

ISCVPR BOD Meeting Minutes

February 7th 2019 at Franciscan Health Indianapolis Heart Center Board Room

Present: Connie Wilson, Patty Lake Susan Bauman, Susie Carter, Patty Lake, Connie Wilson, Amy Inman, Sarah Colias

Called in: Katrina Riggan, Annie Swinney, Sarah Colias

Guests: Cecelia Walton, Julie Collins

Absent: David Charters, Cheryl Kuzman, Debbie Koehl, Cassie Hodgini,

Meeting called to order @ 11:25 am

Minutes from August 2, 2018 were motioned to be approved by Susan Bauman and second by Susie Carter.

Introductions

Secretary – Patty Lake

- Patty to remain secretary

Treasurer's report: Susan Bauman

- Sarah Colias approved and Annie Swinney to second motion for approval.
- Review of BOD expense report application approved by BOD

Membership: Annie Swinney

- 172 members
- Program Directories – Completed by Amy Inman and staff.
- Program Directories - we will no longer print directories for members biannually but will direct members to print directory online. Directory will be sent to Joe Newman for upload to ISCVPR website. Only accessible to members

Program certification: Susie

- No new news

Newsletter: Sarah

- "Highlight a program"
- Mini newsletter in March with Ballots for BOD

Website: Joe Newman (not present) – Connie provided updates

- Member password – 2018rehab
- Contact for updates: Joe Newman (joey.newman@ascension.org)
- Board meeting minutes will be sent to Joey and the rest of the board after each meeting
- Sarah Colias will send newsletter and annual meeting registration information to Joe.

- Website support dues are due in January – to be placed on calendar
- BOD information and contacts will be updated at next meeting.

Reimbursement – Susan B. and Debbie K.

- Cardiac- Susan Bauman: VA does not require MD referral. NPP may refer VA patients.
 - DOTH March 4-5, 2019. Promoting Site of Service amendments.
 - ISCVPR will not be sending any representatives this year to DOTH – keeping local with advocacy this year.
- Pulmonary – Debbie Koehl:

Annual Meeting – Connie Wilson

- Christine Taylor resigned from Board of Directors for personal reasons. Connie Wilson assumed responsibility for Meeting Planning in November.
- Moderator to make sure speakers stay on time
- Pre-conference 7pm - 9pm at Valle Vista with finger foods: 7-8 Gayle Oakley, Treatment plans; 8-9 Hot Topics Panel discussion
- Meeting Topics: Dr. Kornsbay – POTS; Dr. Rao (Franciscan)-Cardiotoxicity related to cancer; Barbra Fagan – Life and Leadership; Kent Eichenauer – Psychosocial Components; Dr. Rovner – COPD, Pulm. Rehab explaining GOLD standards/reimbursement; Connie Wilson - Nutrition-evidence based medicine for diets
- 2019 Dates: April 24th - 25th
- Location: Hotel Hampton Inn, preconference and conference at Valle Vista
- Paypal is up and working

New Business:

- Board Elections: Christina resignation from President Elect and Annual Meeting Committee chair. Connie Wilson resumed responsibility for Annual Meeting Chair. Connie will contact qualified board members for volunteers to step up to open Executive BOD positions of President and Vice President. Patty Lake will send out Ballots for BOD. New Board member applications from : Cecelia Walton and Julie Collins.
- Dave Charters is retiring from the Board in April.
- BOD members up for re-election: Susan Bauman, Cassie Hodgini.
- Cardiac Rehab and Pulmonary Rehab Week Celebrations shared

Next meeting:

Retreat – closed meeting May 2, 2019 at Cityway YMCA meeting room, Downtown Indianapolis.