

OSRC Meeting
April 19, 2005

18:30 Call to order and Sign in

Consolidation of licensure update- Ed Orlet updated us on state meeting. He talked about licensure board. Consolidation of licensure happen? Maybe. It makes sense financially. When will proposal happen? Please share this information with all of your co-workers the louder our voice the better. Will this up our cost of renewing our license?

Treasurer report- Credit card machine is coming. Craig filed tax return. Updated forms were given out. Donation to American lung society will be determined at the end of the year.

State meeting update- Price is only \$20 for OSRC members. Brochure is a little bit behind. No theme yet. Vender forms will be out soon. Need 40 paid vendors. We are lowering the price for attendees this year. Dates are August 1 & 2. Golf tournament will be the 31st of July. District reps please put a team together for golf outing. We will be accepting credit cards for this years conference. Attendees liked the location and fun that they had. E-mail all the OSRC members. Do we need to place an ad in Advanced magazine. Save the date e-mail! E-mail to home health assoc. We need to Advertise on sister states websites.

Update on credit card - Everything will be set up soon. We will be getting a manual machine. We will sign a 3 year contract. We hope this will increase attendance to our conference and make other financial obligations easier.

House of delagete update- Meeting coming up in Orlando in July. Resolution will be coming out in May. Bylaws are approved!

Update on schlorarship- In honor of one of our district reps. We don't think that it will fly this year. We need to set up guidelines for the winner of this foundation. We really need \$20,000 to start this. The Boomer Esiason Foundation are considering it. We might have someone Chuck Robinson and his wife want to donate money. Scholarship money is available. Do we want to set up a scholarship thru the OSRC to give money. There are tax deductible reasons for a foundation.

Website information- Our Webmaster Quit! We made some phone calls. We have proposals from 2 different companys . In short it would \$45 dollars, or \$600 year for 2 hours a month. \$360 for 1 hour a month. Second proposal is \$125 for hosting. Fees are expensive. Zoftware looks a lot more expensive. We have a couple of inside people who own their own web design firm. We will get an inside information on pricing.

Committee Reports- Today Mary S. was at a meeting about city safety Respiratory care was mentioned and given a good rap. She also went to city hall for meeting for smoking cessation. Voting became a money issue. Proposed a compromise. This Stinks.

Legislative committee wants to get together with Debie Leirl.and talk about getting the word out. Mary thanks us all. AARC is starting a project 235. They want people to build relationship with politicians.

Sputum bowl rules are out get your teams together!

Protocol issue- Conscious sedation issues.

Nominations for future elections- Get your names in now! We need members to run for Junior Rep, Treasurer, President Elect, Vice president, Delegate?(I am not sure).

District rep workbooks- Keep in touch with the other person. Do some great activities. Please pass workbooks on to next Rep.

Audits of your accounts-Make a motion to have the audit done at the change of treasurers term. Every 2 years. Motion carried. Should the treasurer be bonded. How much does it cost? Make a motion to check into it. Motion passed. Check with the AARC. Motioned carried.

Support Stand againt tobacco.

Send people that have not been to board meeting a note about attendance. Contact Pat Roth.

Make a motion to give Jeff money to get website up to date.

Adjournment 20:30

Beth Cooper RRT
Secretary