

June 8, 2018 – MSCVPR Board Meeting

Present: Allison Schley (Immediate Past President), Jennifer Dean (President), Christine Labadie (President-Elect), Aimee Katona (Secretary), Laura Vaughn (Treasurer), Ashley Testorelli (SE Rep.), Denise Schmidlin (Northern Rep.), Taylor Ollanketo (Vice President), Lisa Sawyer (SW Rep.)

- Welcome to the Board, Ashley, Taylor and Lisa!
 - Current Board Members
 - Immediate Past President – Allison Schley, Michigan Medicine
 - President – Jennifer Dean, Beaumont Health-Troy
 - President-Elect – Christine Labadie, Beaumont Health-Troy
 - Vice President – Taylor Ollanketo, Beaumont Health-Royal Oak
 - Treasurer – Laura Vaughn, McLaren Greater Lansing
 - Secretary – Aimee Katona, Michigan Medicine
 - Southeast Regional Rep – Ashley Testorelli, St. Joseph Health-Livingston
 - Southwest Regional Rep – Lisa Sawyer, Spectrum Health
 - Northern Regional Rep – Denise Schmidlin, Otsego Memorial Hospital-Gaylord

- Meeting Minutes Approved – May 11th Conference Call

- Regional Updates
 - Southeast, Southwest, Northern – start to look at dates for Fall 2018, so we can post by the end of the summer
 - Northern – Munson is re-doing cardiac rehab in Traverse City. Merged with Otsego Hospital the beginning of June. Looking into video conferencing to broadcast to the Upper Peninsula

- Committee Updates
 - HPR (Jackie Evans and Jenna Mallard) – Focusing on PAD. Sending out a survey to facilities that have already started a program for PAD. Looking at cost reporting to send to administration. Will send out to all programs. Reviewed insurance verification tool. Jackie Evans attending a BCN Impact conference on special populations. She will relay any pertinent information to us.
 - Student (Lisa Sawyer) – Connected with a few more students from the conference. Continuing to go to the GVSU Internship expo. Reaching out to other states to see what they do with their students. Matt mentioned possibly giving incentives to students to attend. Ashley and Celina from Beaumont Troy will be joining the student committee.
 - Outcomes (Christine) – Will be transitioning to John Silveri within the next 2 weeks. Will do a transfer of leadership conference call and brainstorm the QI project this year. Updated performance measures tool on track to be released on **June 30th**.
 - Education and Development (Taylor) – We have not met recently. Phone call 2-3 months ago. Online discussion forum for members only on the MSCVPR website. Survey CR/PR

for hot topics for the conference. Newsletter in August. The next meeting is not scheduled.

- How many RT's attended conference? 12-14 people did not show up. Pulmonary speakers had decent attendance at their talks.
- Treasurer Update – No expenses in May 2018. Amount brought in for the 2018 conference was \$16,316.76. Net income was \$8310.07. Vendors brought in \$6800.00 (12 vendors). We have \$45,000.00 in our savings account. Laura mentioned possibly investing in a CD. Laura to ask Chase bank a few questions about the transferring some of the monies to a CD.
- Affiliate Leadership Forum – Christine will be attending next week in Chicago.
- AACVPR Updates – **PAD reimbursement to begin 7/2/2018**. Michigan has been receiving reimbursement since October 2017.
- Jen will be attending the national conference in Louisville in mid-September.
- Jan Williams, our liaison from AACVPR, will be sending out a member assessment survey.
- Email was sent to conference attendees that are NOT AACVPR/MSCVPR members. Members can join for \$160 if they attended the state conference.
- Update on program certification requirement – if a program is recertifying in 2019, the Annual Report needs to be filled out and **submitted by 7/31/2018**. Email to be sent to remind programs of the new update.
- We will need to review the MSCVPR ITP draft by the **end of June 6/29/2018**. The draft is located on www.box.com.
- MSCVPR Bylaws – the articles of incorporation need to be updated. The last time they were updated was in 1995.
- The Dept. of Human and Health Services would like to partner with us. They are applying for a federal grant. Laura is in discussions with them to see what our obligation would be.
 - They would present at regional and state meetings
 - Monthly phone meetings with a board member

- MSCVPR Website – Allison reviewed our current website and will be discussing with Bryce Corrion our suggestions to update our site.

- 2018 Conference
 - Vendors were pleased and happy with turnout!
 - Survey Monkey was distributed. Aimee to email out the final results to board members.

- 2019 Conference
 - 30th Anniversary!
 - Dates: **March 29th-30th, 2019**
 - Location: Courtyard Marriott Mt. Pleasant
 - Rooms: \$119/night
 - Epsilon Rooms - \$250/rental fee
 - Omega (breakout) rooms - \$350/rental fee
 - Omega I/II rooms - \$700/rental fee
 - Networking Event (if we have it on-site) - \$350/rental fee
 - AV/LCD adapters fee - \$125/\$75
 - Breakfast - \$8/pp; Lunch- \$14-16/pp; Snack - \$5-6/pp
 - ***Speakers – please think of topics and send to Christine by next conference call in August***
 - Possible idea – record a keynote speaker, send to AACVPR to offer a CEU webinar
 - CMU Alumni Association may be able to advertise for us and post on their website
 - Door prize suggestions – Pop socket for the back of your phone