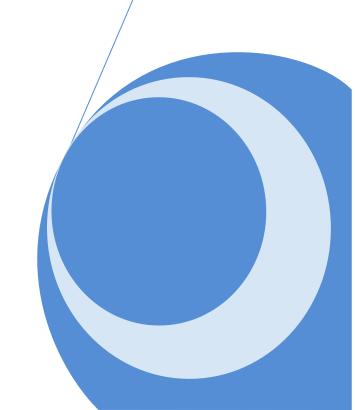


House of Delegates Historical Information

The House Guide and Policy Manual continue to be the official documents concerning the function of the House of Delegates. This Historical Information Handbook will assist you in your orientation to the House of Delegates as related to the development of the Association and House of Delegates. Information has been consolidated to a format that is easy to read. The Handbook is presented as a reference for information only.

Revised: September 2024

Approved: November 18, 2024



Disclaimer

This historical handbook is created for members of the American Association for Respiratory Care's House of Delegates. The information contained in this document is for the private and confidential use of Delegates who are duly elected by the members of their state society. All information contained herein is for the express purpose of the intended recipient.

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YEAR	RES#	STATE	HOD ACTION	BOD ACTION	STATUS	
2024	78-24-8	Pennsylvania	Carried	Carried	Referred to	
					Executive	
					Office	
		he AARC to compile minimum credentia				
2024	78-24-7	Minnesota	Carried	Tarrior state nee	Stay in HOD	
					Reside in	
					Student	
					Mentorship	
					Committee	
For the AARC in	2025 to create a	committee to deve	lon tools to aid af	filiates in regard t		
	ent involvement a			mates in regard t	.0	
2024	78-24-6	Pennsylvania	Carried	Carried for		
				information		
				only; already		
				being		
				recognized		
				with CHEST		
Resolve the AAF	RC BOD explores t	he development of	a collaborative fo	or Respiratory The	erapy	
	•	gram medical direc			• •	
	•	Directors of Respira		•		
2024	78-24-5	Pennsylvania	Carried	Carried	Referred to	
					program	
					committee	
Resolve the AAF	RC BOD / AARC Pr	ogram Committee :	should explore ed	ucation workshop	os	
targeted toward	ds leaders on how	to incorporate evid	dence-based prac	tice into their dep	artment	
structure.						
2024	78-24-4	Pennsylvania	Carried	Carried	Referred to	
					program	
					committee	
Resolved the AA	1 (0:					
Resolved the AARC Board of Directors / AARC Program committee explore education workshops targeted toward educators on incorporating EBM/QI/Research into their programs.						
targeted toward						
targeted toward						
2024	d educators on inc 78-24-3	orporating EBM/Q	I/Research into th Withdrawn	eir programs.	rorkshops	
Resolved the AA	d educators on inc 78-24-3 ARC Board of Direct	corporating EBM/Q Pennsylvania	I/Research into th Withdrawn Ie curriculums for	eir programs. each degree leve	orkshops	
Resolved the AA incorporates the	d educators on inc 78-24-3 ARC Board of Direct e recommendatio	corporating EBM/Q Pennsylvania ctors provide samp	I/Research into th Withdrawn le curriculums for osition statement	eir programs. each degree leve on Respiratory Ca	orkshops	
Resolved the AA incorporates the	d educators on inc 78-24-3 ARC Board of Direct e recommendation evidence-based recommendation	Pennsylvania ctors provide samp ns from the new po	I/Research into th Withdrawn le curriculums for osition statement	eir programs. each degree leve on Respiratory Ca	rorkshops	
Resolved the AA incorporates the education using	d educators on inc 78-24-3 ARC Board of Direct e recommendation evidence-based recommendation	Pennsylvania ctors provide samp ns from the new po	I/Research into th Withdrawn le curriculums for osition statement	eir programs. each degree leve on Respiratory Ca	rorkshops	
Resolved the AA incorporates the education using (EBM/QI/Resea 2024	78-24-3 ARC Board of Director recommendation (evidence-based rech).	Pennsylvania ctors provide samp ns from the new pomedicine, quality in	I/Research into the Withdrawn le curriculums for osition statement approvement, and Carried	eir programs. each degree leve on Respiratory Ca research Carried	orkshops	
Resolved the AA incorporates the education using (EBM/QI/Resea 2024 Resolve the AAA	ARC Board of Direct recommendation (evidence-based rrch). 78-24-2 RC provide access	Pennsylvania ctors provide samp ns from the new pomedicine, quality in Pennsylvania	l/Research into the Withdrawn le curriculums for osition statement approvement, and Carried ormation on all pro	each degree leve on Respiratory Ca research Carried evious honorary	orkshops el to are minimum	
Resolved the AA incorporates the education using (EBM/QI/Resea 2024 Resolve the AAA	ARC Board of Direct recommendation (evidence-based rrch). 78-24-2 RC provide access	Pennsylvania to background info	l/Research into the Withdrawn le curriculums for osition statement approvement, and Carried ormation on all pro	each degree leve on Respiratory Ca research Carried evious honorary	orkshops el to are minimum	
Resolved the AA incorporates the education using (EBM/QI/Resea 2024 Resolve the AAR lectures/grants,	ARC Board of Direct recommendation (evidence-based rrch). 78-24-2 RC provide access	Pennsylvania to background info	l/Research into the Withdrawn le curriculums for osition statement approvement, and Carried ormation on all pro	each degree leve on Respiratory Ca research Carried evious honorary	orkshops el to are minimum	
Resolved the AA incorporates the education using (EBM/QI/Resea 2024 Resolve the AAA lectures/grants, and history.	ARC Board of Direct recommendation evidence-based rech). 78-24-2 RC provide access recholarships/awa	Pennsylvania to background info	I/Research into the Withdrawn le curriculums for osition statement approvement, and Carried Transition on all properties as their website as	each degree leve on Respiratory Ca research Carried evious honorary s a reminder of th	orkshops el to are minimum	

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Resolve that the	AARC BOD expar	nd the RT Fund to in	nclude grant mon	ev to support the	state
	·	imum for licensure	_		
2023	78-23-11		Carried	Carried	
Emergency Res	olution: Resolve t	he AARC add an ad	ditional section to	the revenue-sha	ring agreement
		nication related to t			
2023	78-23-10	Florida	Defeated		
	rketing and Mem	bership Quarterly S	Statement		
	~	ors and EO develor		ized statement of	marketing and
		oe distributed to af			-
each quarter.	0			, , , , , , , , , , , , , , , , , , , ,	0
2023	78-23-9	Florida	Defeated		
	etime Membershi				
		ne submission proc	ess for the Lifetim	ne membership av	vard that
	•	of nomination and (•	
(rubric) used in	~	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, , , ,		
2023	78-23-8	Pennsylvania	Carried		
	MA Sponsor Role	•	Carrica		
	•	creates a role descr	intion for the AAI	RC snonsoring org	anizations and
	in function from E		iption for the AA	te sponsoning org	
2023	78-23-7	Pennsylvania	Carried		Referred to
2023	70-23-7	reillisylvallia	Carrieu		BOMA
Posalution PO	I MA Reevaluation				DOMA
		composition char	ros and goals of t	ha DOMA	
		composition, charg	_		C.C.
2023	78-23-6	Pennsylvania	Carried	Carried	Safe and
					Effective
					Staffing
					Guidelines
					(SESG)
					Committee
		uctivity with Consul	•		Committee accepted
Resolve the AAF	RC explore ways to	o work with Premie	ere, Huron, Vizient		Committee accepted consulting
Resolve the AAF groups to incorp	RC explore ways to porate the Safe an	o work with Premie nd Effective Staffing	ere, Huron, Vizient g guidelines as the	standard for RT	Committee accepted consulting productivity.
Resolve the AAF	RC explore ways to	o work with Premie	ere, Huron, Vizient		Committee accepted consulting productivity.
Resolve the AAF groups to incorp	RC explore ways to porate the Safe an	o work with Premie nd Effective Staffing	ere, Huron, Vizient g guidelines as the	standard for RT	Committee accepted consulting productivity. Safe and Effective
Resolve the AAF groups to incorp	RC explore ways to porate the Safe an	o work with Premie nd Effective Staffing	ere, Huron, Vizient g guidelines as the	standard for RT	committee accepted consulting productivity. Safe and Effective Staffing
Resolve the AAF groups to incorp	RC explore ways to porate the Safe an	o work with Premie nd Effective Staffing	ere, Huron, Vizient g guidelines as the	standard for RT	consulting productivity. Safe and Effective Staffing Guidelines
Resolve the AAF groups to incorp	RC explore ways to porate the Safe an	o work with Premie nd Effective Staffing	ere, Huron, Vizient g guidelines as the	standard for RT	committee accepted consulting croductivity. Safe and Effective Staffing Guidelines (SESG)
Resolve the AAF groups to incorp	RC explore ways to porate the Safe an	o work with Premie nd Effective Staffing	ere, Huron, Vizient g guidelines as the	standard for RT	committee accepted consulting productivity. Safe and Effective Staffing Guidelines (SESG) Committee
Resolve the AAF groups to incorp 2023	RC explore ways to porate the Safe an 78-25-5	o work with Premie nd Effective Staffing Pennsylvania	ere, Huron, Vizient g guidelines as the Carried	standard for RT	committee accepted consulting croductivity. Safe and Effective Staffing Guidelines (SESG)
Resolve the AAF groups to incorp 2023	RC explore ways to porate the Safe an 78-25-5	o work with Premie nd Effective Staffing	ere, Huron, Vizient g guidelines as the Carried	standard for RT	committee accepted consulting productivity. Safe and Effective Staffing Guidelines (SESG) Committee
Resolve the AAR groups to incorp 2023 Resolution - Sta	RC explore ways to porate the Safe and 78-25-5	o work with Premie nd Effective Staffing Pennsylvania	ere, Huron, Vizient g guidelines as the Carried	Standard for RT p	committee accepted consulting croductivity. Safe and Effective Staffing Guidelines (SESG) Committee accepted
Resolve the AAR groups to incorp 2023 Resolution - Sta Resolve the AAR	RC explore ways to porate the Safe and 78-25-5 ndardize RT Produ RC to explore way	o work with Premie nd Effective Staffing Pennsylvania	Carried TR C, Cerner, and other	e standard for RT p Carried er EMR. companie	Committee accepted consulting productivity. Safe and Effective Staffing Guidelines (SESG) Committee accepted
Resolve the AAR groups to incorp 2023 Resolution - Sta Resolve the AAR	RC explore ways to porate the Safe and 78-25-5 ndardize RT Produ RC to explore way	o work with Premie and Effective Staffing Pennsylvania Uctivity through EM Is to work with EPIC	Carried TR C, Cerner, and other	e standard for RT p Carried er EMR. companie	Committee accepted consulting productivity. Safe and Effective Staffing Guidelines (SESG) Committee accepted
Resolve the AAR groups to incorp 2023 Resolution - Sta Resolve the AAR tools for RT pro-	RC explore ways to corate the Safe and 78-25-5 ndardize RT Produ RC to explore ways ductivity using the	Pennsylvania Pennsylvania uctivity through EM s to work with EPIC e Safe and Effective	Carried TR C, Cerner, and others Staffing Guidelines	e standard for RT p Carried er EMR. companie es into their EMR	Committee accepted consulting productivity. Safe and Effective Staffing Guidelines (SESG) Committee accepted
Resolve the AAR groups to incorp 2023 Resolution - Sta Resolve the AAR tools for RT pro-	RC explore ways to corate the Safe and 78-25-5 ndardize RT Produ RC to explore ways ductivity using the	Pennsylvania Pennsylvania uctivity through EM s to work with EPIC e Safe and Effective	Carried TR C, Cerner, and others Staffing Guidelines	er EMR. companies into their EMR	Committee accepted consulting productivity. Safe and Effective Staffing Guidelines (SESG) Committee accepted

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Resolution - Resolution RTs in Industry

Resolve the AARC BOD convene a task force to explore the landscape of the RT working within industry and how this sector of the profession differs and their unmet needs.

2023 78-23-3 Pennsylvania Carried Carried

Gail Varcelotti (PA) resolved the AARC BOD create a position statement regarding the recommended curriculum for each level from AAS to Doctorate. The narrative is problematic, and the intent is supported. Evidence is lacking. CoARC does prescribe some language. A representative from NBRC and CoARC to be included. Recommended to include members of CoBGRTE and NN2 be a part of this resolution.

2023 78-23-2 Georgia Withdrawn

Kiley Hodge (GA) resolved the AARC donates \$15K to ARCF Bill Bitzel Award. Discussion:

- I. Presented to the board AARC is financially struggling.
- II. Board clarification ARCF distribution and criteria will need to be established and work with the Special Awards

2023	78-23-1	Mississippi	Carried	Approved the
				technology
				but must
				explore cost
				associated
				before
				deciding

Brandon Burk (MP) resolved the AARC executive office find a web developer and management company and then to negotiate a cooperative price that state affiliates can purchase service from for maintaining their webpage.

2022 67-22-4 Louisiana Carried Carried

Resolved that the AARC Board of Directors and Executive Office collaborate with the State Affiliate Charters and the House of Delegates to develop an Early Professional Leadership Council that is given voice and input on the direction that the AARC is going for the future.

2022 67-22-4 Louisiana Carried Carried

Resolved that the AARC Board of Directors and Executive Office collaborate with the State Affiliate Charters and the House of Delegates to develop an Early Professional Leadership Council that is given voice and input on the direction that the AARC is going for the future.

2021 21-3-3.1 Carried Carried

Resolve that \$5 million of AARC reserves be designated by the AARC BOD to fund AARC -2.0. [Recommendation made in collaboration with the AARC BOD]

2021 77-21-1 Carried Defeated

Resolve that the AARC allow the moving of the AARC Annual Business Meeting to the first day of AARC Congress allowing the advantage for the attendance of more HOD members. [The AARC BOD approved a similar action to serve the same purpose the HOD was seeking.]

2021 77-21-2 Carried Carried

Resolve that the AARC include all HOD awards in the AARC/ARCF awards ceremonies.

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2021	94-21-3		Carried	Carried				
		te Leadership Boot			lo: CA.009.			
		affiliates with less t	•					
		following language:						
•	case-by-case bas							
2021	62-21-4		Carried	Carried				
Resolve that the	AARC will increa	se the annual fundi	ing for the HOD D	elegate Assistanc	e (DA)			
	n \$7500 to \$14,00			· ·	•			
2021	62-21-5		Carried	Carried				
Resolve that the	AARC will budge	t \$14,000 for the H	OD Delegate Assi	stance (DA) Comr	nittee in 2022			
and that the DA	committee be co	nsulted annually in	the determination	n of the DA budg	et for 2023 and			
beyond.								
2021	67-21-6		Defeated	N/A				
Resolve that the	AARC establish t	he "AARC Respirato	ory Therapy Coura	ge Award". This	award will honor			
Respiratory The	rapists for their co	ourage exhibited du	uring the 2020 CO	VID-19 Pandemio	••			
2020	No New							
	Resolutions							
2019	84-19-1	CT, VT, NH, MN,	Carried	Carried	Referred to			
		TX, HI, MO			AARC Ex Off.			
					Under			
					Development			
The AARC will c	reate an Advance	d Researcher Track	in the Leadership	Institute by the	end of year			
2020.								
2019	84-19-2	CT, VT, NH, MN,	Carried	Carried	Referred to			
		TX, HI, MO			AARC Ex Off.			
					Under			
					Development			
Resolve that the	AARC creates a F	Research Toolkit air	ned at the praction	ing Respiratory T	herapist in the			
hospital setting	to acquire, perfor	m, assess and beco	Resolve that the AARC creates a Research Toolkit aimed at the practicing Respiratory Therapist in the					
hospital setting to acquire, perform, assess and become a consumer of research in the field of								
Respiratory Car	e by the end of ye	ar 2020.						
			Carried	Carried	field of Referred to			
Respiratory Car	e by the end of ye	ar 2020.						
Respiratory Car	e by the end of ye	ar 2020. CT, VT, NH, MN,			Referred to			
Respiratory Car	e by the end of ye	ar 2020. CT, VT, NH, MN,			Referred to AARC Ex Off.			
Respiratory Card 2019	e by the end of ye 84-19-3	ar 2020. CT, VT, NH, MN,	Carried	Carried	Referred to AARC Ex Off. Under Development			
Respiratory Card 2019 Resolve that the	84-19-3 BAARC creates a t	ar 2020. CT, VT, NH, MN, TX, HI, MO	Carried udents to learn ho	Carried w to acquire, per	Referred to AARC Ex Off. Under Development form, assess			
Respiratory Card 2019 Resolve that the	84-19-3 BAARC creates a t	ar 2020. CT, VT, NH, MN, TX, HI, MO cool kit aimed at stu	Carried udents to learn ho	Carried w to acquire, per	Referred to AARC Ex Off. Under Development form, assess			
Respiratory Card 2019 Resolve that the and become a composite com	e by the end of ye 84-19-3 AARC creates a tonsumer of resea 92-19-7 AARC provide str	cool kit aimed at sturch in the field of R	Carried udents to learn hotespiratory Care b Carried the Summer HOE	Carried w to acquire, per y the end of year Carried Student mentor	Referred to AARC Ex Off. Under Development form, assess 2020. ship program			
Respiratory Card 2019 Resolve that the and become a composite com	e by the end of ye 84-19-3 AARC creates a tonsumer of resea 92-19-7 AARC provide str	ar 2020. CT, VT, NH, MN, TX, HI, MO cool kit aimed at sturch in the field of R IA, KS	Carried udents to learn hotespiratory Care b Carried the Summer HOE	Carried w to acquire, per y the end of year Carried Student mentor	Referred to AARC Ex Off. Under Development form, assess 2020. ship program			
Respiratory Card 2019 Resolve that the and become a complement of the complement of	e by the end of ye 84-19-3 AARC creates a tonsumer of resea 92-19-7 AARC provide str	cool kit aimed at sturch in the field of R IA, KS udents who attended to the Winter Inter	Carried Idents to learn hotespiratory Care both Carried the Summer HODernational Congre	Carried w to acquire, per y the end of year Carried Student mentor	Referred to AARC Ex Off. Under Development form, assess 2020. ship program			
Respiratory Card 2019 Resolve that the and become a complement of the summer complement of the	e by the end of yet 84-19-3 AARC creates a tonsumer of reseate 92-19-7 AARC provide strends and registration of the strends	cool kit aimed at sturch in the field of RIA, KSudents who attendents. IA, KS	Carried Judents to learn hotelespiratory Care by Carried The Summer HOE ernational Congre	Carried w to acquire, per y the end of year Carried Student mentor ss meeting each y	Referred to AARC Ex Off. Under Development form, assess 2020. ship program year beginning			
Respiratory Card 2019 Resolve that the and become a complement of the Summer complement of the	e AARC creates a tonsumer of resea 92-19-7 e AARC provide strentary registration er 2020 HOD stude 92-19-8 at AARC will increase	cool kit aimed at sturch in the field of R IA, KS udents who attendents to the Winter Interests. IA, KS ase the annual budges	Carried udents to learn horespiratory Care by Carried the Summer HOE carnational Congre	Carried w to acquire, per y the end of year Carried Student mentor ss meeting each y Carried tudent Mentorsh	Referred to AARC Ex Off. Under Development form, assess 2020. ship program year beginning			
Respiratory Card 2019 Resolve that the and become a complement of the Summer complement of the	e AARC creates a tonsumer of resea 92-19-7 e AARC provide strentary registration er 2020 HOD stude 92-19-8 at AARC will increase	cool kit aimed at sturch in the field of RIA, KSudents who attendents. IA, KS	Carried udents to learn horespiratory Care by Carried the Summer HOE carnational Congre	Carried w to acquire, per y the end of year Carried Student mentor ss meeting each y Carried tudent Mentorsh	Referred to AARC Ex Off. Under Development form, assess 2020. ship program year beginning			

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during their te of resources to	support the over				
2018	39-18-3	WI, NC, ND, SD	Carried	Referred to	
				executive	
				committee.	
Resolved that Choice Examin		h NBRC to eliminat	e the low cut-sco	ore of the Therapis	st Multiple-
2018	39-18-4	FL, MD, IN, MN	Defeated		
Resolved that	the AARC, in conju	nction with state so		nically close to Wa	shington DC,
	of volunteer "RT M and challenges.	inute Men" to go to	o legislators offic	es in person in res	ponse to
2018	39-18-5	MA, TX, CA, AR,	Defeated		
		IA			
The AARC BOD published in 1	•	the "Best Practice	in Respiratory C	are Productivity ar	nd Staffing"
2018	39-18-6	MA, TX, CA, AR,	Carried as	Defeated – no	
		IA	amended	cost	
		niversity be given a		membership into t	that specialty
•	ear if not already a				
2018	39-18-7	MA, TX, CA, AR, IA	Withdrawn	integrance of their	CCD and
2018 The AARC and available to ge course to be ir	39-18-7 NBRC develop an eneral membership accorporated into a	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure ren	Withdrawn s required for ma state affiliates to ewal.	o develop pathway	
The AARC and available to ge course to be ir 2018	39-18-7 NBRC develop an eneral membership acorporated into a 39-18-9	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure rer	Withdrawn s required for mastate affiliates to ewal. Carried	Carried	s for the ethics
The AARC and available to ge course to be in 2018 The AARC deve	39-18-7 NBRC develop an eneral membership acorporated into a 39-18-9	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure rer CO, WY, IA, OH ancial assistance process.	Withdrawn s required for mastate affiliates to ewal. Carried	Carried	s for the ethics
The AARC and available to ge course to be ir 2018 The AARC dever	39-18-7 NBRC develop an eneral membership incorporated into a 39-18-9 elop an affiliate fin	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure rer CO, WY, IA, OH ancial assistance process.	Withdrawn s required for mastate affiliates to ewal. Carried	Carried	s for the ethics
The AARC and available to ge course to be in 2018 The AARC devergementative 2018 Be it resolved	NBRC develop an experience of the annual Leader 67-18-10 the BOD select and	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure rer CO, WY, IA, OH ancial assistance prodership Academy.	Withdrawn s required for mastate affiliates to ewal. Carried cogram to ensure Defeated meeting dates for	Carried e all affiliates are a	ys for the ethics ble to send one
The AARC and available to ge course to be ir 2018 The AARC devergementative 2018 Be it resolved International C	NBRC develop an experience and an affiliate fine to the annual Lead 67-18-10 the BOD select and	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure rer CO, WY, IA, OH ancial assistance prodership Academy. GA I publish the AARC	Withdrawn s required for mastate affiliates to ewal. Carried cogram to ensure Defeated meeting dates for	Carried e all affiliates are a	ys for the ethics ble to send one
The AARC and available to ge course to be ir 2018 The AARC devergementative 2018 Be it resolved International C	NBRC develop an orneral membership incorporated into a 39-18-9 elop an affiliate fine to the annual Lea 67-18-10 the BOD select and Congress a minimum 67-18-11 the BOD authorize	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure rer CO, WY, IA, OH ancial assistance prodership Academy. GA I publish the AARC m of 5 years in adv	Withdrawn s required for mastate affiliates to ewal. Carried Togram to ensure Defeated meeting dates for mastate affiliates to ensure Carried Carried	Carried e all affiliates are a or the Summer For eting. Defeated – no cost. all BOD and HOD residues	ble to send one um and the
The AARC and available to ge course to be ir 2018 The AARC devergementative 2018 Be it resolved International C	NBRC develop an experience of the annual Lead 67-18-10 the BOD select and congress a minimum 67-18-11	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure removed control of the	Withdrawn s required for mastate affiliates to ewal. Carried cogram to ensured Defeated meeting dates for many dates for ance of each meeting dates.	Carried e all affiliates are a or the Summer Foreting. Defeated – no cost. all BOD and HOD r	ble to send one um and the
The AARC and available to ge course to be ir 2018 The AARC devergementative 2018 Be it resolved International C	NBRC develop an orneral membership incorporated into a 39-18-9 elop an affiliate fine to the annual Lea 67-18-10 the BOD select and Congress a minimum 67-18-11 the BOD authorize	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure rer CO, WY, IA, OH ancial assistance prodership Academy. GA I publish the AARC m of 5 years in adv GA funds to provide w	Withdrawn s required for mastate affiliates to ewal. Carried Togram to ensure Defeated meeting dates for mastate affiliates to ensure Carried Carried	Carried e all affiliates are a or the Summer Foreting. Defeated – no cost. all BOD and HOD referred to executive	ble to send one um and the
The AARC and available to ge course to be ir 2018 The AARC deverepresentative 2018 Be it resolved International Course	NBRC develop an orneral membership incorporated into a 39-18-9 elop an affiliate fine to the annual Lead 67-18-10 the BOD select and Congress a minimum 67-18-11 the BOD authorize 67-18-13	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure ren CO, WY, IA, OH ancial assistance prodership Academy. GA I publish the AARC m of 5 years in adv GA funds to provide w	Withdrawn s required for mastate affiliates to ewal. Carried Togram to ensure Defeated meeting dates for mance of each meeting dates for ance of each meeting dates for an	Carried e all affiliates are a or the Summer Foreting. Defeated – no cost. all BOD and HOD resecutive committee.	ble to send one um and the meetings.
The AARC and available to ge course to be ir 2018 The AARC deverepresentative 2018 Be it resolved International C2018 Be it resolved 2018 Be it resolved 2018	NBRC develop and eneral membership incorporated into a 39-18-9 elop an affiliate fine to the annual Lead 67-18-10 the BOD select and Congress a minimum 67-18-11 the BOD authorize 67-18-13	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure rer CO, WY, IA, OH ancial assistance prodership Academy. GA I publish the AARC m of 5 years in adv GA funds to provide w MI end the offering o	Withdrawn s required for mastate affiliates to ewal. Carried Togram to ensure Defeated meeting dates for ance of each meetin	Carried e all affiliates are a or the Summer Foreting. Defeated – no cost. all BOD and HOD resecutive committee.	ble to send one um and the meetings.
The AARC and available to ge course to be in 2018 The AARC devergeresentative 2018 Be it resolved International Course it resolved 2018 Be it resolved 2018 The AARC wor 2018	NBRC develop an emeral membership acorporated into a 39-18-9 elop an affiliate fine to the annual Lead 67-18-10 the BOD select and Congress a minimum 67-18-11 the BOD authorize 67-18-13	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure ren CO, WY, IA, OH ancial assistance prodership Academy. GA I publish the AARC m of 5 years in adv GA funds to provide w MI end the offering of NY	Withdrawn s required for mastate affiliates to ewal. Carried Togram to ensure Defeated meeting dates for mastate affiliates to ensure Carried Carried Tireless access in Carried f the CRT creden Defeated	Carried e all affiliates are a or the Summer Foreting. Defeated – no cost. all BOD and HOD received to executive committee. tial by the year 20	ble to send one um and the meetings.
The AARC and available to ge course to be in 2018 The AARC deveragementative 2018 Be it resolved International Course Be it resolved 2018 Be it resolved 2018 The AARC wor 2018 Resolved that Accreditation in degree progra	NBRC develop an emeral membership incorporated into a 39-18-9 elop an affiliate fine to the annual Lead 67-18-10 the BOD select and Congress a minimum 67-18-11 the BOD authorize 67-18-13 k with the NBRC to 67-18-2 the AARC work with for Respiratory Carm to obtain a baccommunical for the series of the series o	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure rer CO, WY, IA, OH ancial assistance prodership Academy. GA I publish the AARC m of 5 years in adv GA funds to provide w MI end the offering o	Withdrawn s required for mastate affiliates to ewal. Carried Togram to ensure Defeated meeting dates for ance of each meeting dates in Carried It the CRT credent defeated respiratory therapy of degree in respiratory therapy of the control of the co	Carried e all affiliates are a or the Summer Foreting. Defeated – no cost. all BOD and HOD recentive committee. tial by the year 20 y Care and the Corrigatory care within the	ws for the ethics ble to send one um and the meetings. 25. mmission on n associate
The AARC and available to ge course to be in 2018 The AARC deverges entative 2018 Be it resolved International Course to be in 2018 Be it resolved International Course to be in 2018 Be it resolved International Course to be in 2018 The AARC wor 2018 Resolved that Accreditation in degree progra	NBRC develop an emeral membership incorporated into a 39-18-9 elop an affiliate fine to the annual Lead 67-18-10 the BOD select and Congress a minimum 67-18-11 the BOD authorize 67-18-13 k with the NBRC to 67-18-2 the AARC work with for Respiratory Carm to obtain a baccommunical for the series of the series o	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure ren CO, WY, IA, OH ancial assistance prodership Academy. GA I publish the AARC m of 5 years in adv GA funds to provide w MI end the offering of NY the National Boar erequire future realaureate or higher	Withdrawn s required for mastate affiliates to ewal. Carried Togram to ensure Defeated meeting dates for ance of each meeting dates in Carried It the CRT credent defeated respiratory therapy of degree in respiratory therapy of the control of the co	Carried e all affiliates are a or the Summer Foreting. Defeated – no cost. all BOD and HOD recentive committee. tial by the year 20 y Care and the Corrigatory care within the	ws for the ethics ble to send one um and the meetings. 25. mmission on n associate
The AARC and available to ge course to be ir 2018 The AARC devergesentative 2018 Be it resolved International C 2018 Be it resolved 2018 The AARC wor 2018 Resolved that Accreditation degree progracompleting the	NBRC develop an orneral membership incorporated into a 39-18-9 elop an affiliate fine to the annual Lea 67-18-10 the BOD select and Congress a minimum 67-18-11 the BOD authorize 67-18-13 k with the NBRC to 67-18-2 the AARC work with for Respiratory Carm to obtain a bacceir associate degree.	MA, TX, CA, AR, IA ethics course that i and work with the RRT's licensure rer CO, WY, IA, OH ancial assistance prodership Academy. GA I publish the AARC m of 5 years in adv GA funds to provide w MI end the offering of NY the National Boars require future realaureate or highers, in order to main	Withdrawn s required for mastate affiliates to ewal. Carried Togram to ensure to en	Carried e all affiliates are a or the Summer Foreting. Defeated – no cost. all BOD and HOD received to executive committee. tial by the year 20 y Care and the Cory graduates from a atory care within tedentials.	ws for the ethics ble to send one um and the meetings. 25. mmission on n associate

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Be it resolved th	ne BOD schedule a	n minimum of 4 mo	nths between the	e end of the sumn	ner HOD
meeting and the	e start of the fall I	nternational Congr	ess.		
2018	94-18-8	MI	Carried	Defeated – no	
				cost	
Resolved that th	ne AARC Board of	Directors and the E	xecutive Office re	everse the decisio	n to eliminate
the practitioner	competition and	allow all therapists	to compete in th	e AARC Sputum B	lowl.
2017	67-17-11	NY	Defeated	·	
Resolved that th	ne AARC support s	tates in obtaining I	egislation to requ	ire future respira	tory therapy
		ee program to obta	-	•	
care within seve	en (7) years of con	npleting their assoc	ciate degree, in or	der to maintain t	heir license to
practice.	,				
2017	67-17-10	NY	Defeated		
	ne AARC continue	the free student m	embership progr	am currently offe	red, and that
		rk with programs to		•	
		including but not li			
		ucation (DCEs) at in		_	
		ation when convers			_
		vho have had succe			•
2017	67-17-1	MT	Defeated		e membersiip.
		incentive benefit f		hat roward for ac	hioving (50%)
		ates 1-month post-		ilat leward for ac	illevilig (50%)
2016	67-16-4	•		Carried	Referred to EO
2016	07-10-4	LA, TX	Carried	Carried	
Danah sa that the	. A A D.C		Office and and the	Dalamata Assista	/ budget
		ncert with the HOD		-	nce Committee
		to affiliates and th			
2016	67-16-3	LA	Carried	Carried	1 1 11 11
	•	mechanism to enco	-		
		ide but not be limit	~	~	-
		sident to be seated		attend HOD med	eting.
2016	67-16-2	OR	Defeated		
	•	meet once per year	• •	AARC Congress. T	he AARC Bylaws
,		per year is require	d.		
2015	No resolutions				
	presented				
2014	78- 14 – 8		Carried		
Resolved, that t	he AARC Executiv	e Office with the he	elp of the Past Sp	eaker, update the	HOD
Resolutions trac	king grid on the D	elegates Home pa	ge within 60 days	after the last HOI	D meeting.
Updates are to	be posted within (60 days anytime the	ere is a change in	status made by e	ither the BOD,
HOD or EO for a	ıll open HOD origi	nated resolutions.			
2014	57-14-1	MO	Carried	Carried	Sent back to
					HOD to
					develop policy.
					HD014 was
					created.
Resolved that th	ne AARC create a	financial assistance	budget of \$2000	per year to suppo	
		se of Delegates me	-	, , ,	
2014	94-14-2	OH	Carried	Carried	Referred to EO
	V . 2 . 2		Jarrica	Jarrica	Therefred to EO

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Resolved that The AARC review and update the Code of Ethics and Professional behavior statement, to include specific language addressing unacceptable conduct related to intimidating and disruptive behaviors.

2013 32-13-17 OR Carried Accepted FIO NA

Be it resolved the AARC Board of Directors and Executive Office continue to collaborate with the Chartered State Affiliates and the NBRC to develop a strategic transitional plan, complete with timetable, to require minimum entry-level for respiratory therapist licensure to be the RRT credential.

2013 35-13-17 ND Carried Accepted FIO NA

Be it resolved the AARC Board of Directors collaborate with the CoARC, the CoBGRTE and the NBRC to develop a strategic transitional plan, complete with timetable, to require the minimum entry-level educational preparation of respiratory therapy program graduates to be the baccalaureate degree level. The strategic plan is to include model curricula to assist existing associate degree programs in formulating articulation strategies with baccalaureate degree granting institutions.

2013 19-13-16 ND Carried Accepted FIO NA

Be it resolved the AARC communicate with the CoARC and request the new accreditation Standards require all new programs seeking initial accreditation to grant, at minimum, the baccalaureate degree to its graduates, with the proviso that existing fully accredited associate degree programs may continue to function as long as they meet CoARC accreditation Standards and actively develop articulation mechanisms whereby graduates can pursue baccalaureate degrees relevant to the respiratory care profession.

2013 36-13-15 SD Carried Accepted FIO NA

Be it resolved the AARC Board of Directors collaborate with the CoARC, CoBGRTE and the NBRC to develop a strategic plan, complete with timetable, to develop Graduate Level Educational Programs equivalent to PA's CNP's, CRNA's and Anesthesia Assistants and develop a strategic plan to help the State Affiliates obtain the appropriate licensure for these Advanced Practice Respiratory Therapists in each of the States and Territories within the United States of America.

2013 77-13-14 WA, RI Carried Carried Enacted

Resolved that the AARC Board of Directors approve an annual recognition award to be entitled, The Bill Lamb Volunteer Award, presented at the national congress which recognizes a respiratory therapist who has demonstrated exemplary service as a volunteer.

2013 62-13-02 CO Passed Passed Enacted

Be it resolved that the AARC allocate sufficient funds to the Delegate Assistance Committee to allow Affiliates approved for assistance to receive an additional day of lodging and per diem at the winter meeting.

2013 29-13-01 PA Defeated NA Closed

Resolve that the AARC contact the NBRC and request a change to the NBRC's Continuing Competency Program to allow a therapist whose credential has expired to regain active status without re-examination by providing proof of completion of the 30 hour continuing education requirement during the five-year active credential period regardless of how long the credential has been expired.

2012 16-12-12 FL Defeated NA Closed

Resolve that any credentialed Registered Respiratory Therapist (RRT) actively enrolled in an AARC recognized and/or accredited advanced level educational program (e.g., Bachelors in Respiratory Therapy) holding Associate Member (Student Member) status be eligible to participate in Continuing Respiratory Care Education programs as a Student Member.

2012 16-12-13 FL Defeated NA Closed

Resolve that any credentialed Registered Respiratory Therapist (RRT) actively enrolled in an AARC recognized and/or accredited advanced level educational program (e.g., Bachelor's in Respiratory

T I	h. 1				A I
	~	ir membership stat		ember (Student N	viember) with
2012	16-12-15	that level of mem	•	Passod	In process
2012	10-12-15	ОН	Passed	Passed	In process – being explored
					by Executive
					Office.
Do it recelued th	at the AARC invo	stigata starting a pu	ıblic mambarshin	for potionts and	
parties.	iat the AARC inve	stigate starting a pu	ablic membership	for patients and	other interested
2012	16-12-14	ОН	Passed	Passed	In process -
					referred to
					Research
					Roundtable
Be it resolved th	nat the AARC inve	stigate the formation	on of an apprention	eship Program in	partnership
with the ARCF, f	or Respiratory Th	erapists who would	d like to learn fror	n established rese	earchers.
2012	23-12-01	NV	Withdrawn	NA	Closed
Be it resolved th	nat the AARC deve	lop a position pape	er deeming the ac	lministration of b	ronchodilators
to hospitalized	patients for off-lal	bel use as Medicare	e abuse and waste	2.	
2011	01-11-11	LA	Passed	For info	Closed
Be it resolved th	nat the AARC esta	blish a limit to the a	amount funded to	members applyi	ng for disaster
relief.				,	
2011	00-11-12	WI	Passed	For info	Closed
Be it resolved th	nat the AARC HOD	direct the AARC By			RC Bylaws to
		ite Past Speaker of			
Board of Directo		'		Ü	
2011	07-11-01	LA	Passed	Passed	Closed
Resolve that the	AARC copy the S	tates Delegates on	all routine corres	pondences to Aff	iliate Board
	• • •	d to follow up on re		•	
cashed.	J	•	9		
2011	20-11-02	PA	Passed	Passed	In process
		s House carried out			•
	•	aluate the decision			
		uld include but not		•	
		d financial avenues	•	-	
tradition.	20.23.00. 011	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
2011	00-11-03	TX	Passed	Referred to	In Process
				Position	
				Statement	
				Committee	
			the state of the s	Committee	
Be it resolved th	nat the AARC form	ulate and distribut	e a position state		ne rising of free
		nulate and distribut) and the need for I	•	ment regarding th	-
standing emerg		nulate and distribut) and the need for l	•	ment regarding th	-
standing emergo ER Team.	ency rooms (FSER) and the need for I	Respiratory Thera	ment regarding the pist to be an inte	gral part of the
standing emerging ER Team.	ency rooms (FSER 05-11-04) and the need for I	Respiratory Thera	ment regarding the pist to be an inte	gral part of the
standing emergence ER Team. 2011 Be it resolved the	ency rooms (FSER 05-11-04 nat the AARC stroi) and the need for I KS ngly consider a full	Respiratory Thera Defeated time executive of	ment regarding the pist to be an intended NA fice position to ac	Closed ct as the
standing emerg ER Team. 2011 Be it resolved th Chartered Affilia	05-11-04 nat the AARC stronate Liaison dedica) and the need for long the KS Ingly consider a full the to working on a	Defeated time executive of	ment regarding the pist to be an interest to be an interest NA fice position to acoport all charterest	Closed tt as the d affiliates with
standing emerge ER Team. 2011 Be it resolved the Chartered Affiliation strategic planning emergers.	05-11-04 nat the AARC strongte Liaison dedicang, business plan	KS ngly consider a full ted to working on a development, conti	Defeated time executive of a daily basis to supract assistance tra	ment regarding the pist to be an interest to be an interest to be an interest to be an interest to be according to a contract to be according	Closed Et as the d affiliates with ent of board
standing emerge ER Team. 2011 Be it resolved the Chartered Affilia strategic planning members, webs	05-11-04 nat the AARC stronate Liaison dedicang, business planite assistance, and) and the need for long the KS Ingly consider a full the to working on a	Defeated time executive of a daily basis to supract assistance tractriship to improve	ment regarding the pist to be an interest to be a fining/development and efficiency and ef	Closed Et as the d affiliates with ent of board

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2010	29-10-01	UT	Defeated	NA	Closed
Resolve that the	e AARC consider g	oing on record in a	greement with th	e NBRCs credent	ial
		upporting the philo	-		
		icense without a va			
2010	94-10-02	NY	Passed	Referred to PE	Closed
	ne AARC issue a W	hite Paper or simil			Respiratory
		could be dissemina		•	
		d parties where su	_		
and closure.	.,		p8		
2010	87-10-04	LA	Passed	Defeated	Closed
		te seeking outside			
Relief Fund.		to occuming outloand	Brance and er ran		
2010	87-10-05	LA	Defeated	NA	Closed
		te utilizing AARC D			
	_	by AARC member			
National Disaste	•	by / title interniber	copilatory therap	oloto Wilo respond	2 60 033136 111
2010	87-10-06	LA	Withdrawn	NA	Closed
		ide a detailed repo			
	the AARC Disaste	•	it to the House o	i Delegates reflec	ting the source
2010	87-10-07	LA	Withdrawn	NA	Closed
		Disaster Relief Pol			
		it and as approved			•
		OT declared a fede	•	d of Directors in	response to
2010	87-10-20	I A	Passed	Referred to PE	Closed
		disaster relief poli			
		of an affiliate presi			
_		of emergency or d		or a state or loca	1
2010	36-10-21	MN	Passed	Referred to PE	Closed
		writing a position p			
		allow for tempora	•		
•	und ambulance se	•	Ty licerise recipio	city for itt 3 trails	porting patients
2010	43-10-22	NC NC	Passed	Defeated	Closed
		eria be added to th			
		ria should include		•	
	•	Director/Manager	_		
2009	16-09-15	PA	Passed	Passed	In process
		cutive office explore			
		ers who are over th		picinenting a nev	v discounted
2009	94-09-16	CA	Defeated	NA	Closed
		consult with charte			
		ams offered by the	· ·		•
-		AARC and its affilia		order to support	are broicssion
2008	16-08-01	MN	Passed	Defeated	Closed
		on the current affiliond address, whether the		•	
-	e (no bounce back		iey opt to share th	ne auuless aliu W	nemer me
Laddroccic action					

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2008	44-08-02	MN	Passed	Referred to EO	Closed
				for Report	
Resolved that th	e AARC CRCE app	lication process an	d member transc	ript be modified t	o separately
break out the ho	ours devoted to sp	pecific course conte	ent categories to e	ensure the usefulr	ness of the
transcript in rep	orting to state lice	ensure boards.	G		
2008	06-08-03	PA	Defeated	NA	Closed
Resolved that th	e AARC increase	membership dues \$	55 beginning Janu	ary 1, 2009.	
2008	22-08-04	HI	Passed	Refer back to	Closed
				HOD	
Resolved that th	ne AARC create an	ad hoc committee	to investigate an	d recommend the	feasibility of
creating an AAR	C student leaders	hip initiative.			
2008	29-08-05	FL	Passed	Refer to	Closed
				President	
Resolved that th	e AARC engage th	ne NBRC in discussi	ons aimed at redu	icing the significa	nt cost barrier
to participation	in the registry cre	dentialing program	, with the ultimat	e goal being that	the total cost
to candidates qu	ualified to particip	ate in the Registry	credentialing pro	gram not exceed	that required of
qualified candid	ates for participat	ion in the Certifica	tion Credential Pr	ogram.	
2008	94-08-24	NJ	Passed	Defeated	Closed
Resolved that th	e AARC provide t	he option of direct	deposit of state a	ffiliate's quarterly	/ revenue
sharing checks i	nto affiliate's ched	cking account.			
2008	80-08-25	FL	Withdrawn	NA	Closed
Resolved that th	e AARC Chartered	d Affiliates Handbo	ok (latest edition	1/08) be revised t	o delete:
Officers duties S	ections: Treasure	r line VII; Secretary	, line X, and from	the General Infor	mation Form,
line #6 to no lon	ger require the su	ubmission of budge	t information to t	he AARC. That the	e AARC cease
requiring such ir	nformation from t	he chartered affilia	tes, effective imm	nediately.	

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Key Meeting Details: 1966 – 1979

The AARC HOD grew out of a meeting of state society presidents, which took place in Detroit, Michigan, in 1965. What follows is a very brief overview, listing some of the high points of the House from 1966 to 1980. The historical overview of the HOD during the 1980's and early 1990's follows the first 15-year segment. Bear in mind that what is contained herein reflects only the HOD actions and not those of the Association overall, except where otherwise noted. All issues were passed by the HOD. AARC BOD action was outside the scope of this effort. Attention has been taken to be objective and historically accurate.

1966: Boston ... first meeting of the HOD ... 3-day meeting ... time spent on structure and function ... one vote per delegation and poll voting emerges.

1967: Los Angeles ... minutes incomplete.

1968: Houston ... first previous question called ... Scrutinizing Committee begins ... first poll vote ... pursuit of licensure ... two HOD meetings per year (defeated).

1969: Kansas City ... first HOD member sits in on AAIT (American Association of Inhalation Therapy) BOD meeting by invitation ... legislative governance/balance of vote between HOD and BOD raised as question by AAIT President ... first smoking resolutions ... Nominating Committee elected by HOD, BOD to elect own officers ... HOD to approve Association budget ... better communication stressed between HOD and BOD (J. Liverett, Speaker HOD and V.P., AAIT).

1970: New Orleans ... first joint session of HOD and BOD ... AAIT Bylaws fail (less than 50% of active members voted) ... HOD passes budget ... continuing education standards formulated ... National Nominations Committee discussed ... HOD to implement orientation ... BOD Nominations Committee and elections process challenged via withholding of member dues payment until process amended as per member request (referred).

1971: Philadelphia ... first orientation report conveyed success ... geographic representation via elections discussed ... Bylaws fail - HOD proposes change to allow passage when 2/3 of votes are cast in favor ... HOD wants only one Nominations Committee (from HOD) as official source to BOD Nominations Committee ... Life Membership for all past and future Presidents (BOD defeated) ... proposal to move Executive Office (from Riverside, CA).

1972: Las Vegas ... 25th anniversary of the Association ... Bylaws pass - Association now AART (American Association for Respiratory Therapy) ... do we want a worldwide organization? (HOD Speaker, J. Allen) ... AART headquarters moved to Dallas, Texas ... HOD Vice Chair "BOD very much tuned in and sympathetic with activities and interests of the HOD" ... censure letters sent to delegates not attending meetings in Philadelphia ... six geographic districts/meetings proposal discussed ... a voice and then another voice speak to the regional meeting concept ... alternate and delegate terms recommended (2 years) ... ban on smoking in all meetings of the annual meeting.

1973: Atlanta ... membership seals replace certificates ... BOD election returns 23.1% of ballots ... AART opts against National Economic Council as collective agent ... AART officers to be elected by the membership ... delegates can serve up to six years ... poll vote removes grandfather clause (Technician Certification Board).

1974: Dallas ... does President-elect need to continue as Speaker of the HOD? (R. Knosp - HOD Speaker)

- ... legal credentialing groundwork laid ... the number of AART committees cut from 80 to 40 and committee members from 750 to 350 ... NBRT (National Board for Respiratory Therapy) to take over Technician Certification Board on January 1, 1975 ... revenue sharing and member cards begin in 1975 ... past HOD records should be transferred from delegate to alternate ... proposed 50% turnover in HOD withdrawn ... Model Licensure proposal ... BOD limited to one term.
- **1975: Anaheim** ... President-elect H. Anderson points out confusion of HOD speaker and chair of HOD, proposes that BOD elect on a regional basis ... first tripartite meeting held ... Rad techs challenge use of AART logo in court ... Executive Director W. Singletary resigns ... AART plans trip to USSR ... Nominations Committee name changed to Nominating Committee ... establish criteria used in selection of officers and BOD (postponed) ... acquisition of Washington, DC lobbyist legal counsel for BOD ... HOD orientation becomes mandatory ... RT specialization recommended to Long Range Planning Committee ... R. Weilacher named new Executive Director.
- **1976: Miami** ... AART to buy Executive Office building ... single entry level is priority 14 or 18 BOD members came from the HOD ... continue to strive for meaningful governmental balance (H. Anderson, AART President) ... HOD asks for complete BOD explanation of resolutions that the HOD passes ... dues increase defeated ... HOD to elect Nominating Committee each year 3 members, one of whom shall be a past AART president (defeated) ... Uniform Reporting Manual begins as RVU system ... litigation considered to gain fee for service reimbursement ... orientation to be separate from HOD meetings ... future dues increases shall originate in HOD ... delegation terms shall be at pleasure of the chartered affiliate ... litigation with Rad techs not recommended because of cost factor ... annual mandatory delegate report of 300 words or less.
- **1977: New Orleans** ... office of past chair established ... Bylaws change adds annual business meeting ... BOD members cannot be delegates or alternate delegates ... Executive Director resigns ... Nominating Committee to use "definitive criteria" in nominee selection ... dues amount to be joint decision of HOD and BOD ... Nominating Committee has 19 candidates ... HOD to meet twice a year.
- **1978: Atlanta** ... first summer meeting of HOD ... AART names Sandra Parkinson as Executive Director... deficit budgeting is no longer acceptable (passed unanimously) ... first clinical simulation. Date set ... AART to establish incoming WATS line.
- 1978: Las Vegas ... call for poll vote requires one-third of delegates ... chartered affiliate application criteria includes state boundaries and minimum number of members ... Bylaws amendment Nominating Committee to have three active members elected by HOD and two active members elected by BOD (defeated) ... Nominating Committee procedural manual with standards containing specific and measurable elements ... \$10 dues increase to begin in 1979 ... increase in revenue sharing defeated ... incoming WATS line defeated and then passed ... AART hires a controller ... Progress & Transition Committee created ... HOD Orientation Committee created.
- **1979: Washington, DC** ... past chairman to chair Credentials Committee ... unanimously passed a resolution to continue to meet twice a year ... Association to develop a Standards of Practice document ... HOD to hold a reception at each meeting ... Nominating Committee procedures and policies adopted ... discussed combining respiratory therapy and cardio-pulmonary technology.

Key Meeting Details: 1980 – 1999

The following is offered to the AARC House of Delegates (HOD) as a historical perspective of the decade of the 1980's and 1990's through the present. Due to time and space constraints, what you will read in the following pages is not all inclusive, but rather indicative of the business carried on by this body based on the landmark and recurrent issues and resolutions. Some statistics are absent, but hopefully a sense of purpose is present. The 1990 Progress and Transition Committee's format for presenting landmark/recurrent topics is respectfully maintained as a basis for future historical record keeping of the AARC House of Delegates.

1980 - Landmark Issues, AART President Sam Giordano

- 1. Delegates are to be elected by chartered affiliate members who are also AART members.
- 2. The International Respiratory Care Committee is created and replaces the Hispanic Affairs Committee.
- 3. Legislation and legal credentialing workshops.
- 4. HOD to meet in conjunction with Summer Forum.
- 5. Affiliates shall require active members to hold concurrent AART memberships.
- 6. AART Director and Controller resign.
- 7. Development of job descriptions for HOD officers.
- 8. Delegate travel to be a line item in 1981 budget.

1980 - Recurrent Issues / Resolutions

- 1. Nominating Committee point system criteria.
- Special membership approval, life and honorary (seven received life approval during summer meeting).
- 3. Delegate/Alternate term of office.
- 4. Increase revenue sharing.
- 5. Budget, related to the legislative consultant.

1981 – Landmark Issues, AART President George West

- 1. Affiliates require active members to hold concurrent AARC memberships.
- 2. HOD denies first life membership nominee this honor.
- 3. Sam Giordano named Associate Executive Director.
- 4. HOD orientation manual approved.
- 5. For profit organization (Daedalus) discussed.
- 6. Handling of emergency resolutions criteria.

1981 - Recurrent Issues / Resolutions

- 1. Seven individuals receive life memberships.
- 2. Patron membership/revenue sharing.
- 3. RT standards and recognition in Veterans Administration system.
- 4. Reduction of dues for married members.

1982 – Landmark Issues, AART President John Walton

- 1. HOD not to meet during annual AARC Convention.
- 2. Past AARC President to be BOD liaison to HOD.
- 3. California credentialing bill passes.
- 4. HOD establishes "Delegate of the Year" award.
- 5. HOD orientation manual replaced by:
 - a. Welcome letter from Orientation Committee chair
 - b. Copy of AARC Bylaws
 - c. Minutes of previous two HOD meetings
 - d. Copy of previous HOD newsletter
 - e. Copy of Parliamentary Procedure
 - f. Copy of HOD Rules

1982 - Recurrent Issues / Resolutions

- 1. Smoking cessation assistance patients and RT.
- 2. Government monitoring to assure RC is correctly identified and represented.
- 3. Nominating process, CIF (Candidate Information Form) revision.
- 4. Minimum entry level of Associate Degree.
- 5. Dues increase/revenue sharing.
- 6. HOD chair to serve as liaison to BOD.

1983 – Landmark Issues, AART President Glen Gee

- 1. \$20,000 budget line item added for state credentialing.
- 2. HOD and BOD to institute three-year sunset provision to review policies and procedures.
- 3. Candidates' positions on ballot to be by lot.
- 4. Credentialing a high priority.

1983 - Recurrent Issues / Resolutions

- 1. Delegate credentialing/voting.
- 2. HOD newsletter to be published six times per year.

1984 - Landmark Issues, AART President Julie Ely

- 1. American Physical Therapy Association announces a cardio-pulmonary exam for their members.
- 2. Bylaws changes include HOD past chair as a member of BOD.
- 3. HOD newsletter subscriptions made available to interested members at a yet undetermined cost.
- 4. HOD opposes part of resolution 61-84-10, "The HOD may veto actions of BOD by a 2/3 vote of the majority of HOD".
- 5. Cybernetics session to be a permanent part of HOD meetings annually.

- Nominating process HOD to determine final slate of candidates from Nominating Committee list.
- 2. Insurance package to be a continuing benefit.
- 3. Nominating Committee ad hoc committee to be appointed to refine current criteria.
- 4. Nominating process point system modification.
- 5. Credentialing, reimbursement, and member retention identified as priorities.
- 6. HOD nominating process officers and committees nominated at summer meeting and elected at winter meeting.
- 7. HOD and BOD to continue joint meetings.
- 8. Dues increase/revenue sharing total of \$5.00 with \$2.50 shared (defeated).

1985 - Landmark Issues, AART President Richard Beckham

- 1. HOD liaison resigns Julie Ely fills vacancy.
- 2. HOD endorses BOD appointment for President-elect.
- 3. New JRCRTE essentials implementation discussed.
- 4. AART's NBRC representatives' "actions questioned to be in AARC's interest" (motion to pursue defeated).
- 5. Caucus time for HOD and BOD at each meeting.
- 6. The Social Intercourse Committee (SIC) is born.

1985 - Recurrent Issues / Resolutions

- 1. All past AART Presidents to be life members.
- 2. Nominating process criteria, point, structure, and candidate information form.
- 3. Increase minimum entry level, referred to Task Force on Professional Direction.
- 4. Membership dues increases/decreases.
- 5. Establish AART speaker's bureau discussed.
- 6. HOD nominations/elections amendments.

1986 - Landmark Issues, AARC President Jeri Eiserman

- 1. Biosystems education program fails.
- 2. BOMA approves model RC practice act.
- 3. New legislative consultant hired, Raymond D. Cotton, P.C.
- 4. Viability study by NBRC to investigate a specialty credential for perinatal/pediatric RCP's.
- 5. Poll vote to be taken on any matter directly involving AARC membership.
- 6. AHA agrees to assist with state heart association not receptive to RT's taking ACLS.
- 7. Discussion on moving HOD summer session to coincide with BOD spring meeting.
- Group liability insurance for chartered affiliate officers/directors proposed.
- 9. President and Executive Director appointed to JCAH advisory panel for development of home care standards.
- 10. BOD increases AARC per diem from \$25 to \$30.
- 11. All AARC position statements must be approved by HOD before adoption.

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- 12. Audit Committee to elect HOD members with staggered terms and HOD has majority of committee members.
- 13. National airline smoking survey dates set for March 1987.
- 14. Funds set aside for literature search of any litigation involving RCP's or RT procedures.
- 15. Name change to AARC.

- 1. Affiliates begin name change process.
- 2. HOD makes name changes in HOD Rules.
- 3. Nominating Committee criteria changes.
- 4. Summer Forum proposed for Portland, Maine.
- 5. Funds for state credentialing to be made available for affiliates regardless of resources.
- 6. Affiliates asked formally to change "Respiratory Therapy" to "Respiratory Care".
- 7. Dues increase to \$60, \$15 revenue sharing, one or two membership sections free (defeated).
- 8. Member recruitment three mailings of AARC Times to non-members passed.
- 9. Legal credentialing eighteen affiliates successful.
- 10. BOMA Medicare reimbursement pursuit continues.
- 11. Smoking AARC supports Hatch bill to ban smoking on all public conveyances.
- 12. 1987 legislative objectives include pursuit of issues in home care and quality of care.
- 13. HOD chair opposes changing time frame of HOD summer meetings.
- 14. BOD asked to look into development of an RC archives/museum.
- 15. BOD asked to charge a committee with review of federal regulations on the use of portable oxygen systems on common carriers.

1987 - Landmark Issues, AARC President Melvin Martin

- 1. Legislative representative discusses HCFA authority to administer proficiency tests to allied health professionals.
- 2. BOD talks of moving Executive Office, as per auditor's suggestion.
- 3. One-chapter affiliate elected not to attend HOD meeting even after an offer of travel funding.
- 4. BOD considers aid of a PR firm to help conduct a press conference on airline smoking survey.
- 5. Central America RT Association is represented in the HOD for the first time.
- 6. Ventilator standards to be developed.
- 7. Definition of an active member is raised by Rhode Island Society.
- 8. HOD overrules chair definition of an active member sending request of definition to Membership Services and Public Relations Committee.
- 9. Pilot project for alternative site reimbursement through Medicaid (California and Texas).
- 10. Durbin amendment (2-hour flight smoking ban) passes U.S. House of Representatives.
- 11. Illinois proposes abolishment of nominations point system.

1987 - Recurrent Issues / Resolutions

- 1. Delegate travel funding increased to \$4,000.
- 2. HOD asks for dialogue seeking cooperative efforts between allied health organizations referred to Task Force on Professional Direction.

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- 3. Nominations criteria.
- 4. Membership renewal/non-renewal.
- 5. BOD commends HOD on smoking survey efforts.
- 6. AARC to purchase building for exclusive occupancy cost not to exceed \$1.2 million.
- 7. Past chair to oversee credentialing of delegations.
- 8. Liability insurance for chapter affiliate BOD's defeated.
- 9. 800 line for Q&A on cardio-pulmonary health and disease (defeated).
- 10. Videotape and telecommunication lectures for RC category 1 credit.

1988 - Landmark Issues, AARC President Gerald Dolan

- 1. Task Force on Professional Direction summarizes cardio-pulmonary survey.
- 2. AMA proposes registered care technologists (RCT).
- 3. AARC Continuing Education system streamlined.
- 4. Dakota Society for Respiratory Care splits into North and South chartered affiliates.
- 5. Funds and guidelines for Executive Office travel to state meetings developed.
- 6. Revenue sharing to increase to \$2 to affiliates when Association membership increases by 5,000.
- 7. Budget monies set aside for public relations.
- 8. HCFA seeks input for ventilator dependent patients.

1988 - Recurrent Issues / Resolutions

- 1. Vento-Durenberger bill passes Congress.
- 2. Smoking HOD and BOD officers must be non-smokers (defeated).
- 3. Leadership workshops to be held at annual meetings.
- 4. Point system for nominations to be abolished by 1992.
- 5. Dues increase by \$10.00.
- 6. Delegate travel fund criteria discussed.
- 7. State credentialing budget amount discussed.
- 8. Ad hoc committee on nominations process discussed.
- 9. National meeting proposed for New England.
- 10. HOD Election Committee recommends that ballots be held for thirty days and then destroyed.

1989 - Landmark Issues, AARC President Paul Mathews

- 1. Dialogue with World Health Organization.
- 2. Mexican Society for Respiratory Care is new international affiliate.
- 3. AARC name in congressional record as a result of airline smoking survey.
- 4. NBRC entry level exam scores increase by 15-20%.
- 5. Clinical practice guidelines to be goal of Association in coming years.

1989 - Recurrent Issues / Resolutions

- 1. Status of RT's in the military discussed.
- 2. Nominations process ad hoc committee gives recommendations.

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- 3. AARC awards to be reviewed as a whole.
- 4. Marketing workshops discussed.
- 5. Dues payment proposed via electronic transfer.
- 6. Newsletter circulation reviewed.
- 7. Summer Forum in Hawaii within the next five years; passed and referred to Program Committee.
- 8. Nominations Committee process draft.
- 9. HOD asks Program Committee to seriously consider holding a national meeting in New England.
- 10. Smoking resolutions X four.
- 11. RCT proposal discussed at length.
- 12. Smoke-free profession by 2000 passed.

1990 - Landmark Issues, AARC President Jerome Sullivan

- 1. Employment by the AARC Executive Office of a Director of Education.
- 2. CLIA '88 threatens to exclude Respiratory Care Practitioners and their medical directors from rendering arterial blood gas services and possibly pulmonary function services.
- 3. \$25,000 allocated to survey number of ventilator-dependent patients.
- 4. Canadian Immigration Department agrees to a proposal allowing respiratory therapists who have completed a two-year program and have three years' experience inclusion in the Schedule 2 list.
- 5. AMA House of Delegates votes to stop RCT Project.
- 6. Clinical Practice Guidelines Steering Group meets and identifies five focus groups.
- 7. The first International Colloquium meets in conjunction with Summer Forum seven countries represented.
- 8. Thirty-one states have credentialing bills passed.
- 9. HOD celebrates its 25th Anniversary.

1990 - Recurrent Issues / Resolutions

- 1. Revision of the "Active" member definition/classification.
- 2. Nominating Committee develops revised nominating process and requests input from delegations regarding criteria.
- 3. Select Committee is appointed to review all aspects of AARC governance.
- 4. Recognition of RCP's who pass the new NBRC Perinatal/Pediatric exam.
- 5. Reduction as recognized by the AARC; required CEU contact time from sixty to fifty minutes.
- 6. Nominating Committee proposes three-year staggered term of office for committee members.

1991 – Landmark Issues, AARC President Patrick Dunne

- 1. AARC Clinical Practice Guidelines introduced.
- 2. First Management Training module presented prior to the 1991 Atlanta Convention.
- 3. Bachelor's degree courses offered at annual meeting by Western Michigan University.
- 4. Consensus Conference on "Essentials of Mechanical Ventilators" to be held in February 1992.
- 5. Government Affairs: Bills HR1120 and S1120 introduced.
- 6. First Consensus Conference on Respiratory Care Education to occur.
- 7. First International Congress for Respiratory Care meets formally at the 1991 annual meeting in

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- 8. Atlanta approximately twenty countries represented.
- 9. First joint retreat of the Executive Committee of the AARC and the HOD officers.
- 10. First draft of a "white paper" to formally establish the role and responsibilities of the RCP in the discharge planning process introduced.
- 11. Installation of the IBM System 400 Computer completed at the AARC Executive Office.
- 12. Gender neutral language for HOD officers, i.e., chairman to speaker, etc.

- Ad Hoc Committee on Data Collections designed tool for affiliate BOD's to evaluate HOD function.
- 2. HOD holds focus group sessions to discuss HOD participation in AARC's governance. Areas of participation included: (1) influence in budget and strategic plan; (2) communication between membership/affiliates and BOD; (3) nomination and appointment process; (4) project and committee functions.
- 3. Task Force on Professional Direction manpower survey pilot conducted in Florida and Utah.
- 4. Bylaws Committee tables proposal to broaden the Active Membership category by the AARC.
- 5. Categories for large, small, and most improved Chartered Affiliate of the Year Awards replaced with a single Chartered Affiliate of the Year award and two Honorable Mention Affiliate of the Year designations.
- 6. Blue Ribbon Panel selected to evaluate the JRCRTE accreditation process.
- 7. Thirty-four states, plus Puerto Rico, report some form of legal credentialing.

1992 - Landmark Issues, AARC President Bob Demers

- 1. Employment by the AARC Executive Office of a Director of State Affairs, working with affiliates on state issues such as state credentialing.
- 2. Education Consensus Conference was held in October 1992 to look into designing an education system which would address the future Respiratory Care Practitioner.
- 3. Establishment of a Home Care Specialty Section was approved.
- 4. AARC membership surpassed 35,000 which resulted in an increase of 20%. Specialty Section membership grew to 10,000, a 25% increase.
- 5. The Task Force on Professional Direction, in conjunction with Arthur Anderson and Company, Inc., developed a paper: "Impact of State Regulations on the Respiratory Care Profession".
- 6. The AMA (American Medical Association) announced their withdrawal of sponsorship on the Council of Allied Health Education and Accreditation (CAHEA) by 1995.

1992 - Recurrent Issues / Resolutions

- 1. Ad Hoc Committee on Data Collections becomes a standing HOD committee. The function of this committee is to develop, distribute, gather and synthesize all HOD surveys.
- 2. The first "Delegates report cards" and the "House performance appraisals" were sent out to serve as evaluations of effectiveness of the HOD.
- 3. The nominations process for AARC officers and directors was revised, i.e., reduction of paperwork. The new system will be used in 1993.
- 4. New criteria and process for selection of Affiliate of the Year presented and approved.

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- 5. Two chartered affiliates online with token ring computer network with the Executive Office.
- 6. Eight new Clinical Practice Guidelines were published.
- 7. Respiratory Care Practitioners 2001 public relations campaign to market the Respiratory Care Practitioner is announced.
- 8. HOD Rules amended to indicate that failure to attend an orientation session for any delegate/alternate will result in no voice or vote.
- 9. JRCRTE announced a proposed fee increase for accreditation of programs to begin in 1994.
- 10. The first AARC regional workshop on licensure was held in October 1992 in Newark, New Jersey.
- 11. Formation of an Ad Hoc Committee for Active Membership to review eligibility criteria.
- 12. Development of the first Delegate Guide.

1993 - Landmark Issues, AARC President Dianne Lewis

- 1. Thirty-eight states and Puerto Rico have some form of legal credentialing and several of these states are attempting to upgrade their practice acts to full licensure if not currently fully licensed.
- 2. Operational guidelines are being developed for new committee chairs and members to assist them with ongoing functions and timeliness. The principles of Continuous Quality Improvement (CQI) are being incorporated in the revisions.
- Recommendation from the Ad Hoc Committee on Active Membership to change the criteria for active membership receives a favorable vote in the HOD. The new criteria do not require active employment in traditional definition of "Respiratory Care" or signature on the application of a Medical Director / Sponsor.

1993 - Recurrent Issues / Resolutions

- 1. Appointment of the Ad Hoc Committee on the Strategic Plan for the HOD to develop the first strategic plan for the HOD.
- 2. The Model Practice Act is being revised.
- 3. Committee Accreditation Allied Health Education Programs (CAAHEP) is proposed as an umbrella accreditation agency to replace Committee Allied Health Education Accreditation (CAHEA).
- 4. Focus group sessions of HOD address "Marketing the RCP" to assist the Executive Office of AARC with input for this strategic project.
- 5. A general disaster fund was established to aid AARC members involved in national disasters.
- 6. Each affiliate was invited to voluntarily contribute to the ARCF for the purpose of establishing an endowment fund to support the International Fellowship Program. There were ten International Fellows funded in 1993.
- 7. A second Consensus Conference on Education was held in October to deal with the implementation of the revised curriculum.
- 8. Ad Hoc Committee on Accreditation was appointed by President Lewis to study accreditation issues
- 9. Therapist Driven Protocols are being promoted as a major method to streamline patient care and contain cost.
- 10. Joint Review Committee for Respiratory Therapy Education (JRCRTE) changes bylaws, eliminating appointment provision of AARC representatives to the committee by the AARC.

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1994 – Landmark Issues, AARC President Deborah Cullen

- 1. AARC implements Director of Management position at Executive Office. Hires Bill Dubbs, MBA, for this position. Position active during the fourth quarter.
- AARC Board of Directors votes to cease sponsorship for JRCRTE due to failure of JRCRTE to follow agreed upon actions from February 28, 1994, Sponsors meeting. AARC Board of Directors takes action to form/sponsor new accreditation agency called Respiratory Care Accreditation Board. The vote is unanimous.
- 3. AARC institutes clearinghouse for Therapist Driven Protocols at Executive Office. All AARC members have access and can obtain protocols for small fee.
- 4. AARC institutes Spaceworks Computer Network which allows AARC members and affiliates to access "AARC Online".
- 5. House of Delegates (HOD) unanimously passes floor motion to support AARC Board of Directors actions with regards to JRCRTE and formation of Respiratory Care Accreditation Board (RCAB).
- 6. HOD votes not to suspend HOD Rules to revisit BOD actions on JRCRTE and RCAB.
- 7. AARC forms clearinghouse for information related to restructuring and re-engineering. HOD affiliates encouraged to have their members supply information whenever available on these issues to be shared with members involved with restructuring in their institutions.
- 8. AARC takes official position on cultural diversity within organization.
- 9. Data Collections Committee reports that in membership satisfaction survey that 13% of all AARC members are married to another RCP.
- 10. AARC filed and settled a libel suit against two ASA physicians.
- 11. Health Care Reform was a significant topic of United States Congressional Debate. Case study source books were mailed to nearly 200 influential members of congress citing examples of economic impact, quality of life and appropriateness of care issues for respiratory patients.
- 12. Letter writing campaigns to U.S. Senators and Representatives were encouraged to draft language recognizing Respiratory Care Services in the home, sub-acute care facilities, nursing homes and rehabilitation sites.
- 13. Ad Hoc Committee on Procedure Coding for Respiratory Care proposed new and revised CPT and HCPCS codes to AMA and HCFA. Recommendations were published in the *AARC Times* magazine.
- 14. AARC proposed \$5.00 dues increase starting in 1995 to offset decreased advertising revenues and increased costs of *Respiratory Care* and *AARC Times* publications.
- 15. Beth Green-Eide elected first female Speaker of the House.

1994 - Recurrent Issues / Resolutions

- Dr. Barry Make, Chair of the Board of Medical Advisors (BOMA) states he will express desire of HOD to have next medical advisor present at some time during HOD meetings to answer questions about BOMA report and important issues.
- 2. Request made for publication in *AARC Times* of a glossary of terms pertaining to re-engineering and restructuring.
- 3. Affiliates requested receipt of issues associated with budget in advance of HOD meeting. This will facilitate communications to affiliates.
- 4. Resolution passed to request AARC research feasibility for creation of position for Director of Research.
- 5. Resolution passed for AARC to survey affiliates on RCP salaries before and after licensure.
- 6. RCAB will have tab in agenda book for future HOD meetings to provide communications about

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- actions of this proposed accreditation body.
- 7. HOD revisited the question of voluntary contributions to the International Fellowship Program. This position was reaffirmed.
- 8. AARC BOD approves a survey to be conducted on licensure acts for specific statements about the RCP's role in home care.
- 9. Open microphone request to change designation of Delegate and Alternate Delegate to Senior Delegate and Delegate. This was due to concern that Alternate Delegate designation may decrease perceived importance of role.
- 10. During CQI Focus Group Sessions, all delegations were requested to convey the results and proceedings of all HOD and BOD reports back to their affiliates.
- 11. Progress and Transition Committee requested through formal charge to develop method of procurement of AARC CRCE credits for attendance at HOD meetings.
- 12. Resolved that AARC develop outline to guide affiliates in the process of gaining Medicaid reimbursement for RCP services in alternate sites.
- 13. Resolved that the AARC HOD and BOD establish an ad hoc committee intended to foster shared governance on matters related to mission, bylaws, budget and nominations.
- 14. AARC Bylaws were changed to make the Chartered Affiliates Committee a HOD committee no longer an AARC standing committee.

1995 - Landmark Issues, AARC President Trudy Watson

- 1. CQI session pertains to communications paths and ways to improve the bidirectional flow of information required for the many different groups within our organization.
- 2. HOD votes to approve Bylaws changes to allow active members who reside in one state, but work in another, the option for membership in the state of their choice.
- 3. Chartered Affiliates Award system to be suspended for one year.
- 4. AARC establishes Internet Website.
- 5. New Ad Hoc Committee for Operational Effectiveness formed to investigate restructuring of the voluntary portion of the AARC.
- 6. AARC and NBRC develop computer software for the National Respiratory Care Disciplinary Database.
- 7. First regional meeting held in Chicago in the fall addressing issues on health care reform.
- 8. AARC changes committee name of Therapist Driven Protocols to Cardiorespiratory Protocols.
- Respiratory Therapy has been added to the list of providers for some services rendered in Medicare Part A.
- 10. Implementation of the Rapid Response Calling Tree for House use.

1995 - Recurrent Issues / Resolutions

- 1. Progress & Transition Committee is charged with the responsibility to arrange the CRCE credits for House meeting.
- 2. BOMA repeats that they will not supply representative physicians to RCAB.
- 3. HOD adopts new language in House Rules pertaining to specific qualifications of the HOD-elected representatives to RCAB.
- 4. House passes motion for the annual fall HOD meeting to remain in the fourth quarter, but earlier if possible.

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- 5. All HOD printed materials are available on computer disk.
- 6. Resolution made to investigate the feasibility of an investment program for the membership.
- 7. HOD votes in favor of ninety (90) day notice requirement by any committee to survey or gather information. A standard form will be utilized.
- 8. HOD votes in favor of developing a mechanism to fund all delegations to House meetings by 1997. Motion referred to an ad hoc committee.
- 9. HOD votes in favor of the AARC to investigate the feasibility of menu-driven membership packages.
- 10. The subject of Director of Research is still unfinished business.
- 11. House unanimously voted to award Pat Lee the title of Honorary Delegate in appreciation of her numerous contributions to the HOD.

1996 – Landmark Issues, AARC President Charlie Brooks

- 1. Charlie Brooks announced that AARC and JRCRTE have signed an agreement to form a new accrediting agency effective January 1, 1998. The agreement was signed July 11, 1996.
- 2. Dr. William Bernhard, Chair-elect of BOMA, read a very strong letter of support from the ASA which validated respiratory care practitioners as the most highly qualified health care personnel to deliver respiratory care services.
- 3. CQI session pertains to managed care and how HOD members can help their affiliate members' deal with change.
- 4. HOD passed, and BOD accepted for information only, that the "AARC BOD investigate the feasibility of beginning negotiations with the NBRC in an attempt to change the entrance requirements for the Entry Level Exam and that the minimum entrance requirements be 1) a graduate from an accredited RT training program, and 2) minimum of an associate degree".
- 5. HOD elects eight persons to the Accreditation Transition Committee. Terms will run from two to four years.
- 6. Each state pledged to increase membership and provided a number which they hope to obtain by June 30, 1997.
- 7. HOD endorses unanimously the negotiated agreement between AARC, RCAB, and JRCRTE to form a successor accreditation agency with the CAAHEP system.
- 8. All 50 states were represented.
- 9. Trudy Watson provided a handout to delegates and reviewed suggested proposals regarding the "Task Force on Organizational Restructuring". The HOD voted to endorse the concept.

1996 - Recurrent Issues / Resolutions

- 1. HOD and BOD approved that the review of the affiliate bylaws be transferred from the HOD Chartered Affiliates Committee to the AARC Bylaws Committee.
- 2. HOD voted to implement a "user friendly" Chartered Affiliates Award Program this fall. Award program will be based on educational activities, public relations activities, legislative affairs, affiliate affairs, and membership recruitment.
- 3. Chartered Affiliates Award program to start in 1997 from July to July.
- 4. HOD voted that the AARC develop an audit preparation/financial packet for affiliates. See resolution # 11-96-48 for specific criteria.
- 5. HOD voted, and BOD referred to Executive Office, that the "AARC develop a media kit

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concerning restructuring for use by RCPs when responding to the media (newspapers, TV, interviews, etc.).

1997 – Landmark Issues, AARC President Kerry George

- 1. Trudy Watson gave a verbal update as well as a slide presentation and handouts prior to both the summer and fall House meetings. Following her presentations focus groups were formed.
- 2. Summer meeting focus groups discussed the following:
 - a. Identify all of the potential positive attributes which could be derived by the AAR through use of President, President-elect, and the Past President as the HOD Delegation from each Chartered Affiliate.
 - b. Identify all of the potential negative attributes which could be derived by the AARC through use of President, President-elect, and the Past President as the HOD Delegation from each Chartered Affiliate.
 - c. Identify the potential positive attributes for the AARC member which might be derived by selection/election of at-large AARC Board of Directors (BOD) members by the HOD.
 - d. Identify the potential negative attributes for the AARC member which might be derived by selection/election of at-large AARC Board of Directors (BOD) members by the HOD.
 - e. Identify the potential positive attributes for the AARC member which might be derived by selection/election of at-large AARC BOD members by the AARC Specialty Sections.
 - f. Identify the potential negative attributes for the AARC member which might be derived by selection/election of at-large AARC BOD members by the AARC Specialty Sections.
 - g. Identify the potential positive attributes for the AARC if the AARC BOD officers are nominated and elected by the AARC BOD.
 - h. Identify the potential negative attributes for the AARC if the AARC BOD officers are nominated and elected by the AARC BOD.
- 3. Fall meeting focus groups discussed the following:
 - a. Identify the potential pros and cons for the AARC member who might be derived by the nomination and election of the AARC's BOD officers by the BOD.
 - b. Identify the potential pros and cons for the grassroots AARC member which might be derived by enhancement of the AARC Specialty Sections into large mini-associations (at least 1000 members) with appropriate resources to facilitate operations.
 - c. Identify the action desired by the HOD on the other sections of the Task Force's proposal which have greater than 65% who agree/strongly agree based on survey.
 - d. Identify the pros and cons for use of operational policy after bylaws passage of the strategic portions of the plan to solve the concerns for issues for which more than 50% agree/strongly agree.
- 4. At the fall meeting the House passed two resolutions that allowed the general/active members of the Association to vote for AARC officers and to send the restructuring proposal to the Bylaws Committee. (See Resolutions #34-97-21 and #34-97-37).

1997 - Recurrent Issues / Resolutions

1. The Summit Award, formerly known as the Chartered Affiliate Award, starts July 1, 1997 and runs to June 30, 1998. No monetary value is attached to the prize this year.

1998 – Landmark Issues, AARC President Cynthia Molle

- 2. Key issue PPS in skilled nursing facilities affecting RC jobs; many RCPs lose their jobs secondary to implementation of the Balanced Budget Act cost reductions.
- 3. AARC Strategic Planning Committee combined with the HOD Strategic Planning Committee as part of the ongoing streamlining of the infrastructure of the AARC.
- 4. Approval for 2 members of the HOD to serve on the AARC Strategic Planning Committee.
- 5. New AARC Bylaws considered for first reading at the summer 1998 meeting. Much time and effort expended by all concerned, including HOD in trying to fashion Bylaws acceptable to the membership.
- 6. New AARC Bylaws approved after second reading at the fall 1998 meeting.
- 7. Transition Committee appointed and directed to plan for implementation of new AARC Bylaws. Many opportunities for improvement and clarification exist as policies and procedures are developed to translate the intent of the Bylaws into daily practice.
- 8. Focus groups were held at the fall 1998 meeting to provide feedback to Transition Committee regarding new Bylaws and Policy/Procedure Manual. These were very successful and serve to demonstrate how CQI can be utilized to solve problems and refine processes.
- 9. HOD Listserv began in 1998.
- 10. New computer system was approved for the AARC executive office.
- 11. Resolution passed directing AARC to establish an educational program leading to certification as an asthma educator.
- 12. Trish Blakely named Outstanding Affiliate Contributor.

1998 - Recurrent Issues / Resolutions

1. 1998 Summit Award awarded to Ohio: Runner-up given to Pennsylvania.

1999 - Landmark Issues, AARC President Diane Kimball

- 2. Key issue Muse study commissioned by the AARC clearly shows the value of Respiratory Therapists in the skilled nursing facility; AARC proposed language, which requires HCFA to study Respiratory Care competency in Skilled Nursing Facilities, is adopted by Senate Finance Committee and placed in BBA Relief Act. Legislation is passed by Congress and signed into law by President Clinton.
- 3. Key issue Declining membership in the AARC. The AARC Membership Committee develops a membership campaign to be initiated in March 2000.
- 4. ARCF sponsors a Consensus Conference on Aerosols and Delivery Devices in September 1999.
- 5. AARC implements its grassroots legislative action plan beginning with a training program for affiliate leaders in May of 1999.
- 6. Professional advocacy to public consumer groups is emphasized for HOD members.
- 7. Recruitment in Respiratory Care Programs is an important nationwide priority. Applications and enrollment in programs has continued to decline since 1993.
- 8. The AARC BOD develops a new Strategic Plan, which is presented to the HOD by President- Elect Garry Kaufman.
- 9. Several AARC affiliates inform the HOD of serious financial difficulties, with the primary reason being reduction in vendor support at affiliate meetings.
- 10. Licensure/Credentialing of Sleep Lab personnel is a major issue in several affiliates.

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- 11. Initial HOD discussion of NBRC plans for a re-credentialing mechanism, which needs to be implemented in 2000.
- 12. AARC reports on Human Resource Survey currently being undertaken that will include Respiratory Therapists in all care settings. Initial estimates indicate a total of 120,000 nationwide.
- 13. A number of affiliates report on involvement at the state level with planning for use of tobacco settlement funds.
- 14. Resolution to have the AARC develop a "train the trainer" program for Patient Assessment Courses passed and sent to BOD. BOD appoints a task force to examine this proposal.

- 1. First draft of BOD Policy/Procedure Manual revisions were distributed at joint session of HOD and BOD.
- ARCF International Fellowship Program sponsors 6 fellowships to America. Several fellows are introduced on the HOD floor in Las Vegas. Delegates presented donations totaling \$950 to this program.
- 3. AARC affiliates donate over \$4,000 to disaster relief fund. The greatest need for funds is expressed by North and South Carolina, as a result of a severe hurricane season in 1999.
- 4. AARC Transition Committee presents its plan to transition to the new Bylaws by the year 2000.BOD approves the plan.
- 5. Summit Award winners: Small Affiliate South Dakota, Medium Affiliate Virginia, Large Affiliate Ohio
- 6. Catherine Everhart (Tennessee Society) selected as outstanding affiliate contributor for 1999.

2000 - Landmark Issues, AARC President, Garry W. Kauffman

- 1. Key issue Validating the science of Respiratory Care was accomplished by the acceptance of Respiratory Care by Index Medicus. Blue Ribbon Panel: A new endowment funding mechanism was approved to finance the continuing support of research and investigation regarding the validation of the science.
- Key Issue Promote Respiratory Therapists and the AARC with intensive and revitalizing
 membership recruitment and retention program with focused initiatives on prospective
 students, current students, new members and lapsed members. The membership committee
 developed membership recruitment packages along with evaluating the benefits and services of
 the AARC.
 - The AARC BOD and HOD members accepted the challenge to personally connect one on one with new AARC members and lapsed members to discuss membership.
- The Human Resource Survey was accomplished, with a new goal to identify, for the first time, the care settings that Respiratory Therapist practice in as well as update data on our professionals from that obtained via our initial survey.
- The AARC establishes the Political Action Contact Team within each state.
- 5. New collaboration with American Institute of Life-Threatening Illnesses.
- 6. CPG expansion and refinement with evidence-based format and inclusion of outcome metrics.
- 7. Local Medical Review Policy efforts to rescind those policies involving RTs in SNFs and promotion of those policies that would establish outpatient pulmonary rehabilitation programs.

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- 8. Expanded cultural diversity programming at Summer Forum and International Congress, coupled with additional print and electronic media marketing.
- 9. Established liaison with American Association of Critical Care Nurses, resulting in increased collaboration and speaker exchange program.
- 10. Delphi study initiated by Student Subcommittee of the Education Committee with goal to identify the desired role of the Respiratory Therapist in 2010.
- 11. NBRC's re-credentialing Commission is continuing its efforts to develop recommendations regarding the development of a mandatory continuing Competency program.
- 12. Achieved grant from the EPA to lead a multi-center asthma trigger study for children.
- 13. Updated and expanded AARC Website, to include multimedia features. Initiated Website CEU program.
- 14. Initiated project to attain warrant officer status for RTs in the military.
- 15. Communication with College Board and ACT to include "RT" on PSAT.
- 16. Communication with the National Research Council for Colleges & Universities to add RT as a career option on their database.
- 17. The AARC lead multi-organizational initiative to increase pulmonary-specific RUG's reimbursement. 24% increase in reimbursement for pulmonary-related RUG's obtained.
- 18. Investigated feasibility of program expansion via electronic or site-specific provision to increase enrollment and do so in a cost-effective manner.
- 19. Education continues with Disease Management Courses, the ALA Asthma Educator Certification Project, the Spirometry Course, the Consensus Conferences and the Professors' Rounds.

Key Meeting Details: 2000 – current

The following is offered to the AARC House of Delegates (HOD) as a historical perspective during the turn of the century through the present. Due to time and space constraints, what you will read in the following pages is not all inclusive, but rather indicative of the business carried on by this body based on the landmark and recurrent issues and resolutions. Some statistics are absent, but hopefully a sense of purpose is present.

2000 – Recurrent Issues / Resolutions

- 1. ARCF International Fellowship Program continues to host the fellowships to America. Delegates again presented donations to this program.
- 2. AARC affiliates continue to donate to the disaster relief fund.
- 3. Support of CO and NC state societies to achieve licensure and support of IN to upgrade certification to licensure.
- 4. Computer-Based testing was implemented by the NBRC and continues to be monitored carefully by an environmental survey.
- 5. Complete review and update of all Position Statements.
- 6. The first installment from the Tobacco Industry financial settlement started to flow into the states.

2001 - Landmark Issues, AARC President, Carl Wiezalis

1. Key issue – Membership is the top priority – make it personal and professional. Professionalism is not an all or nothing concept. Public and community service by RTs is also a priority.

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- 2. Membership being of high priority The AARC is beginning a series of ads to recruit new members. The hope is that the state societies will also undertake vigorous recruitment efforts as well.
- 3. Key Issue COPD awareness and partnering with the National Lung Health Education Program (HLHEP) including primary care physicians is a major focus for all of us this year.
- 4. Letter was submitted to President Bush to name October as COPD awareness month.
- 5. COPD awareness needs to go to each state and be presented at each state meeting.
- 6. Key Focus Dues increase to meet budgetary and legislative needs was an organizational topic.
- 7. The AARC Website will be updated with a "Join the AARC" button on the front page.
- 8. As of 2002, the NBRC states there will be no more admissions to one-year programs. One-year grads will have until 2005 to take the test. Competency changes are ongoing with 1st reading in April and second reading to be in December. Requirements will be 30 hours in 5 years.
- 9. Initiated project to attain warrant officer status for RTs in the military. Committee assigned to continue these efforts.
- 10. For both State and Federal legislative and regulatory issues, Pact members continue to be of critical importance in advocacy efforts.
- 11. Joined EPA in several meetings current research project on indoor air pollution and its impact on asthma along with a videotape including RTs and a new Asthma Speaker's Kit.
- 12. AARC continuing efforts to have respiratory therapists recognized in the Medicare home health services benefit met with congressional offices and initiated a letter-writing campaign.
- 13. AARC is preparing comments on the Proposed Rule from The Centers for Medicare and Medicaid Services (CMS) concerning standard of practice concurrent therapy being done.
- 14. Unlicensed Assistive personnel issues have developed with physicians wanting to use more of them.
- 15. BOMA's activities have centered on guidance and development of Position Statements regarding Respiratory Therapy Protocols, Home Respiratory Care Services and Telehealth and Respiratory Therapy.

- 1. ARCF International Fellowship Program continues to host the fellowships to America. Delegates again presented donations to this program.
- 2. AARC affiliates continue to donate to the disaster relief fund.
- 3. Nevada upgraded their certification law to full licensure. Only 6 states are not regulated. Many other states amended their licensure laws with success this year.

2002 - Landmark Issues, AARC President Margaret Traband

- 1. AARC released White Paper on the practice of Concurrent Therapy.
- AARC Political Action Contact Team met in Washington DC for the first time in April 2002.
 PACT members met with Congressman on Capitol Hill to include Respiratory Therapists under the Medicare home health benefit.
- 3. Sam Giordano receives the Jimmy A. Young medal.
- 4. Indoor Air Quality/ Asthma Initiative workshop sponsored by the Environmental Protection Agency through the ARCF.
- 5. Sam Giordano is appointed to the Board of the US COPD Coalition.

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- 6. AARC names Bill Dubbs Associate Executive Director for Management and Education and announces the new position of Associate Executive Director for Operations to be filled by Garry Kauffman.
- 7. National Emphysema COPD Association (NECA) is a patient driven organization for COPD patients.
- 8. ATS releases statement endorsing the position that acute respiratory care services should be delivered primarily by respiratory care practitioners.
- 9. AARC launches media campaign on COPD Awareness featuring comedian Robert Klein.
- 10. AARC offers first Asthma Educator Certification Preparation course in Cleveland, OH.
- 11. AARC joins coalition with other allied health organizations to allied health staffing shortage issues in Congress.

- 1. HOD participated in two focus group sessions: a) RT student recruitment, b) Best Affiliate Practices, c) transition from revenue sharing to profit sharing, and d) HOD participation with possible term limits.
- 2. HOD collected \$2,350 for the Disaster Relief Fund.
- Online surveys examined market demand for examination preparation.
 Approximately 2,000 members from the Management, Continuing Care/Rehab, Diagnostics and Pediatric sections were surveyed via email and asked to indicate their degree of interest in attending workshops to prepare them to take certification examinations for asthma educator and Polysomnography credentialing.
- 4. 806 programs have been approved for CRCE so far this year, which is a record number. A significant number of these were internet-based.
- 5. Retention and recruitment of members continues to be a challenge. New membership ad campaign tag line: "We're fighting for a Better Profession. Are You With Us?"
- 6. HOD Chartered Affiliate Summit Award was revised and put on line.
- 7. Mailing to non-member technical directors resulted in 95 new members.

2003 - Landmark Issues, AARC President David Shelledy

- 1. Emphasis continues on membership. AARC produced recruitment video "The Magic of Membership" and initiated the Membership Ambassador program.
- 2. The AARC "Webcast Central" developed to provide timely continuing education programs.
- 3. Public relations efforts include PSAs with Robert Klein and COPD screenings at Yankee Stadium with Roger Clemons.
- 4. AARC moves to a new office building in November
- 5. CoARC achieved approval for RC educational programs to add an optional certificate in polysomnography.
- 6. AARC establishes liaison with American Association of Critical Care Nurses to work on areas of common interest.
- 7. In July 2003, Rep Rick Renzi (AZ) introduced HR 2905 to recognize RT under the Medicare Home Health benefit. Seventeen Congressmen signed on as co-sponsors.
- 8. AARC issues white paper on the value of the RRT Credential.
- 9. AARC initiates program to recognize Centers of Excellence in Respiratory Care.

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- 10. AARC releases Guidance Document on the Scope of Practice.
- 11. NBRC / AARC / CoARC releases "Respiratory Care: Advancement of the Profession Tripartite Statements of Support".
- 12. AARC obtains seat on American Medical Association committee with responsibility for CPT coding.
- 13. The first Lung Health Day observed during Respiratory Care Week. A new consumer website is activated YourLungHealth.org.
- 14. NBRC considering a time limit for graduate eligibility for the Advanced Level Examination (RRT).
- 15. New online method for inputting CRCE is piloted at International Congress in Las Vegas.
- 16. AARC part of coalition supporting the Allied Health Reinvestment Act to address personnel shortages.

- 1. The proceedings of the HOD meeting made available in CD format including minutes, Delegates Guide, and officer/organization/committee reports.
- 2. In Orlando, focus sessions on the value of the RRT credential and AARC and affiliates relationships.
- 3. Discussion of Revenue Sharing Agreement sent to State Society Presidents. After receiving input from HOD and Presidents, a revised Revenue Sharing Agreement to be sent to society Presidents.
- 4. The first reading of the AARC Bylaws revisions increasing terms for AARC officers to two years is passed by HOD.
- 5. HOD utilizes the electronic vote process.
- 6. The Summit Award is presented to the Arkansas Society.
- 7. Jacque Coons receives Outstanding Affiliate Contributor Award.
- 8. Claude Dockter is recognized as Delegate of the Year.
- 9. HOD resolution establishing a revenue sharing model rewarding membership recruitment and retention.

2004 - Landmark Issues, AARC President Janet Boehm

- 1. AARC Membership surpasses 37,000.
- 2. Electronic dues payment system implemented.
- 3. HB 2905 gains 37 co-sponsors and SB 2707 introduced by Senator Trent Lott.
- 4. Revision of AARC Uniform Reporting Manual is completed and available in CD format.
- 5. AARC challenges revised CDC guidelines related to infection control of nebulizers; as a result, guideline changed back to original wording.
- 6. The 50th International Respiratory Congress held in New Orleans, Louisiana.
- 7. Efforts begin to convert AARC CPGs to evidence based.
- 8. Quality Respiratory Care Recognition program expanded to include home care organizations.
- 9. Michael Mark appointed Director of Distance Learning.
- 10. Introduction of Allied Health Reinvestment Act (HR 4016/ SB 2491).
- 11. AARC joins US COPD Coalition as only non-physician, non-governmental organization represented on Executive Committee.
- 12. Congressional COPD Caucus formed focusing on CDC data collection for COPD, FAA regulations

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- on air travel with supplemental oxygen and CMS coverage of Pulmonary Rehab.
- 13. AARC participates in the NHLBI workshop on COPD.
- 14. AARC forms Polysomnography section.
- 15. NBRC changes policies placing time limits on RRT exam eligibility and allowing Entry level exam attempts 30 days prior to graduation.
- 16. Public Relation efforts include "60 Second Check-up" radio announcements, national AARP meeting exhibits, "Ask Dr. Tom" Petty on Your Lung Health website, and student recruitment.

- 1. AARC Revenue Sharing Agreement with chartered affiliates initiated.
- 2. Alabama, Vermont, and Michigan all achieve state licensure. 48 states now have legal credentialing. Colorado faces recommendation from Dept. of Regulatory Agencies to rescind licensure.
- 3. Polysomnography community continues legislative efforts for exemptions from RT licensure laws.
- 4. HOD Resolutions Tracking System prepared identifying status of past 3 years resolutions.
- 5. Vail focus groups address streamlining of HOD operations.
- 6. AARC Bylaws revision passes second reading.
- 7. Summit Award is presented to the North Carolina Society.
- 8. Debbie Fox (KS) receives Outstanding Affiliate Contributor award.
- 9. Jerry Bridgers (MS) is recognized as Delegate of the Year.

2005 - Landmark Issues, AARC President John D. Hiser

- 1. The AARC, along with its members and affiliates, responded to the recent natural disasters with record giving to the AARC Disaster Relief Fund
- 2. AARC conducts Human Resources Survey 2005.
- 3. AARC PACT launches its 435 Plan the intent to have 2 therapists and 1 consumer advocate for each of the 435 US congressional districts.
- 4. AARC engages the services of Miriam O'Day, of Miriam O'Day and Associates, to be the Director of Legislative Affairs, while continuing with the retention of Muse and Associates for CMS related activities.
- 5. Legislation to recognize the services of respiratory therapists under the Medicare Home Health Services benefit reintroduced as HB 964.
- 6. S1440 is introduced in the Senate this is a bill to amend the Social Security Act to provide coverage for cardiac and pulmonary rehabilitation services.
- 7. Allied Health Reinvestment Act reintroduced as HR 215/SB 473.
- 8. Legislation to restrict the use of nebulizers for use in aerosolizing alcohol was introduced as HR613. Numerous states introduced state legislation of similar nature.
- 9. S.1932, the Deficit Reduction Act, was introduced with language in the bill that would potentially require the patients to become responsible for the maintenance and repair of their home oxygen equipment. The AARC activates its 435 Plan in opposition to this legislation.
- 10. The CDC agrees, after request from Congressional COPD Caucus, to include a COPD question on its annual National Health and Nutrition Examination Analysis Survey.
- 11. FAA issues final regulations that will permit airlines to allow portable oxygen concentrators on

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- board flights. The DOT has issued a proposed rule that would require the airlines to allow oxygen dependent passengers on board who use the two approved portable concentrators.
- 12. Medicare began a program of coverage of a number of smoking cessation sessions to qualified beneficiaries.
- 13. Quality Respiratory Care Recognition program expanded to include Long Term Care Providers.
- 14. AARC launches the "I am the AARC" campaign.
- 15. The Sleep Section became a new specialty section this year, along with three new Roundtables, Disaster Response Roundtable, Neuromuscular Roundtable, and Tobacco-Free Lifestyle Roundtable.
- 16. US Pharmacopeias requests AARC to identify respiratory therapist to serve on committee reviewing pulmonary disease medications.
- 17. AARC assists US Department of Human Services in identifying respiratory therapist volunteers to serve as a part of a response team to national emergencies.
- 18. AARC, with support of National Lung Health Education Program, works on spirometer review program, office spirometry education program, and spirometry certificate of achievement.
- 19. HOD establishes an Ad Hoc Committee on Affiliate Best Practices
- 20. The AARC offers a new communication avenue to the affiliate State affiliates can email their members via the AARC Executive Office
- 21. The AARC initiates two and three-year membership plans.
- 22. The NBRC approves a \$40 discount for AARC members taking the Registry exam
- 23. The NBRC approves the CRT-to-Registry admission policy change
- 24. North Dakota implements a reciprocity provision in its practice act.
- 25. AARC Elections Committee recommends on-line, web-based voting process.
- 26. AARC Management Section completes Benchmarking Project.
- 27. AARC announces an on-line RRT Review Course.
- 28. RRT named to the Medicare Coverage Advisory Committee (MCAC) which determines Medical Necessity guidelines for Medicare Coverage.
- 29. The ARCF awards the first Hector Leon Garza, MD Achievement for Excellence in International Respiratory Care to Dr. Hector Leon Garza, President of the Asociación Mexicana de Terapia Respiratoria A.C.

- 1. AARC Revenue Sharing Agreement signed by 40 chartered affiliates.
- 2. Polysomnography community continues legislative efforts for exemptions from RT licensure laws
- 3. Summit Award is presented to the Georgia Society.
- 4. Jeanette Harvin (MD/DC) receives Outstanding Affiliate Contributor award.
- 5. Frank Salvatore (Connecticut) is recognized as Delegate of the Year.

2006 - Landmark Issues / Recurrent Issues / Resolutions, AARC President Michael Runge

- 1. Respiratory Care celebrated 50 consecutive years of publishing the science, technology, ethics and art of Respiratory Care.
- 2. CMS' Quality Services for Home Care Standards referenced the AARC Clinical Practice Guidelines.
- 3. AARC released the document, "The Guidelines for Acquisition of Ventilators to Meet the Demands for Pandemic Flu and Mass Casualty Incidence".
- 4. AARC continues to advocate for our patients and our respiratory therapists in Washington, D.C.

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- 5. AARC developed a list of "100 Reasons" to belong to the AARC.
- AARC received a grant to plan and implement a training program for the respiratory therapists who have been accepted for part-time employment by the department of Health and Human Services.
- 7. DME Quality Standards: All DMEs participating in Medicare will, at some point in the near future, have to be accredited by a CMS organization. This is the first time an AARC document has been woven into a federal Medicare policy.
- 8. CMS created two new codes that will provide hospitals treating ventilator patients with septicemia a higher level of reimbursement for those requiring mechanical ventilation for 96 hours or more.
- 9. The Office of Mass Casualty has been directed by the Department of Human and Health Services to recruit a minimum of 200 respiratory therapists who will agree to become part of the federal government's emergency medical response team.
- 10. The 435 Plan worked on getting greater coverage for the 435 congressional districts.
- 11. HB 964 and S1440 bills will need to be reintroduced in Congress in 2007.
- 12. AARC continues to work on challenges regarding sleep/polysomnography and EMT/Paramedics.
- 13. The State Government Affairs Committee was formed to assist State Societies with state legislative and regulatory challenges and opportunities.
- 14. NBRC mailed invitations to participate in the personnel survey for the development of a specialty examination for respiratory therapists performing sleep disorder testing.
- 15. NBRC has updated test specifications for the Pulmonary Function Exam.
- 16. The first E-Vote for the 2006 election process was very successful.
- 17. The HOD created two new standing committees of the House: Legislative Affairs Committee and Affiliate Best Practices Committee.
- 18. The Summit Award was presented to the Maryland-DC Society for Respiratory Care.
- 19. Karen Schell (Kansas) was presented the Outstanding Affiliate Contributor award.
- 20. Thomas Lamphere (Pennsylvania) was recognized as the Delegate of the Year.

2007 - Landmark Issues / Recurrent Issues / Resolutions, AARC President Toni L. Rodriguez

- 1. The AARC is 60 years old!
- 2. The Membership Ambassador Program was eliminated.
- 3. The RT in 2012 Committee was established. Later amended to be The RT in 2015.
- 4. The AARC Bylaws changes were approved.
- 5. The 435 Plan continues to gain momentum throughout the U.S.
- 6. Resolution to develop a list of competencies and equipment as a guideline to prepare for Pandemic or Mass Casualty situations; assigned to an AARC ad hoc committee.
- 7. Resolution to add a discussion "blog" for HOD discussion of resolutions prior to the Meetings referred to the Executive Office.
- 8. Set up a Moderate (Conscious) Roundtable.
- 9. Ten applicants were accepted for the International Fellowship Program.
- 10. The Executive Office will survey the state affiliates for interest in online voting.
- 11. Membership topped 45,000.
- 12. "60Second Checkup Program" was initiated for radio tips on pulmonary health.
- 13. High school guidance counselors have made over 50 requests for the High School Project.
- 14. New version of Life and Breath video was written and produced. 300 copies sold.
- 15. HR3968 was introduced -- Medicare B reimbursement for RTs with bachelor's degrees

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- 16. Baccalaureate RTs are eligible to join the Public Health Services Commissioned Officer Corps.
- 17. HOD adopted changes to the Delegate Guide.
- 18. NBRC credentialed the 100,000th RRT this year.
- 19. The state affiliates continue to donate to the Disaster Fund and the ARCF.
- 20. Roy Wagner (Texas) was recognized as the Delegate of the Year 2007.
- 21. John Blewett (New Mexico) was awarded the Outstanding Affiliate Contributor for 2007.
- 22. Doug McIntyre (Louisiana) was nominated for AARC Life Membership.
- 23. The Summit Award was presented to the North Carolina Society for Respiratory Care.

2008 - Landmark Issues / Recurrent Issues / Resolutions, AARC President Tim Myers

- 1. 48,536 total membership
- 2. Sherry Milligan of the Executive Office presented information on Votenet for Affiliates considering electronic voting.
- 3. The Aerosol Device Book has been downloaded 150,000 times and requests for foreign language translations have been received.
- 4. The Connecticut Society was awarded the Outstanding Affiliate Award.
- 5. Susan Rinaldo-Gallo was nominated for Life Membership.
- 6. Dr. Russell Acevedo was nominated for Honorary Membership.
- 7. Suzanne Bollig (KS) received the Outstanding Affiliate Contributor Award.
- 8. The Orientation Committee recommended that the orientation video and parliamentary roleplaying video be updated.
- 9. CMS will start rating skilled nursing facilities.
- 10. Speaker Salvatore and State Government Affairs lobbyist challenged affiliates to change just one thing in their state to improve patient advocacy.
- 11. Six International Fellows have been selected.
- 12. Resolution #44-08-02 requested the AARC modify the CRCE process so that credential-specific content can be identified.
- 13. Resolution #22-08-04 asked the AARC to create an ad hoc committee to investigate the feasibility of creating a student leadership initiative.
- 14. Cheryl West reported that the VA will not consider amending its qualification standards to require RTs be licensed in the states in which they practice until all states have licensure.
- 15. A resolution that the AARC provide a blog on the website for resolution discussion was closed. However, the AARC will continue to explore the use of blogs. (This led to the creation of AARConnect).

2009 – Landmark Issues / Recurrent Issues / Resolutions, AARC President Tim Myers

- 1. 49,516 total membership
- 2. For the first time, the HOD used e-vote to approve committee chairs, co-chairs, and committee charges. These were ratified at the summer meeting.
- 3. Bob Milish (WI) was awarded the Outstanding Affiliate Contributor Award.
- 4. Dr. Russell Acevedo was nominated for Honorary Membership.
- 5. Debbie Fox was nominated for Life Membership.
- 6. Issues of scope of practice in sleep labs were raised. The polysomnography (PSG) community and the American Academy of Sleep Medicine (AASM) are, in some states, attempting to require additional credentialing of RTs who work in sleep labs.
- 7. The Department of Health and Human Services has asked the AARC to assist with a national

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- ventilator survey. (This was later recognized as an outstanding job by the AARC and Affiliates).
- 8. CMS continues to evaluate the RT's role in Medicare Part B and has published rules to define respiratory therapists in the CORF setting.
- 9. The second of three conferences on the RT of 2015 and Beyond, Educating the Respiratory Care Workforce, was held.
- 10. 6 IRCF Fellowships will be awarded.
- 11. The AARC EO determined that it is not financially feasible to directly deposit Affiliates' revenue-sharing funds.
- 12. The Summit Award application and evaluation process were updated.
- 13. The COPD Educator course will soon be online. The Asthma Educator course has been very successful.
- 14. Karen Stewart is elected AARC President-Elect. Frank Salvatore is elected Director at Large.
- 15. The Congressional Budget Office's score on the Medicare Part B initiative is prohibitively high, killing the hope that RTs will be able to provide independent care in the outpatient setting.
- 16. Billy Lamb (MO) is elected Speaker-Elect.
- 17. The HOD will now require a Conflict-of-Interest statement.
- 18. Jim Lanoha (LA) is chosen Delegate of the Year.

2010 - Landmark Issues / Recurrent Issues / Resolutions, AARC President Karen Stewart

- 1. 51344 total membership
- 2. AARC Disaster Relief Funds were disbursed as a result of flooding in Nashville.
- 3. Michigan received the Summit Award.
- 4. Donald Carden (KS) is awarded the Outstanding Affiliate Contributor Award.
- 5. Sukdev Grover, MD is nominated for Honorary AARC membership.
- 6. Patricia Munzer is nominated for AARC Life membership.
- 7. Speaker Lamphere convenes a group to evaluate the work and effectiveness of HOD committees. He charges all committees to evaluate their purpose.
- 8. Hawai'i achieves state licensure!
- 9. The AARC develops a Virtual Lobby Day to coincide with the PACT trip to Washington. Members may log on to Capitol Connection to send emails to their legislators.
- 10. HR 3790 comes before the House of Representatives. This bill is about competitive bidding for DME services.
- 11. The AARC partners with the Drive4COPD program to perform COPD screening. The goal is to screen 1 million people. Affiliates competed with one another in the following areas (winners in parentheses): Highest ratio of screens to members (WV); highest ratio of screens to people over 35 to members (WV); most screenings completed (PA).
- 12. The AARC will form a committee to examine offering a reduced membership rate for our aging/retired members.
- 13. The HOD requests the AARC develop a policy to address actions to be taken if an Affiliate's bylaws are out of compliance with the AARC bylaws.
- 14. AARC BOD agrees to allow AARC President to consider activating the Disaster Relief fund upon request of an Affiliate President.
- 15. Karen Schell (KS) is chosen as the Delegate of the Year.

2011 - Landmark Issues / Recurrent Issues / Resolutions, AARC President Karen Stewart

- 1. 52,800 total members active and student.
- 2. Delegate Handbook was revised and approved.

- 3. Ad hoc committee formed to explore changes to the Sputum Bowl format to allow its continuation. (Response to a Resolution)
- 4. AARC developing white paper regarding the free-standing ERs. (Response to a Resolution)
- 5. AARC-BOD voted to create discounted membership for those over age 65 with 20 years of continued AARC membership. (Response to a Resolution)
- 6. HOD continues to provide support to the International Fellowship Program.
- 7. 5 International Fellows here this year.
- 8. HOD continues to provide support to the Disaster Relief Fund.
- 9. Increased number of Disaster Relief requests because of the increased disasters throughout the U.S.
- 10. AARC BOD passes Chartered Affiliate Policy CA.003 in Nov. This policy defines the consequences if Affiliate Bylaws have not been submitted for review within 5 years and if the two litmus tests are not met: AARC Active Members must automatically be Active members of the Society; non-AARC members are not allowed to vote for the Society's BOD.
- 11. Delegate of the Year John Steinmetz (NV)
- 12. 2011 Summit Award Florida Society
- 13. Outstanding Affiliate Contributor Award Meg Trump (KS)
- 14. Life AARC Membership Suzanne Bollig (KS)
- 15. Honorary AARC Membership M. (Duke) Johns III

2012 - Landmark Issues / Recurrent Issues / Resolutions, AARC President George W. Gaebler

- 1. Total AARC membership is at a plateau of 52,000 this year.
- 2. 2012 Membership Drive targeted 759 non-member department managers. Active membership campaign will continue through 2013
- 3. Medicare Part B initiative is being reworked to focus on COPD and disease management.
- 4. \$100,000 has been released by the Disaster Relief Fund since its inception. HOD continues to provide strong support for the Disaster Relief Fund.
- 5. International Fellowship Program is now administered by the ARCF instead of AARC.
- 6. Seven International Fellows for 2012.
- 7. De-licensing issues have come up in Michigan and Indiana.
- 8. Revision of the HOD Guidebook and Policy Manual was completed.
- HOD and AARC Board meetings are now electronic.
 Progress and Transition efficiency surveys were completed on Survey Monkey.
- 10. Summit Award for 2012 Washington State Society.
- 11. Outstanding Affiliate Contributor Award Deborah Linhart (IL)
- 12. HOD Delegate of the Year John Wilgis (FL)

2013 – Landmark Issues / Recurrent Issues / Resolutions, AARC President George W. Gaebler

- 1. The winners of the Affiliate competition were: 1st Place-Pennsylvania, 2nd Place-Florida, and 3rd Place-California.
- 2. The largest percentage increase was Nevada at 23.6% followed by New Mexico and Mississippi.
- 3. Tony DeWitt will take over as Chair of the Judicial Committee, replacing Trish Blakely, who passed away.
- 4. Executive Director Update
 - a. Membership growth will remain a primary goal.
 - b. Advertising is expanding into digital environment.
 - c. Education products will remain a priority.

- d. New website development continues, using a responsive design.
- e. Benchmarking program will be reinvigorated.
- f. Continue corporate sponsor program.

2014 - Landmark Issues / Recurrent Issues / Resolutions, AARC President George W. Gaebler

- 1. HOD Delegate of the Year Award (Jerry Bridgers Award): Kerry McNiven
- 2. Student Participation in the HOD increased
- 3. Lifetime Membership to Deb Fox
- 4. Chartered Affiliate/Special Recognition Committee Award Recipients:
 - a. Outstanding Affiliate Contributor Award: John Hughes
 - b. Summit Award: Michigan
 - c. Bill Lamb Award: Jerry Bridgers
- 5. HOD Chartered Affiliate / Special Recognition Committee award nomination to President's Council:
 - a. Lifetime Membership: Susan Bollig
 - b. Honorary Membership: Robert Dutruch

2015 – Landmark Issues / Recurrent Issues / Resolutions, AARC President Frank Salvatore

- 1. AARC to increase dues. First since 2001.
- 2. AARC Bylaws proposed changes discussed.
 - a. Recommendation 1, 4, 6, 7, 8, and 9 carried
 - b. Poll vote on recommendation 2 was conducted which resulted in the proposal defeated
 - c. Recommendation 3 and 5 were also defeated.
- 3. House of Delegates accept the selection of Dennis R. Wissing for the 2015 Bill Lamb Award.
- 4. International Committee
 - a. Thirteen individuals applied to be International Fellows for 2015. He noted that the number of applicants has decreased slightly over the past few years and the number of host applicants has decreased as well.
- 5. Chuck Menders Delegate of the Year

2016 – Landmark Issues / Recurrent Issues / Resolutions, AARC President Frank Salvatore Summer

- 1. AARC Military Liaison Update
 - a. Affiliates are asked to identify an RT who has served our country to serve as their Military Liaison. 11 affiliates currently have an active military liaison.
- 2. Awards:
 - a. Summit Award Texas Society for Respiratory Care
 - b. Bill Lamb Award Anthony Everidge Nevada
 - c. Outstanding Affiliate contributor Sheri Tooley New York
- 3. AARC Bylaws
 - a. First reading of the proposed changes.
 - b. All proposed changes passed.
 - c. Delegates addressed concern over the change to Article IV, Section 1(b) and Article VII. Section 3(b).
- 4. Specialty Sections

a. A few Specialty Section chairs reported dwindling members. They encouraged delegates to talk with members working or interested in a section to join.

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- 5. AARC President Report Frank Salvatore
 - a. AARC is working with Institute for Patient Access- to create a document that supports "improving access to Respiratory Care for patients", continue to work with state affiliates to demonstrate the impact RT can have on patient outcomes and patient safety.
 - b. AARC working with Leonard Nimoy family to increase awareness of COPD documentary and includes RT.
 - c. APRT Working on gap analysis. CoARC has a matrix in place. Working on state and federal levels.
 - d. BS Entry There are 17 states that have no form of BS degree. 65 programs do offer BS degrees, where 88 AS programs do not. The AARC will gather data to assist the 88 schools to move toward transitioning to bachelor degree.
 - e. AARC White Paper is now AARC Issue Paper. Fact and evidence based.
 - f. Get RT added to the new Connect Bill
 - g. Enhanced communication via AARC Connect Community per each state. Affiliate Boards will have direct email communication with their members to push messages out via moderator. Soft rollout to start. Will try going live by Hill Day 2017.
 - h. NIH we had 2 representatives in March help to create the National COPD Action plan being created by the NIH.
 - i. Affiliate support AARC Exec. Office Survey asking if the Affiliates are willing to pay for Executive Board Services. Cost study will be out in the October meeting.
- 6. AARC Update Tom Kallstrom
 - a. Toolkit Guide for RT's working in physician practice available on website.
 - b. AARC/CDC partnered on several projects see AARC website
 - c. Patient Advocacy Summit John Walsh Focus on COPD and CF. Billy Dawson will perform.

2016 Fall / Winter

- 1. Resolutions
 - a. 67-16-2 much discussion. Defeated by voice vote.
 - b. 67-16-3 much discussion. Carried by placard vote 26-23.
 - c. 67-16-4 much discussion. Carried by placard vote 33 (majority).
- 2. House Awards and Recognition
 - a. Summit Award Texas Society for Respiratory Care
 - b. Bill Lamb Award Anthony Everidge NV
 - c. Affiliate Contributor Award Sheri Tooley NY
 - d. Jerry Bridgers Delegate of the Year Award Teri Miller GA
- 3. HOD Election Results:
 - a. Speaker Elect Teri Miller (GA)
 - b. Treasurer Dana Evans (MO)
 - c. Secretary Kerry McNiven (CT)
 - d. AARC Bylaws Committee Raymond Pisani (LA) and Brian Cayko (MT)
 - e. AARC Elections Committee Ed Borza (HI)
- 4. 2017 AARC President Brian Walsh, PhD, MBA, RRT-NPS, FAARC

- a. Goals: (See AARC CONNECT for PowerPoint)
 - i. Safety Lead and advance ventilator safety, improve access to RT's, right place, right time, right expertise.
 - ii. Quality Advance educational requirements, promote access to high quality continuing education, encourage and develop programs accreditation and credentialing of APRT.
 - iii. Value Continue to develop and execute strategies that will increase membership, promote activities to increase public awareness of RT's.

2017 Landmark Issues / Recurrent Issues / Resolutions, AARC President Brian Walsh

2017 Summer

Meeting minutes: https://goo.gl/azC32H

- 1. AARC Military Liaison Update
 - a. Affiliates are asked to identify an RT who has served our country to serve as their Military Liaison. 22 affiliates currently have an active military liaison.
- 2. Awards:
 - a. Summit Award Washington Society for Respiratory Care
 - b. Bill Lamb Award Anthony Everidge Nevada
 - c. Outstanding Affiliate contributor Hanns Billmayer (VA)
 - d. Life Membership award: Sheila Guidry (LA)
 - e. 12 states for their commitment to improving their State Society and the achievement of "excellent" scores in one or more of the seven scoring categories:
 - i. Excellent in all 7 categories: Michigan, Washington
 - ii. Excellent in 6 categories: Nebraska, Pennsylvania, Virginia,
 - iii. Excellent in 5 categories: Louisiana, Minnesota, South Carolina, West Virginia
 - iv. Excellent in 3 categories: Indiana
 - v. Excellent in 2 categories: Kentucky
- 3. Executive Director report
 - a. The AARC released the Apex Recognition in June 2017. The Apex program recognizes the significant contribution of respiratory therapists and highlights best practices in respiratory care. The program promotes AARC initiatives including the RRT credential, bachelor's degree or higher, and AARC membership.
 - b. Partnerships with other organizations continue to grow.
- 4. Reading of proposed bylaws change passed.
- 5. Ad-hoc committee proposed sending the interpretation to the bylaws committee asking about the method the House uses to vote. The motion was passed with a 71% affirmative vote.
- 6. Bylaws committee ruled the Article VII, 6a does not restrict the voting process in the House. As a result, the proposed bylaws revision from 2014 was withdrawn by the House.
- 7. Summer Forum set record attendance with 427 attendees.

2017 Fall

- 1. President Brian Walsh: spoke with the house and challenged state affiliates.
 - a. Goals (summarized)
 - i. Quality
 - Education requirements to BS degree

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- II. Encourage development of programs to support APRT
- ii. Safety
 - I. Lead and advance safety of Respiratory Care including mechanical ventilation
 - II. Maintain and expand relevant alliances with key organization for safety and competence
- iii. Value
 - I. Expand Research efforts
 - II. Continue to advance international respiratory community
- b. BS by 2020 want to be at 80%. Now at 55.1%
 - i. CoARC accreditation standards change
 - ii. 5 new BS or higher programs developed
 - iii. Data projection shows that if our target is 80% at the current rate it will take until 2065 to reach that.
 - iv. Remind your colleagues to use tuition assistance to obtain their BS degree
- c. Persons who have advanced degree tend to ...
 - i. Be an AARC member
 - ii. Hold Specialty Credentials
 - iii. Hold RRT credential
 - iv. Hold supervisor/educator positions
- d. Challenge
 - i. Resolutions train...let's get it going again
 - ii. Focused on Strategic Goals
 - iii. Focused on Presidential Goals
- 2. HOD donations for this meeting Total \$43,003
 - a. ARCF \$1625
 - b. Disaster Relief \$ 23,506
 - c. Bill Lamb fund \$100
 - d. Research fund \$750
 - e. Intnl. Fellowship \$2700
 - f. Bill Bitzel fund \$3370
- 3. AARC is investigating direct deposit for affiliates- so please keep your officer contact information up to date with the AARC. Several affiliates have outstanding revenue sharing checks.
- 4. State Captain- volunteers are needed for the COPD Foundation.
- States that are concerned about changing license to the RRT credential as minimum to practice might consider doing so through RULES and REGULATIONS route rather than opening their license.
- Download the Patient Safety Summit 2017 APP and Patient Aider APP for your smart phones.
- 7. Can find the patient safety check list on the AARC connect site from our Hawaii Affiliate.
- 8. Remind affiliates and members to use the tools found on line on the AARC University for managers/educators/researchers. It is currently underutilized.
- 9. Special presentation:
 - a. Garry Kauffman, Chartered Affiliate Consultant gave a special presentation for state affiliates. He will provide a strategic and operational workshop for affiliates. This is endorsed by the AARC. Cost to affiliates is just Gary's expenses for a day and a half workshop. If interested send Gary an email. He will review: 3 years of financials, 2-3 years of BOD minutes; synopsis of key challenges to your affiliate. Pre-work begins about 90 days out. Gary helps your affiliate do a SWOT analysis.

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2018 Landmark Issues / Recurrent Issues / Resolutions, AARC President Brian Walsh

Summer

1. Awards:

- a. Summit Award Florida Society for Respiratory Care
- b. Bill Lamb Award Len Picha (WV)
- c. Outstanding Affiliate Contributor Raymond Pisani (LA)
- d. Life Membership Award nominee Jim Lanoha (LA)
- e. 10 states recognized for their commitment to improving their State Society and the achievement of "excellent" scores in one or more of the seven scoring categories:
- f. Excellent in all 7 categories: Nebraska, Georgia
- g. Excellent in 6 categories, Florida, Washington, Michigan, Kentucky
- h. Excellent in 5 categories: Ohio, West Virginia
- i. Excellent in 3 categories: Indiana
- j. Excellent in 2 categories: Virginia
- 2. Audit Subcommittee Recommendation for AARC Policy CA.002
 - a. The Chartered Affiliates Committee and HOD Officers have been charged with assisting the Audit Subcommittee in recommending revisions for AARC Policy CA.002, specifically related to affiliate financial management practices.
 - b. The formal recommendation will come from the AARC Audit Subcommittee.
 - c. The HOD P&T survey will include questions related to this initiative.
 - d. Lanny Inabnit serves as Chair for Chartered Affiliates Committee and Teri Miller serves as Chair of the Audit Subcommittee (as Speaker-elect).
- 3. Executive Director Tom Kallstrom:
 - a. AARC Membership is close to the 40,000 mark. Remember if we can get to that level a dollar extra is given in the affiliate revenue sharing program.
 - b. CHEST Foundation / AARC to reciprocate CRCE for RT's and MD's to earn CME.
- 4. President Brian Walsh:
 - a. President Walsh continues to drive his agenda of promote, advance, and advocate for the profession.
 - b. Feedback from recent survey: shows
 - i. Higher autonomy of practice
 - ii. Better pt outcomes
 - iii. Additional soft skills
 - c. Still pushing for RRT for entry to practice, what barriers are there and how might we resolve those barriers.
 - d. Increase BS prepared workforce what barriers are there and how might we resolve those barriers.
- 5. HOD Contributions:
 - a. Disaster Relief \$6,620
 - b. ARCF International Fellows \$2275
 - c. ARCF Bill Bitzel \$500
 - d. ARCF General \$350
 - e. ARCF Research \$500
 - f. Bill Lamb \$50
 - g. Total \$10,650

2019 Landmark Issues / Recurrent Issues / Resolutions, AARC President Karen Schell

2019 Summer

- 1. Awards:
 - a. Summit Award Nebraska Society for Respiratory Care
 - b. Bill Lamb Award Mickey Thompson (FL)
 - c. 10 states recognized for their commitment to improving their State Society and the achievement of "excellent" scores in one or more of the seven scoring categories:
 - d. Excellent in all 7 categories: Georgia, Wisconsin,
 - e. Excellent in 6 categories: Michigan, South Carolina, Washington, Nebraska
 - f. Excellent in 5 categories: West Virginia, Indiana, North Carolina
 - g. Excellent in 4 categories: Virginia
- 2. AARC Proposed changes Mission and Vision
 - a. Proposed Mission and Vision carried
 - i. New Mission: The AARC is the foremost professional association promoting respiratory therapists.
 - New Vision: The AARC advances professional excellence and science in the practice of respiratory therapy, serving the profession, patients, caregivers and the public
- 3. Audit Subcommittee Recommendation for AARC Policy CA.002
 - a. Chartered affiliates shall be responsible for providing necessary formal documentation required for Chartered Affiliate Membership in the AARC.
 - The Chartered Affiliates Committee recommended Policy HD013 be retired and proposed be replaced with new policy (HD016) Chartered Affiliates Financial Reporting Obligations—recommendations accepted.
- 4. Executive Director Tom Kallstrom:
 - a. Membership down 1647 from 2018; Members in 2019 38,028; 2018 was 39,675
 - b. The AARC is working with the following groups and initiatives:
 - i. NAMDRC: Home Vent competitive bid issue
 - ii. Allergy and Asthma Network: Promoting Telehealth, and working on an Airline Report card
 - iii. ATS: O2 CPG paper; O2 Advocacy committee, Tom is invited to speak at the O2 Access symposium in Denver in 2020.
 - iv. COPD Foundation: Overlap Study (COPD/OSA) and SHERLOCK Study (COPD and RTs)
 - v. CHEST: Reciprocity for doc/RT meetings, AARC is presenting at CHEST in the fall
 - vi. CDC: Vent stockpile
- President Karen Schell:
 - a. Implement and Share the 6 Horizon Goals with Affiliate members and BODs. They are as follows
 - a. Advocacy
 - b. Communication/marketing
 - c. Education/professional development
 - d. Events/meetings
 - e. Membership
 - f. Revenue and finance
- 6. HOD Contributions:

- a. Disaster Relief \$9,150
- b. ARCF International Fellows \$2,750
- c. ARCF Bill Bitzel \$250
- d. ARCF Research \$1000

Total – \$13,150

2019 Fall / Winter (Speaker Teri Miller was out due to family Illness. Speaker-elect Joe Goss led the meeting in her absence. The winter meeting was started with Presentation of the Colors, Pledge of Allegiance and the National Anthem. (LTC Wadie Williams, Jr., AARC Military Liaison and Kristi Hack, WY Delegate.)

Jodi Jaeger HOD Secretary calculated per the Plus One Roll Call that the HOD had added <u>208</u> new members per the challenge to submit a picture for the day one roll call.

- 1. Congress revenue sharing.
 - a. New guidelines were presented.
 - b. Beginning 2020, Revenue sharing will be based on attendance.
 - c. Payment to the affiliates will be tied to a promo code for each state—(state specific).
 - d. Those registering and using the state link will get a \$5 cheaper discount.
- 2. Chartered Affiliates/Special Recognition Committee Policy
 - a. Policy HD015 Reporting will be required tri-annually beginning 2021. Education will be provided. Affiliates will report in cycles.
 - b. Summit Award Categories are as follows: Advocacy, Communication, Education, Events/Meetings, Membership, Revenue & Finance
- 3. Horizon Goals Work Groups
 - a. Work groups were reorganized to match the Horizon Goals. The five ad hoc work groups were expanded to 7. Groups were added for Membership/Students and Education/Research.
- 4. Awards
 - a. Delegate of the Year: Julie Jackson (IA)
- 5. AARC Executive Update Tom Kallstrom
 - a. Current membership is up to 40,901 members (22% of credentialed therapists)
 - b. 2020 the AARC will be going all digital.
 - c. The AARC Disaster Relief fund now has \$173,000.
 - i. ARCF is active and in fact gave out 99,878 awards and grants this year
- 6. NBRC Executive Director Lori Tinkler
 - a. The TMC & CSE repeat policy is changing to 3 attempts then wait 120 days before a 4th attempt
 - b. Specialty exams repeat policy will be 2 attempts then wait 180 days.
 - c. Beginning January 2020 more ethics type questions on both the CSE and TMC exams. A virtual calculator will be available.
 - d. The Ohio State is accredited for APRT
 - e. There are 42 states still accepting CRT as a minimum requirement for licensure. The NBRC would need a "Significant Number" of states to go to the RRT level to abolish the low-cut score. When pushed for a significant number 20-25 was given.
- 7. Total donations for Fall / Winter meeting: \$14,509. Total for the year 2019: \$29,050.

2020 Landmark Issues / Recurrent Issues / Resolutions, AARC President Karen Schell

2020 Summer

 Virtual Meeting. Due to the COVID-19 pandemic, delegates gathered simultaneously for the 2020 Summer meeting in a "virtual" format using the remote video technology "ZOOM". Attendees conducted the business of the house in two, 5-hour sessions. 49 delegations were present on day one and 48 delegations were present on day two. The meetings were preceded by considerable planning and preparation by the HOD Officers, Committee Chairs, AARC Executive Office staff, and AARC Liaison. The successful meeting demonstrated the flexibility, creativity and dedication for which our profession is known.

Awards

- a. Outstanding Affiliate Contributor Award: Dr William Crost (NC)
- b. Executive Office Lifetime Membership Award: Helen Sorenson (TX)
- c. Executive Office for Honorary Membership: Asha Desai (TX)
- d. Bill Lamb Award: Jean Chachere (LA)
- e. Summit Award: South Carolina Society for Respiratory Care
- f. Summit Award Categories are as follows: Advocacy, Communication, Education, Events/Meetings, Membership, Revenue & Finance
- g. The following 11 states were recognized for their commitment to improving their state society's achievement of excellence score in one or more of seven categories
 - 1. 6 categories: South Carolina, North Carolina, Michigan
 - 2. 5 categories: West Virginia, Indiana
 - 3. 4 categories: New Jersey
 - 4. 3 categories: Pennsylvania
 - 5. 2 categories: Virginia, Kentucky
 - 6. 1 category: New York, Kansas
- 3. The Bill Bitzel Memorial Fund was renamed to the Bill Bitzel Memorial Affiliate Award. The HOD Volunteerism and Mentoring Committee will advertise and select the recipient for the award and notify the ARCF who would then administer the award.
- 4. HOD approved Elections committee recommendation allowing the Committee to use electronic nominations and/or voting (to administer the HOD) with assistance from the AARC Executive Office as needed. In the event of a need for reopening nomination; this may be initiated by HOD elections committee through AARC Connect in advance of the HOD winter meeting.
- 5. Legislative Update: Due to the COVID-19 pandemic, CMS will allow immediately allow Respiratory Care practitioners to provide specified telehealth services. (See information at CMS: https://www.cms.gov/files/document/03092020-covid-19-fags-508.pdf)
- 6. Work is currently underway for a continuation of services after the "emergency pandemic" situation has passed.
- 7. Special / Best Practice Presentations:
 - Educating Legislatures on Vaping- Gabrielle Davis (ID)
 - Chartered Affiliates Financial Obligations- Lanny Inabnit (NC)
 - Respiratory Care: View from the Other Side Garry Kauffman & Kim Bennion
 - Affiliate Impact of COVID-19 Survey- Speaker Elect Joe Goss

2020 Fall / Winter

- 1. Virtual Meeting. Due to the COVID-19 pandemic the remote video technology "ZOOM". Attendees conducted the business of the house in two, 5-hour sessions. 49 delegations were present on day one and 48 delegations were present on day two. 21 students joined virtually.
- 2. Suzi Westmoreland (SC) of Elections Committee presented the results of the HOD Virtual Elections:
 - Treasurer- Jim Lanoha (LA)
 - Secretary- Jodi Jaeger (WI)
 - Speaker Elect- Lanny Inabnit (NC)
 - By Laws- Ed Borza/Chair elect (HI) & Keith Hirst/member (MA)
 - Elections- Sheryle Barrett (FL)
- 3. NBRC REPORT Kathy Fedor & Lori Tinkler
 - a. The World needs more RT's Public Relations campaign
 - b. Exam Development Process (5 years to complete)
 - i. Validity study, Personnel survey, Job analysis study, Development of test specification, Validation study
 - c. Virtual testing has gone well and will likely be continued post pandemic.
 - d. CAAHEP has requested eligibility and was denied. No new accreditor has been granted acceptance.
- 4. AARC Executive Office Update Tom Kallstrom
 - a. Membership as of 10/102020
 - i. 41,722 active members (9/2020 active members 2.3% higher compared to 9/2019)
 - ii. 3,222 associate members
 - iii. 297 special members
 - b. COVID-19
 - i. AARC Board of Directors approved \$20,000 to be redirected to RT COVID fund
 - ii. Received \$45,000 in pledges from industry partners
 - iii. Vapotherm to share a third of profits from Felix 1
 - iv. Companies who pledged have all agreed to allow remaining funds to transfer to the Disaster Relief Fund once pandemic declared over and a full year has passed
 - c. ARCF
 - New Endowment for RT research Craig Smallwood, PhD, RRT: Early Investigator Research Fellowship to support research in neonatal and pediatric respiratory care.
 - ii. 59th Journal Conference postponed until 2021.
 - iii. **23** Respiratory Therapists have lost their lives from COVID-19. The AARC is personally reaching out to their families. They will be immortalized in the virtual museum at no cost. Their family will receive a small token of \$500.
 - d. Disaster Relief
 - i. \$2,000 given out as of 9/2020 to members in need from California, Louisiana, and Iowa
 - ii. Current Disaster Relief Fund is \$198,500
 - iii. Affiliated donated \$2,000 this year
 - e. AARC Times
 - i. Now the AARC Newsroom after the first of the year
 - ii. Web-based product but have the same content
- 5. Special / Best Practice Presentations:

- a. State Affiliate Student Engagement: Cheryl Skinner (KS), De De Gardner (FL), Greg Carter (WA)
- b. Using A Financial Advisor for Budgeting & Investing, to Keep the Affiliate Stable and to Help Look Towards the Future: RCSW Financial Consultant Phillip Gainey
- 6. New Ad-Hoc Committee on Affiliate Pandemic Impact: Co-Chairs: Lanny Inabnit (NC) & Teena Culhane (MI)
 - a. The chairs have reviewed the results of the affiliate survey regarding the pandemic impact.
 - i. 71% did not have an inventory of communication tools (pandemic) to send to their members.
 - ii. 88% cancelled events, 10% had to pay a fee for cancelling
 - iii. 20% did not hold a meeting
 - iv. 2% were financially impacted
 - v. 50% of BOD's were impacted
 - vi. 25% will need support guidance moving forward
 - vii. 49% have no alternate plans for offering CE to members
- 7. Awards: Speaker Terri Miller
 - a. Bill Lamb Award- 35 years+ AARC member, LSRC Member, Jean Chachere, MHS, RRT
 CPFT
 - b. Outstanding Affiliate Contributor of the Year- William Croft, Ed.D, PhD, RRT, North Carolina, Executive Director NCRCB
 - c. Summit Award-South Carolina Society for Respiratory Care
 - d. Jerry Bridgers Delegate of the Year-Teena Culhane (MI) Delegate and PACT—asks the hard questions
 - e. Bill Bitzel 2021- Asking each affiliate to give \$250 to help reach the endowment amount. This will provide seed money to develop a student engagement initiative for your state affiliate.

2021 Landmark Issues / Recurrent Issues / Resolutions, AARC President Karen Schell

2021 Summer

- 1. Virtual Meeting. Due to the COVID-19 pandemic, delegates gathered simultaneously for the 2021 Summer meeting in a "virtual" format using the remote video technology "ZOOM". Attendees conducted the business of the house in two, 5-hour sessions.
- 2. Due to the transition of Speaker-Elect Lanny Inabnit (NC) to the Executive Office, an interim Speaker-Elect, Jodi Jaeger, was appointed ratified by the House. To fill the vacant position of Secretary, Julie Jackson was appointed as Interim Secretary and ratified by the House. The appointments were in effect until the scheduled November elections. Both positions could be considered as nominees and either Delegate could return to her original position, as desired.
- 3. Awards
 - a. Outstanding Affiliate Contributor Award: Terry Lirette (LA)
 - b. Executive Office Lifetime Membership Award: Carl Haas (WI)
 - c. Executive Office for Honorary Membership: Asha Desai (TX)
 - d. Bill Lamb Award: Dr. Diana Merendino (LA)
 - e. Summit Award: Nebraska Society for Respiratory Care
 - f. Summit Award Categories are Advocacy, Communication, Education, Events/Meetings, Membership, Revenue & Finance

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- g. The following 9 states were recognized for their commitment to improving their state society's achievement of excellence score in one or more of seven categories
 - Excellent contribution in education activities: IL
 - o Excellent contribution in membership, recruiting, and retention: CA
 - Excellent in promoting public awareness/communication to membership: NC
 - Excellent in student activities: FL, NC
 - o Leadership mentoring: VA, PA, IN, NC, SC, WA.
- 4. AARC Executive Director Report (Interim Executive Director Paul Divis)
 - a. Joint Marketing Campaign: 10-year marketing campaign with CoARC and NBRC
 - b. Public Service Announcement (PSA) video links "RT Strong". Medtronic will be providing funding for the Public Service Announcements (commercials) to help bring awareness to the profession of Respiratory Therapy. They will be contributing \$60,000 towards those PSAs.
 - c. Corporate sponsors increased from 12 to 18 this year
 - d. The AARC is actively recruiting women and diverse candidates to fill positions.
 - e. Looked at opportunities missed during COVID and now looking at repercussions on post-COVID issues related to burnout, PTSD, etc?
 - f. Response: Focusing on outreach campaign with targeted marketing campaign and PSAs to bring awareness of the value of RTs.
 - g. Due to a drop in membership below 40,000 members, revenue sharing for affiliates will be adjusted.
- 5. Reorganization of HOD Committee Structure and Revision of Descriptions Approved
 - Chartered Affiliates Committee policy and description revised
 - Orientation Committee policy and description revised
 - Progress and Transition Committee retired
 - Student Mentorship Committee name changed to Professional and Student Mentorship Committee; policy, and description revised
 - Professional Volunteerism Committee retired
 - Special Recognition Committee created as a standing House committee with revisions to the policy and descriptions
- 6. Treasurer's Report
 - Recommendation for HOD Delegate Assistance Committee and Chartered Affiliate
 Committee collaborate to design a resolution which establishes a Chartered Affiliate Fund to
 be administrated by the AARC in collaboration with an appropriate HOD committee to
 support affiliates in need of additional financial support beyond those needs met by other
 funds. Approved.
- 7. AARC President Sherry Tooley Q/A
 - a. Egan Lecture changed to Robert Kacmarek Lecture to begin in Fall, 2021
 - b. Clarification on Bylaws and Policy Committee work: Formed a policy and procedure committee to include representation from the HOD and various aspects of the BOD
 - c. Discussion regarding should there be a legal reason to exclude non-voting members and added that the decision would be at the discretion of the AARC President. (Background: President Tooley asked for a place holder for every executive session on agenda for

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executive sessions. Board asked AARC staff to leave an executive session and sought legal advice on the situation. In that discussion it was noted that chair of presidents' council, BOMA, and HOD past president would be asked to leave for executive session, but this was a misunderstanding. Role of HOD immediate past-speaker role in AARC BOD — when or if there would ever be a time to exclude the HOD immediate past-speaker as an individual, is there another person that could represent that interest? This was determined to be at the discretion of legal counsel. Rationale: some responsibilities that fall directly on the voting members of the BOD and the President's responsibility to ensure the responsibilities are carried out with no intention to exclude anyone. The intention is to do exactly as directed by legal advice.

d. President Tooley assured the HOD that the AARC is financially sound with an adequate reserve.

2021 Fall / Winter

- 1. Virtual Meeting. Due to the COVID-19 pandemic, delegates gathered simultaneously for the 2021 Summer meeting in a "virtual" format using the remote video technology "ZOOM".
- 2. Interim AARC Executive Director Sam Giordano presented a proposal for AARC 2.0, a comprehensive, multi-media professional promotion and recruitment strategy. Asked HOD for a recommendation for \$5 million from AARC reserve funds to support the initiative.
- 3. Change of Leadership: The Executive Director search in progress with a goal to have position filled in early 2022.
- 4. The BOD conducted an executive session and the Past Speaker, BOMA Chair and President's Council included as board members without question, and in recent BOD minutes have been listed as board members rather than consultants.
- 5. APEX Committee was formed in the spring to enhance the award delivery process. President Tooley has brought forth the changes to the program and the implementation of the committee to the AARC BOD for approval.
- CoARC reported on proposed revision to Standard 1.01 to reinstate approval of new
 accreditation applications for associate degree entry-level respiratory therapy education
 programs.
- 7. NBRC reported beginning the initial stages of development of credentialing exam for pulmonary disease educator.
- 8. NBRC collaborating with CoARC to develop an outcomes assessment exam for APRT credential.
- 9. The AARC Disaster Relief Policy has been amended to allow \$1000. Delegate Sheila Guidry was an instrumental advocate for this additional change.
- 10. HOD Elections

Speaker-Elect: Julie Jackson, Iowa

AARC Elections Committee: Sheila Guidry, Louisiana

AARC Bylaws Committee: Brian Cayko, Montana (Chair-elect), Greg Carter, Washington

(Member)

2022 Landmark Issues / Recurrent Issues / Resolutions, AARC President Sheri Tooley

2022 Summer

- 1. First in person meeting held since 2019. 45 Delegations represented
- 2. NBRC launched patient stories on MoreRTs.com. Giving \$2 million to all CoARC accredited programs to use for scholarships.

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- 3. NBRC is obtaining the AE-C credentialing.
- 4. AARC Executive Office Staff Update
 - Executive Director: Dan Garrett
 - Chief Operating Officer: Doug Laher
 - SVP, Government Affairs: Miriam O'Day
 - VP Membership and Customer Service: Monique Talbot
 - VP, Information Technology: Marcus Kerr
 - VP, Marketing and Communication: Ellen Worsham
 - Director of Education: Mandy DeVries
 - Chief of Staff, HOD Liaison: Asha Desai (has since resigned to follow AARC Congress
- 5. AARC An Imperative to innovate workforce and leadership development IDEA Inclusion, diversity, equity, accessibility.
- 6. AAIT, AART, AARC 75-year history since 1947
- 7. 2025 Strategy Presentation: The AARC will serve its members and engage, elevate, advocate, and educate the respiratory care profession. Proposed 5 Pillars
 - Engage, Elevate, Advocate, Educate, and Organize
- 8. AARC membership retention is at 68%
- 9. Approved HOD recommendations to AARC BOD for proposed Bylaws revisions.
- 10. Conducted Breakout Group Sessions to discuss
 - Governance, Functions of the House, Communications and Marketing, Financial Responsibilities, Member Benefits

11. Awards:

- Bill Lamb Award: Michael Nolan (LA)
- Outstanding Affiliate Contributor: Regina Gilespie (WV)
- Honorary membership nomination: Lori Tinkler (NBRC)
- Lifetime membership nomination: Loise Rowland (VA)
- Best Affiliate: Louisiana Society for Respiratory Care
 - i. Excellent in education: IL, MI, SC
 - ii. Excellent in membership, recruitment, and retention: WI, MI, VA
 - Excellent in Promoting Public Awareness/Communication to Membership: SC, IL, WV
 - iv. Excellent in student activities: MI, SC, VA, WV
 - v. Excellent in leadership: SC, IN, WV
- 12. Governmental Affairs Public Health Emergency still declared. Pulmonary Rehab Toolkit on AARC website. Plan on getting back to in person PACT meeting September 2023
- 13. Discussion of AARC Bylaws Committee changes.
- 14. Speaker Goss shared a presentation on the history of the AARC HOD. The Officers passed out "100 HOD Meeting" pins to the delegates in recognition of the 100th meeting. November 2021 was the 100th meeting, which was virtual.

2022 Fall/Winter

- 1. 50 delegations present.
- 2. Best Practice Presentation: PSRC President Matthew S. Pavlichko, MS, RRT-NPS, shared a best practice on the LARS Pilot. LARS, EBP, Education and Leadership Academy. Presentation available on AARConnect.
- 3. NBRC

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- a. Funding \$2 Million by giving \$5,000 to each CoARC accredited respiratory care program as part of the 'Choose to Give' campaign. Initiative supports educational scholarships, grants and awards to current and future practitioners.
- b. NBRC has acquired the Certified Asthma Education Examination Program (AE-C) from the National Asthma Education Certification Board (NAECB).
- c. High Cut Score has a high probability for passing CSE, hence moving to one exam.
- d. NBRC is willing to come to present to state societies and to school programs.
- 4. CoARC Degree Advancement and Entry to Practice standards update pending
- 5. AARC President Sheri Tooley reported:
 - a. PR Firm consulted to work with AARC.
 - b. Strategic Plan reviewed
- 6. Incoming AARC President Carl Hinkson
 - a. Met with Dan Garrett for 2023 Planning
- 7. Frank Salvatore has stepped down as Government Affairs Committee Chair.
- 8. Asha Desai has retired from the AARC. Received a 'This is Your Life' send off from all attending.
- 9. ALEAP (AARC Leaders Engaging & Advancing Our Profession) presented by Teri Miller:
 - a. ALEAP Team:
 - i. In the HOD: Kauffman, Miller
 - ii. Leadership and Management: Kim Bennion
 - iii. Education: Jennifer Anderson
 - iv. LARS Project: Matt Pavlichko
 - v. Leadership Grand Rounds: Joel Brown
 - vi. Leadership Book Club: Scott Reistad
 - b. Key Goals: identify challenges, enhance communication, provide support and resources, collaborate, safe and effective staffing guide, and awaken passion.
 - c. Issues to address:
 - i. Visibility of the Profession
 - ii. Prospective Student Recruitment
 - iii. Enhancing the Student Clinical Experience
 - iv. Manager and Educator Collaboration and Networking
- 10. Past Speaker Update: Teri Miller
 - a. Position Statements Approved: RRT Entry to Licensure, Administration of Sedative and Analgesic Medications for Procedural Sedation by Respiratory Therapists.
 - b. APEX Award recommended changes

2023 Landmark Issues / Recurrent Issues / Resolutions, AARC President Carl Hinkson

2023 Spring / March

- 1. Speaker Jackson brought HOD together for the first of several interim board of directors' meetings.
- 2. All Standing committees presented updates and recommendations.
- 3. Special committees presented to include
 - a. Position & Issue Paper Committee: recommended approval of Cultural Diversity and Inclusion Position Statement. Motion approved.
- 4. Specialty Sections presented recommendations.

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- 5. Executive Office Recommendations:
 - a. AARC to donate \$25K to Walton's endowment fund held by ARCF.
 - b. Approve \$12K to have McKinley Partners to develop a values session for BOD to be held in the summer meeting.
 - c. Approve \$100K for the MORE RTS Campaign to be distributed over 24 months.
 - d. Executive Office will investigate the sale of the current AARC office building and investigate the purchase of a new building.
 - e. all recommendations were motioned and approved.

2023 Summer

- 1. 48 delegations present. Alaska and Puerto Rico were not in attendance.
- 2. Speaker Jackson introduced the head table: Cheryl Skinner, Parliamentarian; Joe Goss, Past Speaker; Jim Lanoha, Treasurer; and De De Gardner, Secretary.
- 3. Delegate Wayne Barfield (SC) provided an update on Financial Reporting and Revenue Sharing.
 - a. Recommendation to accept Policy HD016. Motion Carried
 - b. Resolved that the proposed Policy HD016 "Chartered Affiliates Financial Reporting Obligations" be accepted. Motion Carried
- 4. Delegate Keith Hirst (MA) made the following recommendations. It was noted that there were no nominations for Honorary Membership this year.
 - a. Accept the committee's recommendation for the recipient of the Outstanding Affiliate Contributor award based on the nomination letter, CV and review of the scoring matrix: Tom Lamphere (PA) MOTION CARRIED
 - Accept the committee's recommendation for the nominee to be submitted to the Executive Office for the Lifetime Membership award based on the nomination letter, CV and review of the scoring matrix: Sheila Guidry (LA) MOTION CARRIED
 - c. Accept the committee's recommendation for the recipient of the Inaugural Bill Lamb Award based on the nomination letter, CV and review of the scoring matrix: Brent Kenney (MO) MOTION CARRIED
 - d. Recognize the committee's recipient of the Summit Award based on the highest score after the review of the application scoring matrix: South Carolina
- 5. Recognize the following states for their commitment to improving their State Society and the achievement of "excellent" scores in one or more of the seven scoring categories:
 - a. Excellent in Education: Illinois, Michigan, North Carolina
 - b. Excellent in Membership, Recruitment and Retention: Georgia, Indiana, Wisconsin
 - c. Excellent in Legislative Activities: Indiana, Kentucky, Louisiana, Nebraska, North Carolina, Vermont/New Hampshire, West Virginia, Wisconsin
 - d. Excellent in Promoting Public Awareness/Communication to Membership: Kentucky, Louisiana, Vermont/New Hampshire
 - e. Excellent in Student Activities: Louisiana, Michigan, North Carolina
 - f. Excellent in Leadership: Georgia, Indiana, Louisiana, Michigan, North Carolina, Vermont/New Hampshire, Wisconsin
- 6. Three resolutions (see first section of this historical document)

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- 7. **NBRC Report:** NBRC President Amy Boeckman and Executive Director Lori Tinkler reviewed their report and made themselves available to answer questions. The following issues were discussed in greater detail:
 - a. APRT outcomes assessment examination
 - b. Technology connectivity during examinations has been reported by PSI and addressed by NBRC
 - c. Concerns about RCP's who allow their credential to expire and no repercussions at the employer level. Some shared that job descriptions state a current credential is required to retain the position.
 - d. Leverage the NBRC to examine the credential maintenance program.
 - e. NBRC will consider marketing state meetings to practitioners using their list serve.
- 8. Government Affairs: Miriam O'Day (TX) Senior Vice President of Government Affairs & Mike Madison (MA) PACT representative and Member at Large provided some updates to the reports and answered questions. The following information was shared:
 - a. Affiliate advocacy toolkit is being created
 - i. Suggest each affiliate invites elected officials to affiliate events
 - ii. Quick reference contact list for each state
 - b. Sept 26 and 27, 2023 PACT Fly-In Day
 - c. Oxygen therapy is a large concern Invite patients who are using supplemental oxygen to share testimony and stories
 - d. Miriam O'Day (TX) met with Rep Debbie Dingle Concern about criteria for oxygen therapy for Medicare
 - e. Compact licensure is being examined and states will have the option to participate.
 - f. DOD Grant was submitted support of advocacy for oxygen therapy & RT Medicare determination.
- 9. Chartered Affiliates Committee: Wayne Barfield (SC) new Financial Reporting videos for each affiliate treasurers and presidents to review (on AARConnect).
- 10. Workforce Recovery Taskforce: Teri Miller (GA) provided HOSA update and toolkit shared.
- 11. First DEI Training provided to HOD by Sharon Newport.
- 12. AARC President Hinkson answered questions related to the video report and issued a call to action.
- 13. AARC Executive Director Dan Garrett provided updates on current and new initiatives of the AARC and was available for questions. Highlights included:
 - a. Reported 500 in attendance at the Summer Forum & the program was stellar.
 - b. Introduced new CFO, LaVerne Davis and Vice President Information Technology, Kerry Neal
 - c. Reported the membership database is antiquated and the EO will examine/evaluate new platforms.
 - d. Reported the AARC Values session took place on Monday, July 17, 2023. 7
 - e. Reported Sharon Newport Organizational leader will share the results of the DEI survey with HOD.
 - f. A new Controller in Accounting has been hired.
 - g. Reported the AARC Building in Irving, TX is in the process of being sold and is under contract and described the desire for a new smaller, more functional building. o The Board will vote on moving forward with the sale.
 - h. Updates about the strategic plan can be found on the AARC YouTube channel.

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- i. Education department is on track with revenue and budget look to grow over next 12 18 months. o Business ventures Webcasts have positive attendance
- j. AARC's new brand is moving forward & will be announced and showcased at Congress in Nashville, TN 2023 and includes a new website.
- k. Accolades to the AARC Staff
- I. Requests from the HOD
 - i. Offer HOD discount or free registration in exchange for scheduled time at the Congress.
 - ii. Membership applications that are printed can be renewed for 2 or 3 years at a reduced cost and could this become an electronic process.
 - iii. The Executive Office informed us this is a customization with costs and is not able to meet this request now. This will be addressed with the new membership platform.
- m. Request to have the CEU application become more user-friendly with the new membership platform.
- 14. DEI SURVEY RESULTS Sharon Newport worked with the McKinley group and with the IDEA committee to provide feedback on the survey project.
 - a. High-level results were shared.
 - i. Respondents see DEI differently and are not in real agreement and have a strong misunderstanding of what is and is not. This provides us with an opportunity to educate.
 - ii. Agreement of 50% who see DEI as important to do in proactive actions.
 - iii. 25% who feel DEI may not be necessary to do and there are other items on which to focus.
 - iv. 25% do not see value in DEI.
 - v. From the qualitative comments, there is a group who are misinformed and need education.
 - vi. There is a lack of awareness of DEI to date.
- 15. Daedulus Update
 - a. Dean Hess update:
 - i. RC Journal no longer in print as of December 2022
 - ii. Website is updated and submissions for publications have increased
 - iii. The 2nd tiered journal is under review
 - iv. 235 submissions & decisions letters will be out by end of July.
 - b. Lynda Goodfellow, Director of Clinical Practice Guideline Development
 - i. 5 CPGS in development stages
 - Patient Ventilator Assessment
 - Ventilator Liberation
 - Oxygen Therapy Transition from Hospital to Home
 - Pediatric Acute Asthma
 - Pulse Oximetry
- 16. Leadership Boot Camp Update: Heather Wilden (AARC) and Lisa Ball (OK) presented information about the leadership boot camp to take place virtually in August.
- 17. Treasurer Accepted Donations: contributions of \$11,600 total donations and pledges.
- 18. PAST SPEAKER UPDATE Joe Goss Past Speaker
 - a. Mississippi, North Carolina, Vermont/New Hampshire, New York, Nevada, and South Dakota, bylaws were approved.

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- b. Informed a cover letter template for bylaws updates will be shared and submitted electronically in the future.
- c. The APRT Summit has been approved and will take place in September 2023 in alignment with PACT.
- d. A Consultant will complete a feasibility study on PFT and ABG lab management.
- e. Three New Issues papers to be published: RT education; RT protocols; Scope of practice
- f. AARC will provide affiliates with funds for the HOSA booth at the HOSA conferences.
- g. AARC will explore a contract or hire an RT Social Media Influencer
- h. AARC will send a survey to examine the RT Scope of Practice
- i. NAAP will be supported by AARC and hosting a booth.
- j. Approved a plan to develop an enterprise clinical management system for orientation to help smaller hospitals.
- k. The board approved for the Executive office to sell the current building.
- The following HOD Resolutions have been voted: #78-23-1 BOD approved the technology with the understanding they must explore the cost associated before deciding. #78-23-3 BOD approved

2023 Fall / Winter

- 1. 49 delegations were present. Puerto Rico was absent.
- 2. Speaker Jackson introduced the head table: Cheryl Skinner, Parliamentarian; Joe Goss, Past Speaker; Jim Lanoha, Treasurer; De De Gardner, Secretary; and Heather Willden, Staff Liaison from the executive office.
- 3. Seven resolutions introduced.
- 4. Policy & Guide Committee Chair Jan Arrasmith (ID) recommendation: Resolve that the HOD accepts the handbook and policy as presented. Motion Carried.
- 5. ELECTIONS COMMITTEE Co-chairs Suzi Westmoreland (SC) and Barbara Sherwood (MN) Natalie Napolitano (PA) (Chair) (2-year term) Bylaws Committee and Jackie Williams (OR) (2-year term) and Gail Varcelotti (PA) AARC Elections Committee (3-year term)
- 6. HOSA Update: Teri Miller toolkit available; recommended adding HOSA activity to Summit Award.
- 7. AARC President Update: President Hinkson provided the AARC Strategic Plan update. Membership has increased by 10%. APRT task force hosted the Summit with the next steps and the BOD approved hosting a BSRT summit. Future feasibility study to develop a certificate program for ABG laboratory. Considering a specialty section task force for Industry RTs.
- 8. AARC Executive Director Update: AARC Executive Director Dan Garrett provided updates on current and new initiatives of the AARC.
 - a. Membership is over 41,000
 - b. Membership retention rates which have increased and today is at 88%.
 - c. Stressed the registration for AARC Congress was on track numbers and anticipated to be similar to pre-COVID numbers.
- 9. Government Affairs Update: Miriam O'Day, Senior Vice-president of Government Affairs & Mike Madison, Chair of the Advocacy and Government Affairs Committee provided updates to the reports and answered questions.
 - a. 90 people participated, over 2,000 virtual campaign letters sent, and 200 appointments.

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- b. HR 1406 Sustainable Cardiopulmonary Services in the Home ACT and Oxygen reform. Spoke about the concern of paramedics hired to provide "respiratory care" and the need to protect RT licensure and scope of practice.
- 10. Licensure Compacts Update: Carl Sims, Deputy Director, provided a presentation to introduce the role of NCIC and lead the process for the Licensure Compacts. A large benefit of compact licensure is for military spouses who are relocated. This company has been successful with other professional licensure compacts (i.e., cosmetology, and social work). Grant Minix, CSG, described the next steps which involved the development website and email compacts@csg.com and resources to share and use. Participation in the compact license is voluntary and the costs should be less than paying for multiple state licenses.
- 11. Daedulus Update: Dean Hess, Managing Editor of Respiratory Care
 - a. RC Journal considering becoming part of a publishing company (e.g., Elsevier, etc.)
- 12. Clinical Practice Guidelines: Lynda Goodfellow, Director
 - a. 6 CPG teams working on guidelines
 - b. Vision Grant Manager and liaison
 - c. Reviewed the rigorous CPG Methodology and how evidence uses the GRADE evaluation process.
- 13. Treasurer Report: \$21,654 in pledges
- 14. CoARC update: Kevin O'Neil, CoARC President
 - a. Opening of new programs in underserved areas.
 - b. There is an increase in the number of APRT programs.
 - c. The standards for entry to practice have been updated.
 - d. Dr. Pat Munzer is the COARC President-elect.
- 15. FACES Foundation Presentation: Sharma Lamka presented information about the PHIL Award to recognize respiratory therapists in specific hospitals.
 - a. 11 states are missing the PHIL award.
 - b. \$1000 per award (packet, promotion, the statue, lapel pin, etc.) would like nominations from patients or advocacy. Respiratory Advocacy Award. Nominate other RTs.
- 16. Joe Goss Past Speaker provided report.
 - a. Affiliate bylaws were approved.
 - b. BOD approved \$250 K strategic funds for the APRT development seed money and \$25K for the BSRT summit.
 - c. Issue papers are being updated.
 - d. BOD 016 policy to have authors of resolutions present when the resolution is presented to address clarifying questions.
 - e. All resolutions were accepted by the BOD

2024 Landmark Issues/Recurrent Issues/Resolutions, AARC President Carl Hinkson

2024 Spring / March

1. BoardPro, board meeting software, inaugural use during HOD Board of Directors meeting for documents, documentation during and after meetings, voting, and more.

2024 Summer

1. 49 affiliates present – Delaware not in attendance.

- 2. Speaker-Elect Report Speaker-Elect Zackowski's recommendation to update the composition of the Chartered Affiliates Committee within Policy and Guide to reflect, "The Speaker-Elect shall act as ex-officio member of the chartered Affiliates Committee" was passed.
- 3. NBRC
 - a. Buy on Get One Promo active 7/1/24 to 12/31/24 pay for and apply to take an advanced credential exam by 12/31/24; if test is not passed on the first attempt, the second attempt is free.
 - b. Scholarships- each CoARC school will receive \$10,000
 - c. Single exam rollout is set for 2027
 - d. APRT Task force met in 2023
- 4. Speaker Report Speaker Jackson's recommendation to move the professional mentorship of HOD members to the Orientation Committee instead of the Student Mentorship Committee and renaming the committee to the "Delegate Orientation and Mentorship Committee" was passed.
- 5. Chartered Affiliates Committee revision to HOD016 to decrease the cost of financial audits, the CFO recommends that a treasurer from a different affiliate can do the financial review for another state.
- 6. Policy and Guide even numbered policies reviewed, and the following recommendations were passed
 - a. HOD 012 responsibilities listed were duplicated from Policy HOD 011 and did not correspond to this policy and were updated to be aligned with HOD 012; hyperlink updated
 - b. Grammatical edits throughout other even numbered policies
- 7. Special Recognition Committee
 - a. Summit Award: North Carolina
 - b. Bill Lamb Award: Raymond Pisani (LA)
 - c. Bill Bitzel:
 - i. Inaugural year
 - ii. Texas 2024 "Mission Control: Powering up your Profession"
 - d. Outstanding Affiliate Contributor Award: Kira Anderson (TN)
 - e. AARC Lifetime Membership: Jim Lanoha
 - f. AARC Honorary Membership: Crystal (Maldonado) Leighton
- 8. Round Table Discussion on moving to the RRT for entry to practice
- 9. President's Address
 - a. ARCF Update: Governance audit will be completed with new trustees to be voted in
 - b. Education Section Chair, Jennifer Anderson
 - i. Education Summit took place
 - ii. Seven goals established:
 - 1. Expand access to respiratory therapists furthering their education
 - 2. Expand the pool of respiratory therapists with the required educational qualifications to teach in BS/MS programs
 - 3. Expand the ability for two-year degree programs to promote BSRT
 - 4. Support the marketing ability of BS and MS programs
 - 5. Define the value proposition of practice by education level
 - 6. Explore HRSA RT loan forgiveness program

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7. Pass legislation to recognize BSRT under Medicare Part B

10. Executive Office Update

- a. Working with the Bridger Group to assist with PFT lab accreditation and training to RT leaders who manage blood gas labs.
- b. Education VP, Mandy DeVries, is working to make a certificate course for those who manage blood gas labs

11. Government Affairs Update

- a. Allied Healthcare Workforce Diversity Act passed but not funded
- b. Respiratory Care Interstate Compact
 - i. draft state legislation
 - ii. must have seven states with identical verbiage in order to create a compact
- c. SOAR Act continue to meet with senators

12. AARC Bylaws Discussion

- a. Discussion began in 2019, recommendations on Page 2; Article V. Sec 1.a were submitted in July 2022 and returned with questions in October 2023
 - i. Previous submission rescinded
 - ii. New recommendation passed HOD and sent to BOD

13. Donations total \$13,450

a. Disaster Relief: \$4,300

b. Bill Bitzel: \$1750c. ARCF Research: 500

d. International Fellows: \$200e. General ARCF Fund: \$100

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House of Delegates Statistics

The total number of HOD meetings, location, and year(s) are as follows:

Location	Years		
Anaheim, CA	'75, '81, '89, '08, '13		
Atlanta, GA	'73, '78, '85, '91, '98		
Boston, MA	'66		
Cincinnati, OH	'00		
Dallas, TX	'74, '80, '86		
Dearborn, MI	'81		
Fort Lauderdale, FL	'19, '23		
Houston, TX	'68		
Indianapolis, IN	'17		
Kansas City, KS	['] 69, ['] 80, ['] 83		
Keystone, FL	'02		
Las Vegas, NV	'72, '78, '87, '94, '99, '03, '06, '10, '14, '18		
Los Angeles, CA	' 67		
Marco Island, FL	'09, '10, '14		
Miami, FL	'76		
Naples, FL	'90, '92, '96, '98, '01		
Nashville, TN	'93, '23		
New Orleans, LA	'70, '77, '82, '90, '97, '04, '12, '19, '22		
Niagara Falls, NY	'83		
Orlando, FL	'88, '95, '03, '05, '07, '13		
Palm Springs, CA	'22		
Philadelphia, PA	'71		
Phoenix, AZ	'84, '97, '99, '06, '08, '15		
Ponte Verdi Beach, FL	' 16		
Reno / Sparks, NV	'85, '07		
St. Petersburg, FL	'82, '84, '86, '87, '89, '94		
San Antonio, TX	'92, '01, '05, '09, '16, '18		
San Diego, CA	' 96		
San Francisco, CA	'88		
Santé Fe, NM	'12		
Scottsdale, AZ	' 79		
Snowbird, UT	'24		
Tampa, FL	'02, '11, '15		
Tucson, AZ	'17		
Vail, CO	'91, '93, '95, '00, '04, '11		
Washington, DC	' 79		
*Virtual, Simultaneous, Video Meeting	2020, 2020, 2021, 2021, 2023, 2024		
Total Number of Meetings = 105			

The House has convened thirteen (14) times in June, thirty-one (35) times in July, one (1) time in August, ten (10) times in October, twenty-four (26) times in November, and fifteen (15) times in December.

Average attendance from 1966 through 1989 was 43 delegations. Average attendance from 1980 through 1989 was 45 delegations. Average attendance from 1990 through 2007 was 49 delegations. Average attendance from 2007 through 2017 was 48 delegations.

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Association Membership

1947 – 1976

Year	Total AARC Members	Chairperson	Speaker
1947	59		
1955	177		
1958	600		
1961	930		
1962	1,100		
1963	1,300		
1964	1,744		
1966		F. B. Hertenstein	Robert H. Miller
1967	3,209	F. B. Hertenstein	Robert H. Miller
1968	4,500	F. B. Hertenstein	Robert A. Ditmar
1969	5,147	F. B. Hertenstein	Robert R. Weilacher
1970	7,934	F. B. Hertenstein	James A. Liverett, Jr.
1971	9,098	Thomas A. Barnes	Francis Bryant
1972	13,155	Barry S. Anderson	James S. Allen
1973	17,035	Gary L. Gerard	James S. Allen
1974	23,081	Leo J. Pollock	Robert L. Knosp
1975	23,448	John D. Robbins	Houston R. Anderson
1976	20,005	Cortez Bundley	Thomas A. Barnes

1977 – 1990

Beginning in 1977, the HOD no longer had Speakers

Year	Total AARC Members	Chairperson	Delegate of the Year
1977	19,666	Christopher Kennedy	
1978	18,722	James A. Liverett, Jr.	
1979	18,796	Allen B. Saposnick	
1980	18,664	William Givens	
1981	21,619	Kanute Parker Rarey	
1982	24,162	Melvin G. Martin	Merl Wallace
1983	25,621	Douglas Jon McDaniel	
1984	24,786	Michael Lee Mark	
1985	25,233	W. Furman Norris	Tommy Rust
1986	25,058	Jerry Luedke	James Smoker
1987	26,217	Robert R. Fluck	Carl P. Wiezalis
1988	26,962	Tommy Rust	
1989	27,191	Larry H. Conway	Wayne Lawson
1990	29,190	Ross L. Bowers	W. Terry LeCroy

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1991-2016 Beginning in 1991, the HOD changed the title of "Chairman" to "Speaker."

Year	Total AARC Members / Active Members	Speaker	Delegate of the Year
1991	32,637	Paul R. Massengill	J. Michael Thompson
1992	35,117	John D. Hiser	Richard P. Larson
1993	35,930	Melvin A. Welch, Jr.	Shelley C. Mishoe
1994	36,580	Beth Green-Eide	Patricia A. Doorley
1995	35,871	J. Michael Thompson	George W. Gaebler
1996	35,785	Terrance Gilmore	Patricia K. Blakely
1997	35,562	George W. Gaebler	Michael W. Runge
1998	36,708	H. Fred Hill	Kenneth E. Thigpen
1999	30,512	Pat Munzer	Toni L. Rodriguez
2000	30,110	Kenneth Thigpen	Deanna Webster
2001	29,974	Jonathan Lee	Janyth Bolden
2002	29,574	Ruth Krueger	John Blewett
2003	33,093	LaDawn Reynolds	Claude Dockter
2004	37,033	Thomas Striplin	Jerry Bridgers
2005	36,977	Claude Dockter	Frank Salvatore, Jr.
2006	42,439	Denise Johnson	Thomas Lamphere
2007	44,666	Debbie Fox	Roy Wagner
2008	48,536	Frank Salvatore, Jr.	Karen Schell
2009	49,516	Camden McLaughlin	Jim Lanoha
2010	51,344	Thomas Lamphere	Karen Schell
2011	52,800	Bill Lamb	John Steinmetz
2012	50,861	Karen Schell	John Wilgis
2013	52,000	John Steinmetz	Dan Rowley
2014	49,392 / 40,574	Debra Skees	Kerry McNiven
2015	48,699 / 39,000	John Wilgis	Chuck Menders
2016	46,785 / 39,066	Jacklyn Grimball	Teri Miller

2017 – current

In 2016, the House approved moving the officers to a two-year term.

Year	Total AARC Members / Active	Speaker	Delegate of the Year
	Members		
2017 / 2018	2017 – 47,806 / 39,325	Keith Siegel	2017 – Kari Woodruff
	2018 – 39,300		2018 – Lanny Inabnit
2019 / 2020	2019 - 38,028 / 40,901	Teri Miller	2019 – Julie Jackson
	2020 – 42,050		2020 – Teena Culhane
2021 / 2022	2021 – 38,701 / 39,214	Joseph Goss	2021 Donna (De De) Gardner
	2022 – 39,483 / NR		2022 — Steven Zackowski
2023 / 2024	2023 – 41,000 / NR	Julie Jackson	2023 – Wayne Barfield
	2024 -		2024 -

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Policy and Guide Review Documentation and Justification

The Policy Manual shall be reviewed annually in the following manner:

- 1. All even numbered policies shall be reviewed prior to the Summer House of Delegates meeting on even numbered years.
- 2. All odd numbered policies shall be reviewed prior to the Summer House of Delegates meeting on odd numbered years.

Policy # (Include Language)	Change(s) and justifications:	Committee Recommendation to the House	Date Change Approved
All policies	Chartered Affiliate replaced society throughout all policies.	Accept	December 2014
002, 004, 006, 008, 010, 012	Association replaced AARC when appropriate throughout all policies.	Accept	December 2014
002, 004, 006, 008, 010, 012	Various grammatical changes made throughout all policies	Accept	December 2014
005	HOD Bylaws Committee was included as a standing committee.	Accept	December 2014
002, 004, 006, 008, 010, 012	Immediate was added prior to all reference to the past speaker throughout all policies.	Accept	December 2014
014	Student Mentorship Scholarship Program was included.	Accept	December 2014
001, 003, 005, 007, 009, 011, 013	Chartered Affiliate replaced society throughout all policies.	Accept	July 2015
001, 003, 005, 007, 009, 011, 013	Association replaced AARC when appropriate throughout all policies.	Accept	July 2015
001, 003, 005, 007, 009, 011, 013	Various grammatical changes made throughout all policies.	Accept	July 2015
001, 003, 005, 007, 009, 011, 013	Immediate was added prior to all reference to the past speaker throughout all policies.	Accept	July 2015
005	HOD Bylaws Committee description was included.	Accept	July 2015

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Policy # (Include Language)	Change(s) and justifications:	Committee Recommendation to the House	Date Change Approved
007	Nominations and Elections policy regarding run-off election process (House Officer item 6 and House Elected Committees item 5) was revised.	Accept	July 2015
014	Student Mentorship Scholarship Program policy was revised to include a responsibility section.	Accept	July 2015
001	Policy name was changed to Mission and Vision Statement from Mission Statement.	Accept	July 2015
014	This policy was updated and replace by the Student Mentorship Committee.	Accept	November 2015
All policies	Sanctions were remove from each individual policy. The sanction statement was place on the disclaimer page.	Accept	November 2015
004	Additional duties added at the recommendation of the elections committee.	Accept	November 2015
003	Change to reflect the voting method in the House. The Bylaws address one voting method, but the House routinely votes with voice and placard. A proposed Bylaws change to address this was not approved by the AARC Bylaws committee. The P&G Committee proposed the language change.	To approve	Pending approval
004	The change in House Officers' terms is to provide more continuity by the Officers that service on Association Committees. There is little time for a new Officer to understand the responsibilities within the one-year term. The proposed change will increase terms to two years and reduce the consecutive terms of Secretary and Treasurer.	Accept	June 2016

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Policy #	Change(s) and justifications:	Committee	Date
(Include		Recommendation	Change
Language)		to the House	Approved
010	Strike "unless there are excess budgeted funds available." This way decisions are based on financial status alone and not 1st or 2nd delegate. Some affiliates with less funds than some DA applicants actually send two delegates. Our goal is to make sure at least one delegate can attend and we will help those with the most need. Change "No more than 70% of the committee's annual budgeted funds may be dispersed for the summer meeting" to no more than 60%. The history on this is because the summer meetings are typically more expensive. The Fall meeting is 4 nights rather than 3 in the summer, so much of this difference should be negligible. In the past, the committee has not made cuts in the summer, it has been only in the Fall due the 70%.	Accept	October 2016
005	The committee recommended the HOD Bylaws Committee become an Ad-hoc Committee. The continuous bylaws review in areas of improvement, act as the receiving committee for Affiliate-initiated bylaw change amendments and assist with recommendations to assist with formatting and clarity of verbiage would be subjecting our bylaws to the possibility of always being in a continuous change state.	Accept	October 2016
010	The Delegate Assistance Committee is recommending adding "If a committee member is representing an affiliate that has applied for funding, that committee member should recuse themselves from the application review and voting process."	Accept	June 2017
007	Elections Committee proposed to change and clarify the nomination process. The Association Bylaws Committee will now require three (3) names on the ballot and other ballot positions a minimum of two (2). Text will be verbally presented to the House prior to nominations and verbally and printed on ballots prior to elections.	Accept	July 2018

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Policy # (Include	Change(s) and justifications:	Committee Recommendation	Date Change
Language)		to the House	Approved
005	Certain language that was contained within the descriptive guide was moved to the policy. Primarily it clarifies the terms and responsibilities to the Association committees.	Accept	July 2018
003	Clearly outlines the method and sequence for voting.	Accept	December 2018
013	Delegation Requirements and Responsibilities be retired.	Accept	July 2019
014	Policy revised to raise Mentorship support for student HOD from \$2,000 to \$4,000 and award International Congress registration to summer HOD student attendees.	Accept	July 2019
016	Introduced new policy: Chartered Affiliates Financial Reporting Obligations	Accept	July 2019
All Policies	Numerous editorial changes in references to specific policies and review / revision dates. Various hyperlinks were added and/or revised for accuracy and ease of use. References were added / edited to AARC BOD Policies, where appropriate. References to AARC "Strategic Plan" were changed to "Horizon Goals"	Accept	July 2020
HOD 001, 002, 004, 005	Revised to ensure alignment with new Chartered Affiliate Financial Reporting policy (HOD 016)	Accept	July 2021
004	House Officers – revised for filling vacancy of Immediate Past Speaker to fulfill the duties of that role without holding the title.	Accept	November 2022
E-Vote Process Narrative	E-vote Process – revised to align with use of electronic voting for HOD business and elections.	Accept	November 2022

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Policy # (Include Language)	Change(s) and justifications:	Committee Recommendation to the House	Date Change Approved
HOD014	Student Mentorship and Scholarship – revised to remove specific monetary amounts to allow future adjustments of monetary amounts without policy changes. Editorial changes to reflect support for both HOD meetings.	Accept	November 2022
HOD016	Chartered Affiliates' Financial Reporting Obligations Updated several sections of the document. Adding 'auditor', CAC financial reporting checklist, and independent auditor, among others. Added new definition 'Independent auditor is an individual that, in the opinion of the affiliate board of directors, is competent to perform financial statement audits and other attestation services to help inform stakeholders about the financial health of organizations according to generally accepted accounting principles. The independent auditor cannot be a regular employee, member of, or related to an officer or director of the affiliate.'	Accept	Summer 2023

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Policy # (Include Language)	Change(s) and justifications:	Committee Recommendation to the House	Date Change Approved
HOD010	Submitted September 2024 - Delegate Travel Assistance and Funding Several proposed changes including changing		
	name to Affiliate Assistance Committee		
	Add (e) One application per member requesting assistance is required.		
	Add (f) If funded, flight receipts must be submitted to the AARC to HOD-Delegate-Assisstance@AARC.org at the time of payment. CA and delegates must return any overpayment relative to the cost of the flights.		
	Add (g) All documents submitted, reviewed, and discussed as part of committee work are privileged, confidential, and protected under executive session rules.		
	Add (5) will approve requests for delegate funding assistance <i>in executive session</i> .		
	Updated AARC Delegate Assistance Funds Application		

The Policy and Guide Committee routinely verifies the policies referenced above have been reviewed per policy and presented to the House of Delegates for amendment, as necessary.

End of Document

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