



2018 Annual Meeting Minutes

April 19, 2018

President Susan Bauman called the board meeting to order at the 2018 ISCVPR Annual Meeting. She thanked Christine Taylor for her work as the Chair for the Annual Meeting Committee and for making today's meeting a huge success. Susan also thanked the Board members who sit on the Annual Meeting Committee for their time and dedication.

Secretary Report: Secretary Report from the 2017 Annual Meeting was available to all attendees for review that day during registration. Report provided by Patty Lake. Susie Carter motioned to approve, Sarah Colias second. All were in favor and approved.

Treasures Report: Printed report on tables. Report given by Susan Bauman and all approved.

Program Committee: 173 in attendance today and an all-time record.

Membership: Provided by Susie Carter. 160 members currently up till today's meeting. Please get any program changes to Susie so she may note for the next publication.

Program Certification: Susie Carter provided a brief update regarding changes in program certification. Items covered related to preparing for initial and renewing program certifications.

Communication Report: Sarah Colias asked the membership to please share with her any items for inclusion in the next Newsletter. A request was also made to the membership for any interested people willing to assist with this task. Introduction to "Highlight a Program" for the newsletter was provided.

Website: www.iscvpr.org; new password effective May 1st is 2018Rehab. Members encouraged to visit the website and blogs and asked if anyone interested in helping us maintain the website. Contact for updates.

Reimbursement: Susan Bauman provided information of ISCVPR participation at DOTH March 2018. Emphasis placed on HR 1155/ S 1361, Site of Service impact and PAD coverage. Debbie Koehl provided updated information regarding Medicaid coverage for Pulmonary Rehab.

Student position on BOD: Katrina Riggins and Debbie Koehl discussed the creation of a new Student Board member position and how to apply.

BOD meeting dates for 2018: May 3 – Retreat (closed meeting), Aug 2, Nov 1, Feb 7, 2019.

Introduction of Board of Directors: A BIG thank you to each one for their many hours of volunteer contribution to the ISCVPR. A request was made to the membership for any interested members to join the Board.

Board of Directors for 2018-2019:

President – Connie Wilson **President Elect** – Christine Taylor **Vice President** – Cheryl Kuzman **Secretary** – Patty Lake **Treasurer**- Debbie Koehl **Past President**- Susan Bauman

Board Members: Susie Carter, Dave Charters, Sarah Colias, Cassie Hodgini, Debbie Koehl, Katrina Riffin, Amy Inman, Annie Swinney

New Business:

1. Bylaws updates
2. Interest in paying online for annual conference
3. Difficulty with institution payments

Board Meeting adjourned to resume Annual Meeting.

Respectfully Submitted,
Patty Lake
ISCVPR Secretary