



CSRC: Board of Directors Meeting

DATE: January 24, 2022

APPROVED: June 6, 2022

PRESENT VOTING MEMBERS: Wayne Walls, Jolene Burgess, Jeffrey Davis, Barish Erenler, Mike Madison, Dinnel Bornstein NON-VOTING MEMBERS: Dave Wenhold, Mel Welch, Theresa Cantu, Gary Phelps, Pat Tobin, Krystal Craddock, Katie Sabato, Elayne Rodriguez, Kathryn Johnson, Guest: Refugio Villaseñor, Dottie Sterbenz		ABSENT: Marianne Shaw, Cynthia Zaragoza, Rob Bautista, Mark Goldstein, Mike Terry, Ashley Sandoval, Michael DePeralta
FACILITATOR: Wayne Walls	NOTE TAKER: Dinnel Bornstein	TIMEKEEPER: Wayne Walls
TOPIC / AGENDA	DISCUSSION / CONCLUSION	ACTION / FOLLOW UP
CALL TO ORDER	Meeting called to order at 19:03	
QUORUM ACHIEVED	YES or NO - Y	
MEETING PURPOSE	Full Board Quarterly Meeting	
DISCLOSURES	No Changes	
AGENDA ITEM 1: Approval of the Meeting Minutes	December Meeting minutes change typo pg 3 to bachelor program.	**Motion to approve the December minutes: Jeff Davis makes the motion to approve. Barish Erenler seconds. Motion passes.
AGENDA ITEM 2: Membership	Membership statistics - discussion with region presidents, membership, and regions. Reaching out to members with lapse memberships through individual emails from Region Presidents. Possible inquiry about text message sign-up. How many have lost who have left the profession?	



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AGENDA ITEM 3: Membership Committee	Email list to discuss membership. How do we reach current RCPs about why membership lapsed or continued membership? - Possible advertisement of Government Affairs work for RCP and what we have accomplished as an organization. What has the CSRC done for California. Revisitation of RCP staffing	
AGENDA ITEM 4: Nominations and Elections	Search for candidates. Vice President, GBAR President and Secretary will need positions filled.	
AGENDA ITEM 5: Audit Committee		
	Modification of two existing policies for the judiciary committee. There is an additional footnote indicating where additional information can be found in relationship to the current policy and procedure. Current Membership Policy - Addition question asked for membership to determine if the individual has previously been convicted of a felony.	**Motion: Kathryn Johnson makes the motion to accept 7.1 & 7.4 revisions. Jeff Davis seconded the motion. Motion carries.
AGENDA ITEM 6: Government Affairs Committee	Theresa Cantu - Blood gas lab accessibility and availability as stated in the past. Clinical Lab specialist lobbyist - Insert clinical legislation number to discuss for revision of legislation.	
AGENDA ITEM 7: Ethics Committee	Katie Sabato - Live course for 2022-2016 Ethics course. Certification and recertification for ethics instructors. Discussion of an increase of honorarium for the Ethic course instructors. Proposal of the elimination of instructors teaching their own	Tabled to April- --CEU course content authors - Education Committee to discuss - Live vs Online. Ethic course instructor investigation.



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	course. Size must be greater than 40 and open to the public. The instructors would be paid per class.	
AGENDA ITEM 8: Open Forum	Delegate, Jeff Davis – Off cycle nomination for elections committee	**Motion: Jeff Davis motions to vote at the AARC on behalf of the CSRC. Barish Erenler seconds. Motion carries.
Next Meetings:	9:00 – Saturday, March 26, 2022 Zoom Call	Board Report due: March 18, 2022
ADJOURN	Motion to adjourn meeting: Meeting adjourned at 20:30.	Motion: Barish Erenler Second: Jeff Davis Motion carries.