								
2007	07-2-26.5	Position Stmt			Passed			CLOSED
"That the position statement entitled "Telehealth and Respiratory Therapy" be revised to incorporate the changes identified in ARRACHMENT C."								
2007	07-2-50.1	Long Term			Passed			CLOSED
"That the AARC work closely with government representatives to pass the Medicare Long-Term Care Hospital Improvement Act of 2007."								
2007	07-2-50.2	Long Term			Defeated			CLOSED
"That the AARC facilitate a focus group from this section to work closely with other LTC facilities to develop standards of care specific to LTC arena addressing LTAC's, SNFs, NH, etc., similar to IHI bundles for FAP, vents, PBSI."								
2007	07-2-50.2	Long Term			Passed			CLOSED
"To refer Recommendation 07-2-50.2 to Tim Myers to facilitate a focus group and develop an evidence based white paper with a report back in December."								
2007	HR 22-06-02	HOD			Defeated			CLOSED
"Resolved that the AARC 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."								
2007	FM 07-02-26.1	Position Stmt			Passed			CLOSED
"To task the Position Statement Committee with development of a position statement on pre-hospital ventilator management competency and report back by December."								
2007	FM 07-02-76.1	BOD			Passed			CLOSED
"That the BOD formally recognizes Bill Bitzel for his outstanding contributions to the profession of respiratory care."								
2007	07-2-52.1	Surf to Air			Referred			CLOSED
"That the AARC explore the establishment of a formal liaison with the Association of Air Medical Services (AAMS)."								

2007	07-2-52.2	Surf to Air			Referred			CLOSED
"That the AARC explore the creation of a transport credential from National Certification Corporation (NCC), formerly NAACOG Certification Corporation."								
2007	07-2-10.7	Bylaws			Passed			CLOSED
"That the AARC BOD have the second reading and vote for the proposed bylaws changes per AARC Bylaws requirement for final adoption."								
2007	07-2-11.1	Elections			Passed			CLOSED
"That the BOD approves the 2007 slate of candidates as follows:								
President Elect: Tim Myers			Directors at Large		Denise Johnson			
Karen Stewart					Pat Doorley			
					Roy Wagner			
Adult Acute Care:		Mike Hewitt			Robert Johnson			
		John Davies			Jerry Bridgers			
					James Taylor			
Diagnostics Chair:		Christopher Kling						
		Melynn Wakeman						
Education Chair:		Douglas Masini						
		Lynda Goodfellow						
2007	07-2-56.1	AACVPR			FYI			CLOSED
"That Cheri Duncan attend the annual AACVPR meeting."								
2007	07-2-60.1	ASTM			Referred			CLOSED
"That the AARC continue to support Robert McCoy's attendance at the ASTM meetings and have representatives of the specialty sections work with him to insure the representatives from the industry are aware of issues related to equipment standards that impact product usage in the field."								
2007	07-2-59.1	AILTIL			Referred			CLOSED
"That the AARC honor Dr. Austin Kutscher posthumously for his contributions to the field of respiratory care."								
2007	07-2-61.1	AACVPR			Passed			CLOSED
"That the AARC Board considers increasing the budget of the CAMTS representative's travel expenses from the current allowance of \$1500 not to exceed \$2000, and consider it for next year's budget."								
2007	07-2-63.1	ELSO			Passed			CLOSED
"That the AARC allocate up to \$3000 to sponsor a meal and/or booth at the upcoming SEECMO (Specialists' Education ECMO Conference) that Children's Medical Center of Dallas was asked to host in May 2008."								
2007	HR 32-07-02	HOD			Defeated			CLOSED
"Be it resolved that the AARC develop Clinical Practice Guidelines for Delivery of Moderate Sedation."								
2007	HR 29-07-07	HOD			Defeated			CLOSED
"Resolved that the AARC create an ad hoc committee including 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	SS 002	BOD			PASSED		CLOSED
		"To accept Policy No. SS 002 as amended."					
2007	SS 003	BOD			PASSED		CLOSED
		"To accept Policy No. SS 003 as amended."					
2007	SS 001	BOD			PASSED		CLOSED
		"To accept Policy No. SS 001."					
2007	SS 004	BOD			PASSED		CLOSED
		"To accept Policy No. SS 004."					
2007	SS 005	BOD			PASSED		CLOSED
		"To accept Policy No. SS 005."					
2007	RT 100	BOD			PASSED		CLOSED
		"To accept roundtable Policy RT 100."					
2007	BOD 006	BOD			PASSED		CLOSED
		"To accept Policy No. BOD 006."					
2007	BOD 011	BOD			PASSED		CLOSED
		"To accept Policy No. BOD 011."					
2007	07-1-14.5	Audit			Referred		CLOSED
		"That the BOD discuss and consider amending the Association's bylaws so that the HOD has no responsibilities in the budget approval, dues setting process or any other areas where potential conflict of interest may exist which could adversely affect the association."					
2007	FM 07-2-76.2	BOD			PASSED		Closed
		"To expand the purpose of the chartered affiliate grant fund to support the cost of an AARC designated Chartered Affiliate Consultant."					
2007	07-3-48.1	Emotion			PASSED		Closed
		"to ratify the apointment of Rick Ford as Chair of the AARC Management Section through December 2008 to fill the vacated position held by Frank Miller."					
2007	07-3-75.1	Emotion			PASSED		Closed
		"That the AARC BOD approve Policy SS 001 as revised."					
2007	07-3-75.2	Emotion			PASSED		Closed
		"That the AARC BOD approve Policy CA 005 as revised."					
2007	07-3-1.1	BOD			PASSED		Closed
		"That the Board of Directors approves revision of the AARC's investment policy as presented."					
2007	07-03-10.2	Bylaws			PASSED		Closed
		"That the AARC BOD approve the Colorado State Society bylaws."					

2007	07-03-10.3	Bylaws			PASSED			Closed
"That the AARC BOD approve the Maryland/DC Society bylaws."								
2007	07-03-10.4	Bylaws			PASSED			Closed
"That the AARC BOD approve the Virginia Society bylaws."								
2007	07-03-10.5	Bylaws			PASSED			Closed
"That the AARC BOD approve the Utah Society bylaws."								
2007	07-03-10.6	Bylaws			PASSED			Closed
"That the AARC BOD approve the Nevada Society bylaws."								
2007	07-03-10.7	Bylaws			PASSED			Closed
"That the AARC BOD approve the attached timeline for states to use as a guideline for timely submission of their bylaws changes for committee review and AARC BOD approval and make any changes and approve for addition to the Chartered Affiliate Handbook in the bylaws section."								
2007	07-03-13.1	Finance			PASSED			Closed
"That the AARC BOD retify the fixed asset purchases since March, 2007 as follows:								
	\$38,050.95	Replace telephone system						
	3,073.66	Replace failed lap top						
	2,216.59	New computer - RC Editor						
	\$17,500.00	Basement/office construction for RC Editor						
2007	07-03-13.2	Finance			PASSED			Closed
"To retify the following unbudgeted expenses:								
	\$2,845.00	Airfare (\$869), hotel and other expenses - Michael Runge to attent ACCP meeting in October 07						
	\$1,752.00	Airfare (\$196) and hotel for John Hiser to attend ACCP meeting in Oct. 07						
	\$293.00	Airfare - part of 2007 NRP Steering Committee meeting expenses for Tim Myers to travel to San Francisco - \$629 spent to date						
	\$1,000	Donation - HPN Allied Health Professionals Initiative"						
2007	07-03-28.1	Ethics			FYI			Closed
"That the Ad Hoc Committee on Ethics and Professional Behavior be allowed more time in which to complete its charge."								
2007	07-03-30.1	Geriatrics			Referred			CLOSED
"That the AARC accept and promote the statement below as a recommendation to the education community for addition to their RT curriculum." (refer to 11/30/07 BOD minutes)								
2007	07-03-23.1	International			DEFEATED			Closed
"That the AARC consider developing an international web based membership rate that is based upon the gross national income (GNI) of the country in which the member lives."								
2007	07-3-26.1	Position Stmt			PASSED			Closed
"That the position statement entitled "Fraudulent Practices in Respiratory Care" be retired and the "Ethics and Professional Conduct" position statement be revised to assure that the topic of fraud is addressed in the statement."								

2007	07-3-26.2	Position Stmt			PASSED			Closed
"That the position statement entitled "Home Respiratory Care Services" be revised to incorporate the changes as presented."								
2007	07-3-26.3	Position Stmt			PASSED			Closed
"That the position statement entitled "Respiratory Therapy Scope of Practice" be revised as presented."								
2007	07-3-26.4	Position Stmt			PASSED			Closed
"That a single Cultural Diversity position statement incorporating both the issues impacting patients and AARC members be published by the AARC"								
2007	07-3-26.5	Position Stmt			Out of Order			Closed
"That the position statement entitled "Cultural Diversity" be revised as presented."								
2007	07-3-26.6	Position Stmt			PASSED			Closed
"That the newley developed position statement entitled "Pre-Hospital Ventilator Management Competency" be approved."								
2007	07-3-26.7	Position Stmt			PASSED			Closed
"That the BOD approve the Position Statement Review Schedule as presented to be used by the Committee to systematically review, revise or delete (as appropriate) all current AARC position statements."								
2007	07-3-44.1	Continuing Care			PASSED			CLOSED
"That the AARC participate in the preparation and writing of Performance Measures for Pulmonary Rehab programs with the AACVPR, ACCP and ATS."								
2007	07-3-51.1	Sleep Section			Referred			OPEN
"That the BOD considers establishing an Ad Hoc Committee or task force charged with developing clinical standards and personnel qualifications for the management of sleep disordered breathing to include a focus on two key areas: the peri-operative setting and the ambulatory setting. The committee should include but not be limited to representatives from the Executive Office, external organizations and the specialty sections."								
2007	07-3-52.1	Surface to Air			Out of Order			CLOSED
"That the AARC explore the establishment of a formal liaison with the Association of Air Medical Services (AASM). This recommendation was referred to Pres. Rodriquez for consideration to appoint in Jan. 2008."								
2007	07-3-37.1	Asthma Cert.			Out of Order			CLOSED
"That the AARC take on the business of certifying Asthma Education Programs with the AACVPR and the ACCP."								
2007	07-3-54.1	AAAAI			PASSED			CLOSED
"To replace Kay Stiffler as representative of the AAAAI based on the lack of communication from the representative to the Board."								
2007	07-3-60.11	ASTM			Referred			CLOSED
"Investigate the possibility of having standards that will impact an AARC specialty area sent to the specialty chairman to be shared with the members of that specialty area."								
2007	BOD-005	Policy			Tabled			Open

"To table BOD-005 until January at which time it will be forwarded to the Board via Listserv for final approval."								
2007	BOD-012	Policy			PASSED			CLOSED
"To accept BOD-012 as presented but change the work "ratification" to "approval" in the title of the policy and change "Date Reviewed" and "Date Revised."								
2007	BOD-015	Policy			PASSED			CLOSED
"To accept BOD-015 and to eliminate #1 under Policy Amplification, and to add "subject to approval of President" after the second amplification."								
2007	BA 002	Policy			Tabled			Open
"To accept BA 002 as presented."								
2007	BA 003	Policy			PASSED			CLOSED
"To accept BA 003 as presented."								
2007	CA 006	Policy			PASSED			CLOSED
"Accept CA 006 as amended: 11. The Chartered Affiliate Consultant will be required to sign a Letter of Agency."								
2007		Auditor's Report			PASSED			CLOSED
"That the BOD approve a plan to revise the budgetary information given during the executive session of the BOD and HOD during the winter meetings beginning in 2008. The budgetary information will be at a general level and not give detailed information regarding revenue or expenses associated with that line item. Budgetary view will be the equivalent of the current statements of activities with a year-to-year comparison like the report found in the AARC Financial Reports."								
2007	HR 94-07-23	HOD			Referred			CLOSED
"Resolved that the HOD receive the proposed AARC budget on the first day of the HOD meeting in December. on the next day of the meeting, the HOD will vote regarding the proposed budget."								
2007	HR 94-07-24	HOD			Referred			CLOSED
"Resolved that the AARC develop a list of suggested competencies and equipment that the Respiratory Therapy departments may use as a guideline in order to prepare for Pandemic or Mass Casualty situations."								
2007	HR 94-07-25	HOD			Referred			CLOSED
"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."								
2007	FM 07-3-76.1	Moderate Sedation			PASSED			CLOSED
"To accept the establishment of a Moderate Sedation Roundtable with Colleen Schabacker as Chair."								
2007	FM 07-3-76.2	BOD			Referred			CLOSED
"To accept the Position Statement on Verbal Orders be revised to include:								
	Design a statement as broad as individual states will allow							
	Phone orders							
	Expand statement including other areas of practice for RTs (i.e. disease management)							
2007	FM 07-03-76.3	BOD			PASSED			CLOSED

"To accept Garry Kauffman as the AARC State Affiliate Consultant."							
2007	FM07-03-50.1	BOD			PASSED		CLOSED
"Due to the resignation of the Chair of the Long Term Care Section, Maria Wooldridge, that her position be replaced by Gene Gantt for 2008."							

EM 08-1-15.1	That the AARC BOD ratify the Presidential appointment of Cheryl Hoerr, MBA, RRT to the Program Committee.	Passed		Clo:
EM 09-1-29.1 Ad Hoc Cultural Div.	That the following charges be added to the Cultural Diversity Committee's existing charges; 1. Develop a mentoring program for AARC members with the purpose of increasing the diversity of the BOD & HOD; 2. Committee and the AARC continue to monitor and develop the web page and other assignments as they arise.	Passed		Clo:
EM 09-1-34.1 Ad Hoc Pinnacle	That Joseph Huff be removed from the Ad Hoc Pinnacle Award Committee and that Tammy Jarnigan, RRT, Edward Conway, RRT and Douglas Laher, MBA, RRT be added to the Committee.	Passed		Clo:
FM 09-1-71c.1 JCAHO	To ratify the Presidential appointment of Mike Hewitt and Suzanne Bollig as primary and alternative representatives respectively to the JCAHO Ambulatory PTAC.	Passed		Clo:
HR 94-08-24 HOD	Resolved that the AARC provide the option of direct deposit of state affiliate's quarterly revenue sharing checks into affiliate's checking accounts.	Passed	Will be addressed after receipt of affiliate feedback regarding their willingness to provide financial support for the program	Clo:
09-1-1.1 Exec. Office	That the Executive Director be given the authority to freeze salary increases for all AARC employees beginning April 1, 2009 and ending March 31, 2010.	Passed		Clo:
09-1-8.1 Pgm Cmte	That the AARC Program Committee establish the Barry Shapiro MD lecture to be held every year at the Int'l Congress.	Referred	To the Program Committee to determine logistics, feasibility and adaptation to our current structure.	Ope Till 3
09-1-9.1 Bylaws	That the AARC BOD approve the proposed changes to the Louisiana Society for Resp Care.	Passed		Clo:

09-1-12.1 Finance	That the AARC BOD appoint Frank Salvatore as a special consultant to the AARC's Audit Subcommittee.	Passed		Clo:
09-1-61.1 AACVPR	That the AARC BOD fund Debra Koehl's attendance at the AACVPR meeting in Philadelphia in October 2009.	Info Only		Clo:
09-1-13.1 Finance Cmte	To provide the Board with a report on investment return	Referred	To the EO and report back by the Summer Board meeting.	Clo:
09-1-16.1 Strategic Plan	That the strategic Planning Cmte be granted an extension for the charge 'make recommendations to the Board for any needed revisions or adjustments in the strategic plan at the Spring 09/10 Board meeting' until the summer 09 Board meeting.	Referred	To the President.	Ope
09-1-50.1 Contin. Care	That the AARC BOD consider a 'How To' program on pulmonary rehab programs to be incorporated into the 2009 Congress.	Amend	"That the AARC BOD consider a How To program on pulmonary rehab programs."	Clo:
FM 09-1-50.1 Contin. Care	That the amended motion 09-1-50.1 be referred to the EO with a report back by the Summer BOD.	Passed	To EO.	Clo:
09-1-26.1 Position Stmt	That the AARC BOD approve revision of the position statement entitled Respiratory Therapist Education to incorporate the changes identified.	Passed		Clo:
09-1-63.1 AHA	That the AARC BOD support development of the new 09 Guidelines for Cardiopulm. Resus.	Referred	Back to AHA Chair, Rich Branson for clarification.	Clo:
09-1-42.1 Asthma Rdtbl	That the AARC initiate a survey monkey to members of the AARC to advertise the different roundtables.	Referred	Back to the Chair for clarification.	Ope Georj will check with Chair
09-1-47.1 Informatics Rdtbl	That resources (human & financial) should be allocated for recruitment of roundtable participants with diverse backgrounds. Group e-mails	Referred	Back to the Informatics Chair, Constance Mussa.	Ope

	describing the informatics Roundtable and requesting participation should be sent to AARC members.			
09-1-47.2 Informatics Rdtbl	That the AARC make available to roundtable participants resources such as the AARC URM for Acute & Subacute Care, the NBRC RRT Examination Matrix, and published, peer-reviewed respiratory care literature.	Referred	Back to the Informatics Chair, Constance Mussa.	Ope
09-1-33a.1 Ad Hoc Vent HR	That this entire project be re-focused and redefined as there are a number of serious logistical issues being noted that will severely affect the development of the last three Human Resources charges.	Referred	To the President.	Clo:
08-3-83.1	That the AARC facilitate a physician review of the literature on long term oxygen therapy for home oxygen therapy; organize & present an educational conference to review literature on oxygen therapy & equipment currently available for LTOT with an update on evidence based research that is current and identify missing science for the use of equipment and procedures used in LTOT to create a roadmap for future LTOT research.	Referred	To the President to develop an ad hoc committee to determine key terms and then forward to the EO to conduct the literature search.	Clo:
BOD 004 Policy	To table Policy BOD 004 as Toni Rodriguez will update it and bring back to the summer meeting.	Tabled	Toni will present at summer meeting.	Clo:
BOD 010 Policy	To strike Policy BOD 010.	Passed	Has been stricken	Clo:
BOD 013 Policy	To accept Policy BOD 013 and update review date.	Passed		Clo:
CA 002 Policy	To strike Policy CA 002.	Referred	To the Chartered Affiliate Committee to review, revise and update by the summer meeting with Cam McLaughlin to convey the Board's wishes	Ope

			to this committee.	
FM 001 Policy	To accept Policy FM 001 and update review date.	Passed		Clo:
FM 003 Policy	To amend Policy FM 003 to change the '2' to '3', remove 'commencing with the 1990 annual budget, all' and replace with 'The' and update review date.	Passed		Clo:
CT 002 Policy	To accept Policy CT 002 and update review date.	Passed		Clo:
FM 09-1-21.1 Fed Gov Affair	That the Presidential appointment of Carrie Bourassa to the Federal Govt Affairs Cmte be ratified by the AARC BOD.	Passed		Clo:
FM 09-1-84.5	To continue withholding Tennessee revenue sharing checks during 2009 to help offset the cost of the hired lobbyist.	Passed		Clo:
FM 09-1-84.6	That the AARC Board accept opening its disaster fund to the North Dakota and Minnesota areas that were recently declared disaster areas by President Obama.	Passed		Clo:
FM 09-1-84.7 ARCF	That the ARCF develop a new investigator grant form and criteria that fosters the development of the respiratory therapist investigator which will include a form that is approximately 4-6 pages in length that explicitly directs the applicant on what is required to successfully apply.	Passed		Clo:

EM 09-2-3a.1 Govt. Affairs	To approve the application for government affairs funding of \$10,000 (60% grant and 40% no interest loan payable over two years) to assist the MN Society in moving their licensure status from registration to full licensure	Passed		
EM 09-2-15.1 Program Cmte	That the 2013 AARC International Resp Congress be held November 16-18 in Anaheim, CA.	Passed		
EM 09-2-57.1 Sleep Section	That the AARC BOD approve the appointment of Sherry Tooley-Peters, BS, RRT-NPS, CPFT, AEC to fill an interim term as the Sleep section Chair that was vacated by Karen Allen until the new Chair is sworn in at the San Antonio meeting in Dec. 2009.	Passed		
FM 09-2-04.1 President	To reaffirm that the affiliates are separate corporations and the AARC BOD can advise but not mandate their actions, and that the AARC leadership continue to follow and support the actions and philosophies of the BOD when they meet with the AASM in September 2009.	Tabled	Until New Business segment of this meeting. During New Business, this Motion was withdrawn	
09-2-8.1 Pres. Council	That the AARC BOD approve the position description for the AARC Historian.	Referred	To the President for consideration for appointment of a person to fulfill the role of AARC Historian and for 2010 budget consideration.	
09-2-8.2 Pres. Council	That the AARC BOD investigate the feasibility of creating a 'virtual museum' for the Association and the profession of respiratory care.	Referred	To EO for feasibility and cost analysis and report back by the Dec meeting, 2009.	
09-2-8.3 Pres. Council	That the AARC BOD investigate the feasibility of creating and sustaining a museum for respiratory care in proximity to the AARC Executive Office.	Referred	To EO for feasibility and cost analysis and report back by the Dec meeting, 2009.	
FM 09-2-9.1 BOD	That the Bylaws recommendations concerning the bylaws of FI, CT and AR be addressed via e-vote.	Passed		
09-2-12.1	That the AARC approve the	Passed		

Finance	expense of software (\$4,871.25) and training (\$10,141.86) for a total of \$15,013.11.			
09-2-12.2 Finance	That the AARC approve the expense of a defibrillator AED for the EO for a total cost of \$1,318.45.	Passed		
FM 08-2-12.3 Finance	That the Investment report be reviewed on a quarterly basis by the Executive Committee.	Passed		
09-2-23.1 Int'l Cmte	That the AARC approve the proposed International Guest Pgm pending funding by the ARCF	Passed		
FM 08-83.2 Exec Office	That the AARC EO develop a proposal with workflow requirements and financial implications that encompass an online submission and transcript CRCE system. This system should allow the breakdown of five or more content categories to facilitate reporting to state licensure boards and NBRC. Three of those categories should mirror the NBRC requirements of general respiratory care, neonatal/pediatrics, and pulm function/diagnostics technology.	Referred	To EO to create a survey to identify the desires of customers and feasibility of changes in CRCE to be category-based with Brian Walsh as liaison from the Board.	
HR 94-08-24 HOD	Resolved that the AARC provide the option of direct deposit of state's quarterly revenue sharing checks into affiliates' checking accounts.	Defeated		
09-2-51.1 Diagnostics	That the AARC BOD approves two free raffle tickets to attend the 55 th Congress in San Antonio to be offered to educators of pulmonary diagnostics or respiratory care.	Defeated		
09-2-51.2 Diagnostics	That the Board of Directors offers a mentoring program for newly appointed chairs.	Accepted	For Information only – George Gaebler will contact Chair with explanation	
FM 09-2-53.1 Home care	That the EO considers producing education materials for the transition of patients who need	Passed		

Section	home respiratory care in regard to discharge transition to the home and its importance.			
09-2-19.1 CPG	That the Committee has excused Carl Haas from his duties as member of the committee per his request effective May 19, 2009.	Info Only		
09-2-19.2 CPG	That Arzu Ari, PhD, RRT has been appointed and ratified by Tim Myers as a new member of the Committee to replace Carl Haas.	Info Only		
09-2-19.3	That the AARC BOD appoint Steven Sittig RRT, NPS, FAARC as a ne member of the Committee.	Info Only		
09-2-24.1 Membership	That the AARC develop a series of webinars designed to provide detailed information to affiliate membership chairs on various membership recruitment tools and information including, but not limited to, AARC Bulk Membership Program, US Postal Service Online Services, Sending E-mails to Affiliate Membership, Adding 'fun' to membership benefits, How to Accept Credit Card Payments.	Referred	To EO with a report back in Dec, 2009.	
09-2-24.2 Membership	That the AARC implement the first one-hour webinar by September 30, 2009 (if possible) and invite affiliate membership chairs, Presidents and Delegates.	Referred	To EO with a report back in Dec, 2009.	
09-2-26.1 Position Stmt	Revise the position statement entitled 'AARC Statement of Ethics & Professional Conduct' to incorporate the changes identified.	Passed		
09-2-26.2 Position Stmt	Revise the position statement entitled 'Continuing Education' to incorporate the changes identified.	Passed		
09-2-26.3 Position Stmt	Revise the position statement entitled 'Definition of Respiratory Care' to incorporate the changes identified.	Passed		
09-2-63.1 Amer Heart	That the AARC support AHA in the development of the 2010 Emergency Cardiac Care	Info Only		

	Guidelines.			
09-2-67.1 Chart Affil Consult.	That the AARC BOD include planning and operational performance measurement either as part of the spring leadership program or as part of the International Congress. I would be delighted to provide this educational program.	Info Only		
09-2-43.1 Hyperbaric	Be given time at a major AARC meeting (Summer Forum or AARC Int'l Resp Congress) to present a series of lectures regarding Hyperbaric Medicine and the RT.	Referred	To George Gaebler	
09-2-45.1 Military RT	That a link be created on the AARC website's homepage for the Roundtables listed in the contents under Specialty Sections.	Referred	To the EO.	
09-2-45.2 Military RT	That time and space be arranged for the Military Roundtable to meet at the Int'l Congress in San Antonio.	Info Only		
09-2-40.1 Neuromuscular	That the AARC continue to support members of the Neuromuscular Roundtable and publicize its benefits to RCPs and others who work with patients with motor neuron diseases, muscular dystrophies and other muscle wasting diseases, and encourage members to submit presentation proposals to their state respiratory care organizations and poster presentations and lectures to the AARC for inclusion at future conventions.	Referred	To George Gaebler	
FM 09-2-83.1 BOD	To refer the White Paper on Protocols to BOMA for their input and report back by the December, 2009 meeting. Was later brought back to the table and the President appointed Dr. Christopher and Bob McCoy as co-chairs of an Ad Hoc Committee	Referred Passed	To BOMA	

	on Oxygen & Resp Care in the Home to determine key terms, goals, objectives & subsequently forward to the EO to conduct a literature search.			
FM 09-2-83.2 BOD	To accept ratification of the following presid. appointments: Home Care PTAC Rep – Dianne Lewis CPG Members – Arzu Ari & Steve Sittig Simulation Alliance Society – Rob Chatburn, Representative	Passed		
FM 09-2-84.1 BOD	To direct the President to contact the Bylaws Committee to consider an amendment for removing physicians from the ‘associate’ classification and adding another member category for ‘physicians’.	Passed		