



## CSRC Board of Directors Conference Call

DATE: April 20, 2020

<b>PRESENT:</b> Wayne Walls, Marianne Shaw, Monique Steffani, Sherry Blansfield, Tom Wagner, Jeffrey Davis, Roberto Bautista, Matthew Mendoza, Barish Erenler, Mark Martinez <b>Non-voting:</b> Dave Wenhold <b>Guests:</b> None		<b>ABSENT:</b> Donna Murphy
FACILITATOR: Wayne Walls (Chair)	NOTE TAKER: Monique Steffani	TIMEKEEPER: Monique Steffani
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	



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	<b>Matthew Mendoza:</b> Employee SJVC Visalia and Fresno City College. No conflict	
AGENDA ITEM 1: Approval of Minutes- March 16, 2020 Board of Director Meeting	Minutes from March 16, 2020 Zoom Conference call BOD meeting held in Sacramento as presented.	Motion; R. Bautista/J. Davis  Motion Passed unanimously
<b>Old Business</b>	None	
<b>New Business</b>		
AGENDA ITEM 2: CE Online Content Committee	Education Committee Chairs Rodriquez and Brandt along w/ Ray Hernandez have approved President Walls' recommendations for appointment for this committee. Members consist of Kate Benscoter, Katie Sabato; Jeanette Asselin; Ray Hernandez; Gabriel Rodriguez; Emily Brandt; and Wayne walls	No action necessary as these are committee appointments by the Education committee chairs.
AGENDA ITEM 3: CSRC Position on AARC COVID-19 Video Series	Recent release of the AARC COVID-19 Video Series has resulted in a number of negative reactions to a misunderstanding of the AARC – that it condones a staffing model to routinely use of non-RCPs provide ventilator management. The model clearly is to be used ONLY in the event that physician providers has NO other option. Motion: To approve the CSRC Position Statement on AARC COVID-19 Video Series.	Motion; J. Davis/R. Bautista  Motion passed



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AGENDA ITEM 4: Announcements/Updates; Social Media March Metrics	Jade Orchard presented baseline metrics of performance of the CSRC's social media platforms.	No action needed.
AGENDA ITEM 5: Open Forum	None Upcoming Meetings; Executive Committee; 8:00pm, Monday, May 11, 2020 – Zoom Call BOD Meeting; 8:00pm, Monday, May 18, 2020 – Zoom Call	
ADJOURN	Meeting adjourned at <b>9:17 PM</b>	Motion to adjourn the meeting. T. Wagner, J. Davis  Motion Passed.