



## Annual Board Members Retreat

*City Way YMCA Community Room*

**Thursday, June 6, 2019**

|               |     |                    |                    |
|---------------|-----|--------------------|--------------------|
| Susan Bauman  | 1/6 | Staci Hodges       | Katrina Riggin 1/6 |
| Susie Carter  | 0/6 | Debbie Koehl 1/6   | Anne Swinney 1/6   |
|               |     | Cassie Hodgini 1/6 |                    |
| Sarah Colias  | 0/6 | Patty Lake 1/6     | Connie Wilson 1/6  |
| Cheryl Kuzman | 0/6 |                    |                    |
| Amy Inman     | 0/6 | Cecelia Walton 0/6 |                    |

**Members Present:** Katrina Riggin, Susie Carter, Sarah Colias, Debbie Koehl, Staci Hodges, Susan Bauman, Anne Swinney, Patty Lake.

- **Secretary Report**  
Patty Lake – will look for meeting notes Feb. 2019 at Franciscan Health to be electronically sent out and approved.
- **Treasurer Report**  
Debbie Koehl - Anne Swinney moved to approve, Susan Bauman second report  
Discussion regarding need for LLC status as a nonprofit per AACVPR promotion at last years Leadership conference. Katrina Riggin will inquire with a lawyer. Debbie discussed LLC status with Accountant who suggested that we would not need LLC status.
- **Website/Regional Education and Mtgs.**  
Connie Wilson–Email straightened out and changed so Connie is now receiving all emails at boardiscvpr@gmail.com. GoDaddy paid up till 2022.  
Regional Meetings – utilizing web based regional meetings develop a sub committee with Anne Swinney and Patty Lake. They will come up with some dates and topics to start
- **Newsletter**  
Sarah Colias – call out for topics and new info. Highlight a program ideas ICR – Beacon and Columbus. Deadline for next meeting end of June 30<sup>th</sup>. Next release in mid- July.
- **Membership**  
Anne Swinney – membership letters went last week. Current membership 160.
- **Program Certification/Recertification**  
Susie Carter – Susie is considering attending Chicago Cert. denial review in June. 2020 application online now. Program annual reports due in July 18th
- **Reimbursement**  
Susan Bauman Cardiac – MAC call one week ago re: Medicare audits, currently auditing Cardiac Rehab programs only. New reimbursement policy news release yesterday re: off campus address has exactly match the 2015 address.

New site of service bill in the works to get on the floor by fall. Susan will plan to send out a bulletin with the recent updates.

Debbie Koehl Pulmonary - AACVPR working on turn key strategies, Debbie is on committee. Locally, some concerns with G-codes not be used correctly statewide.

- **Annual Program Committee**

- **Preconference April 15<sup>th</sup>, Conference 16<sup>th</sup>**

Chairperson: Cheryl Kuzman not present. Katrina Riffin subbed in her absence. Discussion included search for different venue and updated quotes will be retrieved for The Nest and Embassy Suites on the Northside. Online Registration process. There was some confusion last year with Paypal. Discussion utilizing Paypal vs. Eventbrite for cost effectiveness and ease of use. Connie Wilson will follow up with Joe Newman regarding setting up the website for more seamless registration. Proposed registration fee increase to offset venue change and electronic payment cost to early bird by March 31<sup>st</sup> \$120.00 and \$150 for full conference.

Topic list suggestions: barriers for CR with HF/HFpEF/HFrEF, Models of care, roles of each team member, reimbursement, interstitial lung disease, Dr. Rao/Supplements our patients are not telling us about, DM and med update (possibly Raj), chair exercise/yoga/taichi/ hands on demo for LVADs, AACVPR speaker, Motivational speaker

**Old Business**

- **New Business**

- Updated contact lists – Patty will send out

- Review new Guidelines for PR – out from Human Kinetics. Debbie Koehl is an author

- Meeting Dates for 2019-2020 – Thursdays – Aug 1<sup>st</sup>, Nov 7<sup>th</sup>, Jan conference call, Feb. 6<sup>th</sup>,

- Meeting Site Review - Cityway

- Medicare Reviews

- Review Strategic Plan

- President's Forum in Chicago June 22-23

- AACVPR National Conference – President reimbursement approved by board

- \$500 speaker scholarship to Debbie Koehl approved by board