



# CSRC Board of Directors Conference Call

DATE: March 16, 2020

APPROVED: April 20, 2020

<b>PRESENT:</b> Wayne Walls, Marianne Shaw, Sherry Blansfield, Tom Wagner, Jeffrey Davis Roberto Bautista, Matthew Mendoza, Barish Erenler, Mark Martinez <b>Non-voting:</b> Monique Steffani, Emily Brandt, Dinnell Bornstein, Dave Wenhold <b>Guests:</b> None		<b>ABSENT:</b> Paul Casillas, Donna Murphy
FACILITATOR: Wayne Walls (Chair)	NOTE TAKER: Wayne Walls	TIMEKEEPER: Wayne Walls
TOPIC / AGENDA	DISCUSSION / CONCLUSION	ACTION / FOLLOW UP
CALL TO ORDER	Meeting called to order at <b>8:05 PM</b>	
QUORUM ACHIEVED	<b>YES</b> or NO	
MEETING PURPOSE	Board of Directors	
DISCLOSURES	<b>Wayne Walls:</b> Owner, D&W Resolution Management, LLC. Employee at Lakewood Regional Med Ctr. Concorde Career College, Garden Grove, no conflict, <b>Marianne Shaw,</b> Employee Dignity Healthcare, no conflict, <b>Sherry Blansfield:</b> Enloe Regional Med. Ctr. No conflict <b>Tom Wagner:</b> No conflict <b>Jeffrey Davis:</b> UCLA Health, no conflict <b>Roberto Bautista:</b> UCSF Health, no conflict <b>Mark Martinez:</b> Sutter Homecare, no conflict <b>Barish Erenler:</b> UCLA Health, no conflict <b>Matthew Mendoza:</b> Employee SJVC Visalia and Fresno City College. No conflict	



## CSRC Board of Directors Conference Call

DATE: March 16, 2020

APPROVED: April 20, 2020

AGENDA ITEM 1: Approval of Minutes- February 10,2020 Board of Director Meeting	Minutes from February 10, 2020 face-to- face BOD meeting held in Sacramento as presented.	Motion; R. Bautista/J. Davis  Motion Passed unanimously, no abstentions
<b>Old Business</b>	None	
<b>New Business</b>		
AGENDA ITEM 2: Memorandums of Understandings (MOU)	Identified need for MOUs for Kelly Welton and Bod Demers to provide educational opportunities through the CSRC. Request to have the ED draft MOUs.	Item Tabled at this time due to other pressing CSRC business taking precedent.
AGENDA ITEM 3: Nominations & Elections	Board needs to approve the nominations and the election slate presented by Mel Welch from the Nominations & Elections Committee	Motion; J. Davis/R. Bautista  Motion passed
AGENDA ITEM 4: Election period/dates	Board needs to approve the election period for April 1 to April 30, 2020.	Motion; B. Erenler/M. Shaw  Motion passed
AGENDA ITEM 5: Medical Advisor	Dr. Sam Louie has tendered his resignation because of retirement commencing June, 2020. CSRC needs to begin the vetting process for recommendations.	Tasked to the GA Committee and the Nominations & Elections Committee.
AGENDA ITEM 6: California RCB Appointments	The CSRC maintains a list of recommendations, already vetted, for appointments to the California RCB of 5 RCPs and 3 Physicians. The list has dwindled down to 3 RCPs and 1 Physician.	Tasked to the GA Committee and Nominations & Elections Committee to commence a search and provide recommendations to the CSRC BOD.



## CSRC Board of Directors Conference Call

DATE: March 16, 2020

APPROVED: April 20, 2020

AGENDA ITEM 7: Appointment - Secretary	President Walls appoints Monique Steffani for the office of Secretary for the remainder of the term recently vacated.	Motion; J. Davis/R. Bautista  Motion Passed
AGENDA ITEM 8: Appointment – Communications & Outreach Chair	President Walls appoints Monique Steffani for the Chair of the Communications & Outreach Committee.	Motion; B. Erenler/M. Martinez  Motion passed
AGENDA ITEM 9: Appointment – Governmental Affairs Co-Chair	President Walls appoints Theresa Cantu for the Co-Chair for the remainder of FY 2019-2020 created by the vacancy of Monique Steffani moving to Secretary and Communications & Outreach Chair	Motion; R. Bautista/B. Erenler  Motion passed
AGENDA ITEM 10: Appointment – Management Section Chair	The AARC is moving forward with a management section modeled after California’s MARS program. Recent years the MARS program has not had stable leadership. President Walls has narrowed search to 2 individuals, but not yet ready to appoint.	Tabled until next CSRC BOD meeting.
AGENDA ITEM 11: Announcements/Updates	Social Media; Jason Seidler of Jade Orchard submitted the CSRC FB Benchmark Report and the March planned FB postings calendar to the BOD for review. The Communications and Outreach Committee made final recommendations for the FB permissions. Reported that access has been restored to Twitter, LinkedIn and Instagram	Permissions; State page – Admins: Executive Office, ED, Jade Orchard, President, and Secretary/C&O Chair Region Groups: Admins: Executive Office, ED, Jade Orchard, President, Secretary/C&O Chair and Region President. Editors; Region VP and Region Secretary. Twitter;



## CSRC Board of Directors Conference Call

DATE: March 16, 2020

APPROVED: April 20, 2020

	<p>Website; President Walls &amp; Region President Casillas selected the Member Clicks template “Carmel” for the buildout format for the new website.</p>	<p>CSRC retained its CSRCtweets handle Website; KWMG will commence with the buildout. Original plan was to have ready after June Convention. Need to re-establish rollout plan.</p>
<p>AGENDA ITEM 11: COVID-19</p>	<p>Information is evolving daily – CSRC will post links to the website to reputable sources.</p> <p>All CSRC live events have been cancelled through June 2020. Convention to be postponed to October.</p> <p>CSRC recognizes the gap in CEUs available to RCPs created by canceled events.</p> <p>Sputum Bowl Competitions disrupted – concern expressed about having a team for national competition in November.</p>	<p>President Walls will submit information to Executive office for posting to website.</p> <p>Motion: Postpone Convention – J. Davis/M. Martinez Motion Passed.</p> <p>CEU gap; Re-direct RCPs to AARC CRCEs (CSRC receives funds through Revenue Sharing), commence aggressively building CSRC’s own online content of modules and webinars. Sputum Bowl – Dave Wenhold will reach out to Shawna Strickland at AARC to see if deadlines are being pushed out.</p>
<p>AGENDA ITEM 12: Open Forum</p>	<p>None Upcoming Meetings; Executive Committee; 8:00pm, Monday, April 13, 2020 – Zoom Call</p>	



CSRC Board of Directors  
Conference Call

DATE: March 16, 2020

APPROVED: April 20, 2020

	BOD Meeting; 8:00pm, Monday, April 20, 2020 – Zoom Call	
ADJOURN	Meeting adjourned at <b>9:17 PM</b>	Motion to adjourn the meeting. T. Wagner, J. Davis  Motion Passed.