

## NCSRC Update 2010 - 2011



## Our Mission

The North Carolina Society for Respiratory Care (NCSRC) will continue to be the leading state professional association for respiratory care. The NCSRC will encourage and promote professional excellence, advance the science and practice of respiratory care, and serve as an advocate for the patients, their families, the public, the profession and respiratory therapists of the state.



## What a year ...

- Bylaws and Standing Rules
- Administrative Secretary Contract
- Insurance and Audit
- Website and Advertising
- Membership



## Bylaws & Standing Rules

- Desire of the NCSRC to create a two year term of office for the President and Treasurer
- Update NCSRC Bylaws to mimic language found in AARC Bylaws
- Move day to day operational items to the NCSRC Standing Rules
- Clarify certain sections within Bylaws
- Improve document layout



## Two Year Term ...

Year	President-Elect	President Year 1	President Year 2	Past President
2012				
2012-2013	A	B		C
2013-2014		A		B
2014-2015	D		A	
2015-2016		D		A
2016-2017	E		D	
2017-2018		E		D
2018-2019	F		E	
2019-2020		F		E
2020-2021	G		F	
2021-2022		G		F



## Standing Rules

Updates include:

- Update in address, insignia, etc
- Elections and terms of office
- Financials
- General duties
- Special committees and appointments
- Officer and delegate duties
- Committee descriptions and duties
- Expenditures and reimbursements



## Bylaws Approved

- AARC Bylaws Committee approved our proposed Bylaws changes on April 9, 2011

Recommendation 11-1-9.3 "That the AARC BOD accepts and approves the North Carolina Society for Respiratory Care Bylaws." **Was carried**

- Members approved the proposed Bylaws changes during the general election process

87.4% Approved      3.8% Disapproved      8.6% No response



## Standing Rules

- Pending approval by the Board of Directors

### Next steps:

- Establish proposed language for Standing Rules revisions
- Completely reformat and reorganize the Standing Rules so as to be more user friendly
- Budget/Audit Committee to develop proposed language revisions for the Expenditures/Reimbursement



## Contract Changes

- **General responsibilities**
  - Committee roles
- **Financial responsibilities**
  - Bonding
- **Reimbursement**
  - Good stewards of Society funds
- **Negotiations**
  - Failed



## Administrative Secretary

- Interview team chosen
- Posted to web
- 11 applicants
- 9 first interviews
- 3 second interviews
- Hired, one year contract

Welcome to Lucille Goddard



## Insurance/Audit

- General Liability
- Directors and Officers
- Workers Compensation
- Full audit – good standing



## Website & Advertising

- Monthly updates to the website
- More user friendly
- Quarterly newsletter – The NCSRC Times
- Live links – elections, PACT letters, forms, etc
- Job postings
- Increased advertising revenue



## Membership

- Start of term – 29%
- Membership survey
- July – 35%
- NC had a goal of 10% increase – did not reach
- North Carolina was ranked in the AARC list of affiliates having the largest increase in membership for this year
- Discount vouchers – 157 sold this year!!

*Recognition to Kristy Holt of Moses Cone*



## In addition ...

- Increase involvement
- Conference calling capability for BOD meetings – high level of participation
- Mentee-mentor program
- Board evaluation
- Transparency
- Keep members informed



## Still to accomplish ...

- Policy and procedure manual
- Off site server
- Performance evaluation
- Merchandise to website
- Complete Standing Rules changes
- Electronic payment for Symposium, merchandise, advertising, etc.



## AARC Membership

- Reached 52,000 members this year
  - 5% domestic growth
  - 14% international growth
- 4 States with >50% membership

## AARC Government Affairs

- Legislation
  - Medicare RT Initiative (HR 941)
  - US COPD Coalition
    - Veterans and COPD (HR 168)
  - Competitive Bid Program (HR 1041)
  - AARC 435 Plan

## AARC Government Affairs

- Regulations & Other Issues of Interest
  - Outpatient Pulmonary Rehab
  - Mass Casualty
  - Hospital-Acquired Infections
  - Surgeon General's Prevention Plan
  - Value-Based Purchasing Program
  - FDA Tobacco Updates
  - Medication Delivery Times

## AARC Special Projects

- **DRIVE4COPD** national health campaign
  - Almost 2 million screenings
  - 20% screened scored 5 (high risk)
  - Adopt-A-Company program
- COPD & Asthma Educator Prep course profit sharing
- PPUSA
- Guide to Aerosol Devices Book

## Benefits of AARC Membership

- Staying connected to the profession and colleagues
- Discounts
- Professional Development
- Continuing Education

*Questions?*

Thank you!