



MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: March 15, 2019

Next meeting: April 28th, 2019, Chula Vista Resort (NRRCC) Wisconsin Dells

Minutes By: Sean Severson

Parliamentarian: n/a

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Colleen Reisdorf- Welcome to all		
Roll Call	Present: Colleen Reisdorf, Greg Morgan, Chris Gerlach, Amy Anderson, Chris Bosley, Anne Snyder, Shari Mlodozyniec, Rich Reisdorf, Jerry Ebert Present- 8 We have a quorum.	Guests: Leena President of Respiratory Care Club for St. Kates, Meaza Wolde (BoD elect), Amie Hickerson (BoD elect), Sean Severson (BoD elect), Amie Hickerson,	
Secretary's Report	Motion- Greg motioned to approve the meeting minutes from 01/25/2019 and Amy and Chris G 2 nd the motion.	No discussion and motioned passed	
Treasurer's Report	No report		
Delegate's Report	No report		
Old Business:	No old business discussion		
New Business:			

<p>ALA Initiative</p>	<ul style="list-style-type: none"> ● Lisa Gebhart will be replacing Cheryl at the ALA ● Will MSRC partner with ALA initiate regarding asthma and the continuing risk it presents? <ul style="list-style-type: none"> ○ Promote better control of asthma ○ Provide MSRC logo for letterhead ● Support more impactful resolutions <ul style="list-style-type: none"> ○ Example: Support pollution control and climate control and money being spent on these initiatives 	<p>-MOTION (Greg) Sign and support -ALA initiative -SECOND: Shari -VOTE: Unanimous approval</p> <p>Plan: Colleen will provide MSRC logo to ALA</p>	
<p>MSRC at the Capital Day and legislative white paper</p>	<ul style="list-style-type: none"> ● About 15 people attended (RTs and some St. Kates students) <ul style="list-style-type: none"> ○ Discussion of “Open Practice Act” ● 3-4 legislators sounded interested in supporting <ul style="list-style-type: none"> ○ We will need to talk with Bill Amberg (lobbyist) to talk about what legislators we want to put forth the bill ● There was another meeting earlier in the day with Molly Quinn-Jensen to discuss the “whys” of the bill and make recommendations ● Plan: work on the bill and submit it by January so it can be ready for the next legislative session ● Plan on enacting legislation 2020 or 2021 ● Will need to change verbiage such as “RCP” to “RT” etc. ● Clarify what happens if license lapses ● Work with MN Board of Medical Practice and AARC <ul style="list-style-type: none"> ○ Looking to change entry to practice in MN to RRT 	<p>-MOTION (GREG): The ad-hoc and legislative committees can move forward with introduction of opening the Practice Act to Change the entry into practice to RRT in the State of Minnesota -SECOND: Chris G. -VOTE: Unanimous approval</p>	

Ice Breaker Activity	5 minute team building exercise- finding things in common with colleagues		
Committee Reports:			
	No updated reports from: Budget and Audit, Bylaws, Chronic Disease, Disaster Preparedness, International Fellow, Judicial, Long Range, Membership, Military Liaison, Nominations, Parliamentarian, Student Affairs, Tobacco Abuse Prevention, Vendors/Ads		
Education	(Greg) <ul style="list-style-type: none"> ● Approved location for August event (looking at Fridays) ● October event is planner for Wilmer at Rice 		
Elections	(Colleen) <ul style="list-style-type: none"> ● New people will be sworn in at NRRCC 		
Legislative	(report from Jeff Anderson and Carrie black, read by Colleen) <ul style="list-style-type: none"> ● Day at the Minnesota State Capital was held March 12th ● Plan is to repeat next year ● Goal is to meet and communicate with representatives, advocate for RTs, and advance profession ● 17 meetings were held 		
Long Range Planning	(Chris G.) <ul style="list-style-type: none"> ● A “bot” got into our RT of the year nomination form, but other than that only a few nominations have been received so far 		

NRRCC	<p>(Colleen)</p> <ul style="list-style-type: none"> ● MN/WI JEC bylaws require treasurer is a member of the JEC, so and must be committee heads ● New appointments to JEC committee have been made in accordance with the bylaws ● Greg- Please thank Al Kendall for everything he has contributed to the MSRC 		
MRCF Scholarship	<p>(Colleen)</p> <ul style="list-style-type: none"> ● Encourage students to apply for scholarships which will be handed out at NRRCC 		
Public Relations	<p>(Colleen)</p> <ul style="list-style-type: none"> ● Barb will be stepping down as chairperson <ul style="list-style-type: none"> ○ Amie Hickerson will consider chairperson role 		
Sputum Bowl	<p>(Chris G)</p> <ul style="list-style-type: none"> ● Student sputum bowl was held at the job fair March 1st ● St. Paul College and Mayo were in the championship <ul style="list-style-type: none"> ○ Mayo won ● Mayo will compete with the Wisconsin team at the NRRCC ● Possibility of moving the student sputum bowl to the NRRCC in the future is being considered 		
Website	<p>(Chris G.)</p> <ul style="list-style-type: none"> ● Chis G. is trying to update the website asap <ul style="list-style-type: none"> ○ The proposed bylaws were taken down during the meeting as requested since they have moved beyond the vote 		

	<ul style="list-style-type: none"> ● Have the bylaws been approved by the AARC? <ul style="list-style-type: none"> ○ Greg is going to contact the AARC to find out if approved, Colleen is going to talk with Denise ● Please send pictures and/or suggestions to Chris for the website <ul style="list-style-type: none"> ○ Suggestion that Day at the Minnesota State Capitol be added 		
Next Meetings:	4/28/19 NRRCC Wisconsin Dells		
Adjournment	<p>-MOTION (Shari): Adjourn -SECOND: Jerry -No discussion -VOTE: Unanimous approval (2:01pm)</p>		