



Meeting minutes – Conference Call

Objective	MoCLS Board Winter Conference Call		
Date	2/25/12		
Time	From: 9:00 am To: ~12 noon		
Dial-in-Number	1-213-342-3000		
Pass code	8647685		
Attendees	Renee Setina, John Koenig, Sharon Duessel, Hannah Zane, Shelly Schoeberlein, Alese Furnald		
No.	Agenda Items	Action Points	Owner
1	Call to Order	Board Meeting called to order on February 25 th , 2012 at 9:03 AM	Shelly
2	Fall Meeting Minutes Approval	<p>Discussion/changes to minutes</p> <ul style="list-style-type: none"> • Renee moved to approve October 29th, 2011 Board Meeting Minutes as written. <ul style="list-style-type: none"> ○ Hannah seconded Motion <p>October 29, 2011 Board Meeting Minutes approved.</p>	Sharon
3	<p>Fall Region VI Council Meeting Update</p> <p>(Nov. 12-13 in Kansas City)</p>	<p>Region VI Director</p> <ul style="list-style-type: none"> • Tim will not run for another term <ul style="list-style-type: none"> ○ Electing new director this summer ○ April 3, 2012 is the next Region VI meeting <ul style="list-style-type: none"> ▪ Conference Call <p>SmithBucklin update</p> <ul style="list-style-type: none"> • Hired to manage marketing, website • Continue to have issues with new ASCLS website • Not up to standard we expect <ul style="list-style-type: none"> ○ Working on getting resolved ○ Will be discussing at Interim Board Meeting <p>CLMA due diligence</p> <ul style="list-style-type: none"> • Until CLMA can cancel 2013 meeting contract, due diligence process is on hold • Will be discussing at Interim Board Meeting <p>Board of Certification (BOC)</p> <ul style="list-style-type: none"> • There is project underway to transfer member 	Shelly/ Renee/ John

		<p>information directly from PACE to BOC</p> <p>Millennial Retention Task Force</p> <ul style="list-style-type: none"> • Age ranges will be added to membership application instead of DOB; this will help quantify millennial member #'s <ul style="list-style-type: none"> ○ Age range has been defined <p>Futures Task Force</p> <ul style="list-style-type: none"> • Discussion underway to offer management workshop; one option is to add to CLEC <p>Direct Access Position Paper Task Force</p> <ul style="list-style-type: none"> • Direct Access means a patient can order their own blood work; doctor's order is not needed • Concerns include self-diagnosis, incorrect test interpretations, unnecessary tests ordered • WA, KS, VA are direct access states • Ruby Brower from KS agreed to serve on the task force and Tim is Board Liaison <p>Body of Knowledge (BOK) revision</p> <ul style="list-style-type: none"> • Last update 2004 • Adding Molecular, expanding Consulting sections; • Task force appointed and will present draft at future CLEC meeting led by Shawna Anderson-Young • Potential to add CLMA BOK, if merger goes thru <p>International Federation of Biomedical Laboratory Science (IFBLS)</p> <ul style="list-style-type: none"> • Congress to be held August 18-22, 2012 in Berlin, Germany • ASCLS to send delegation <ul style="list-style-type: none"> ○ Chief Delegate - Ellen Libby ○ Motion to change dues so no longer based on membership #'s ○ ASCLS does not exhibit due to financial constraints, but must continue to send delegation since we are main representative org from USA <p>Student Forum Chair Mentoring</p> <ul style="list-style-type: none"> • Need to revise election process <ul style="list-style-type: none"> ○ Changes so candidate be identified prior to National meeting ○ Allow bio info thru social media ○ Review state/regional experience prior to running for national office ○ Barbara Snyderman volunteered to help with process 	
4	2013 Quad State Spring Meeting -	<p>2013 Quad State Spring Meeting</p> <ul style="list-style-type: none"> • April 3 – 5, 2013 • La Vista Conference Center in La Vista, NE • Missouri responsible for Registration/Finances 	
5	Nominations	2012-2013 Candidates	John/

		<ul style="list-style-type: none"> ○ Pres – Elect – Debbie Baudler ○ Treasurer – April Hansen ○ First Year Board Director – Danyel Anderson ○ Nominations – Tom Reddig, John Koenig, Mary Lou Vehige ● Use Survey Monkey E-ballot - send paper ballots to those that do not have email addresses <ul style="list-style-type: none"> ○ Shelly to send out by March 16th ○ 30 days for responses ○ Announce winners at business meeting (April 19) ○ Sharon to meet with Shelly to get survey monkey info 	Shelly
6	Treasurer	<p>Checking Account</p> <ul style="list-style-type: none"> ● Not much checking account activity since October 2011 – balance just under \$3000 ● Unfortunately, not much money available to fund most activities <p>Morgan Stanley account</p> <ul style="list-style-type: none"> ● We can now withdraw from account <ul style="list-style-type: none"> ○ Shelly will coordinate with Nancy and Rita on process ○ Hope to liquidate account & turn into an easier method of withdrawal ● There's another form to be submitted to get Nancy's name on it 	Shelly
7	Leg Day	<ul style="list-style-type: none"> ● Tim and Renee will be attending ● No funding for Pres-Elect and Student at this time ● John probably not able to attend; Sharon unable to attend 	Shelly
8	Publications	<p>Newsletter</p> <ul style="list-style-type: none"> ● Still in progress ● Need articles (Due Date: March 21,2012) <ul style="list-style-type: none"> ○ John will try to send GAC ○ Shelly to send President's Column ○ Tim, can you write an article about licensure? 	Sharon
9	By-Laws/ Handbook	<p>Board Positions</p> <ul style="list-style-type: none"> ● Treasurer and Pres - Elect Board positions have been completely revised <p>Handbook, SOPs</p> <ul style="list-style-type: none"> ● Calling for volunteers to help complete Handbook revision <ul style="list-style-type: none"> ○ Handbook updated for - Executive Secretary, Leadership Development, Treasurer, President-Elect, Professional Affairs ○ Nothing to vote on at Spring Meeting ● Plan on meeting after conference to take time out to 	Hannah

		<p>update</p> <ul style="list-style-type: none"> ○ Need volunteers (Tom and John) ○ Renee suggest staying behind after spring meeting to help with the updates <ul style="list-style-type: none"> ▪ Shelly may be able to make it to meeting but will be busy with registration from conference • Shelly wants to meet with Sarah <ul style="list-style-type: none"> ○ Sarah to call for more volunteers • Hannah has deadlines for each step of the way <ul style="list-style-type: none"> ○ Will send to group • Hannah to contact members around April 10th when she gets back in town • Shelly to send her previously worked on updated Bylaws info on her computer to Hannah 	
10	Licensure	<p>2/6/12 Hearing</p> <ul style="list-style-type: none"> • Renee, Tim, and Mary Mayo testified • A Family Practice Physician was a strong testifier against • MHA, MSMA against • Plans: <ul style="list-style-type: none"> ○ Need to form responses to previous concerns raised by earlier hearings and bring that up in testimony ○ Need to address access to care and have the data to support it <ul style="list-style-type: none"> ▪ There are two states with more rural areas than MO, North Dakota and a southern state (unable to come up with name at teleconference) that are licensed. ○ Strengthen opposition responses ○ We need new faces and stronger testifiers. ○ Tim had suggested a pyramid (call tree) in a previous conversation for when we are informed of a hearing. • Tim wants to set up a face-to-face with MSMA and MHA to determine what we can bargain with. <ul style="list-style-type: none"> ○ Had suggested to exempt phlebotomists for waived labs ○ Renee suggests exemption of all Phlebotomists since that would appease MHA and anything less wouldn't. <p>Response to MSMA <u>Legislative Report</u> article</p> <ul style="list-style-type: none"> • In the article, the Author stated that a hearing was held with the House, when in fact it was held with the Senate • The name of the committee was stated incorrectly as well • Shelly will alter the response and send to board for final review. Then to send to Tom Holloway, (current author's Mentor) and current President <p>Future Plans</p> <ul style="list-style-type: none"> • Use current offseason to regroup • Licensure session at the spring meeting- update with 	Renee/ Shelly

		<p>what has happened since conference was in St. Louis last</p> <ul style="list-style-type: none"> • State Leg Day • Make a licensure wish list 	
11	2012 MoCLS/CLMA-STL Spring meeting	<p>Annual Spring Meeting</p> <ul style="list-style-type: none"> • April 17-19, 2012 at Millennium Hotel – downtown STL • 35 speakers confirmed – Opening Keynote, Connie Wilkins from St. John’s Mercy Joplin – Disaster Preparedness; Closing – Susan Merten University of MO Women and Health – motivational speaker • 26 vendors confirmed – potential for 32 (possible 1 day exhibits) • Constant Contact software to be used for Registration and Website; Check spam for email. can use PayPal • Currently looking for more volunteers – moderators, raffle coordinators (John and Alese); Facebook/Twitter account setup (Kelci and Samantha) link to meeting website • 50-50 Raffle <ul style="list-style-type: none"> ○ Shelly to make sure idea gets publicized 	Shelly
12	Upcoming Board Meetings	<p>Dates to Remember:</p> <ul style="list-style-type: none"> • Saturday, March 10 – face to face at Meadow Lake Acres • Tuesday, April 10 – Conference call- Renee, Sharon, John most likely unable to attend <ul style="list-style-type: none"> ○ Send progress reports beforehand ○ Read reports before meeting ○ Only discuss things that need to be discussed • Tuesday, April 17 – Board dinner and meeting <ul style="list-style-type: none"> ○ Most business will have been concluded at conference call previous week • Thursday, April 19 – Business Meeting and planning meeting • June – conference call to prep for National meeting (to be discussed more on March 10th) • 2 day retreat in summer <ul style="list-style-type: none"> ○ Renee to send out a doodle ○ Carol Truby to come up with a place to stay <ul style="list-style-type: none"> ▪ Maybe Lake of Ozarks. ○ Thursday April 19th to solidify face-to-face/retreat. <ul style="list-style-type: none"> ▪ June or August, a retreat and planning meeting in august? Or combine them. ▪ If June, early part so Tim can attend (HAITI) Tim will send summer calendar 	Shelly/ Renee
13	ASCLS National Meeting	<p>80th ASCLS Annual Meeting</p> <ul style="list-style-type: none"> • July 17-21, 2012 • Millennium Biltmore Hotel, Los Angeles 	All

		<ul style="list-style-type: none"> • Rho Sigma Dinner – Missouri’s turn to plan in LA <ul style="list-style-type: none"> ○ Rho Sigma Dinner is a Region dinner, where the Member of the Year Regional Award is presented ○ Missouri responsible for collecting RSVPs, sending out invites ○ Should encourage students to attend ○ Shelly to start looking for places in LA to host dinner • Attending <ul style="list-style-type: none"> ○ Sharon ○ John (running for Judicial) ○ Renee ○ Shelly will try to attend • Need to get a delegation defined ASAP to save money on hotel and airfare • Region VI Caucus meeting scheduled for July 20, 2012 	
14	New Business	<p>Awards</p> <ul style="list-style-type: none"> • Nominations <ul style="list-style-type: none"> ○ New Professional of the Year ○ Member of the Year ○ 10, 25, 50 year (Alese to get names) ○ John will make a list of Nominees and send to Renee to order trophies ○ Shelly to fill out Member of the Year for Renee for national, Sharon for New Professional. COMPLETE • BJ’s trophy used previous years • Shelly to nominate for key to the future 	All
15	Membership	<ul style="list-style-type: none"> • Not having much of a response from lapsed members <ul style="list-style-type: none"> ○ Maybe do a basket for lapsed members • Unable to attend entire Spring Meeting • Alese to contact nearby restaurant to donate a gift certificate for a raffle • Willing to be Membership Chair again 	Alese
16	Meeting Adjourned	<p>Shelly motioned for Board Meeting to be adjourned Motion to adjourn seconded by John Board Meeting adjourned on February 25, 2012 at 1104 AM.</p>	Shelly