

## ASCLS-SD Annual Business Meeting Minutes

April 18, 2008 ~ Yankton SD

If you ever have questions on any Board of Director meetings or action items, please feel free to contact any Board of Directors member.

I. **Call to order** - Lori welcomed group and thanked Yankton group for hosting.

II. **Previous Minutes Summary**- accomplished via powerpoint by Lori that touched on various activities of ASCLS-SD over the last year. Lori did an overview of what ASCLS National does and broke that down by item in reflection of what ASCLS-SD does. Along with this was review of Leadership academy, Legislative days, National meeting attendance and purpose.

### III. **Region V Overview.**

- a. Lezlee did an overview of National & Region V activities to include changes to region meeting to a 1 day format.
- b. "Pump It Up" professionalism program inspired the group to get active and get involved.
- c. Discussion of importance of Strategic planning by state societies, to determine a minimum of 3 year plan.
- d. Update on Scope of Practice Guidelines. Documents distributed to the group to better help them understand the impact. Contact information supplied to the group as well- so they can offer feedback
- e. Update on National activities
  - Membership is down slightly on a National level. Region V continues to show steady membership statistics
  - CLEC – strong performance. Will be in Denver next year.
  - DCLS – planning and preparing of programs. 34 institutions looking at doing this program.
  - Leg days showed a profit this year.
- f. Competitive Bidding update
  - Demo project injunction upheld but length is not known at the current time. Bids have been submitted but cannot be announced
- g. Clinical Diagnostic Lab Fee Schedule Modernization Act of 2008
  - working toward fixing of Medicare fee schedule
- h. E-news: Daily or weekly paragraphs of hot topics regarding the profession. ASCLS looking at this in a possible partnership with CLMA
- i. Changes to National meeting expected by 2012. Shortening the length of the meeting and increasing CE sessions available for attendees

### IV. **Awards**

Omicron Regional & National awards

Lezlee Koch Lori Murray, Michael Andersen, Shirley Heber, Deb Pravecek, Tamera Svatos, Warren Erickson, Deb Piper, Susan Lopez, Mona Gleysteen

Omicron Sigma State awards

Brendon Sato, Ardith Petersen, Andrea Schaub, Bernie Reddy, Kelly Thomas, Nancy Schweitzer, Michael Woolheater, Ruth McFarland

Keys to the Future: Andrea Schaub and Michael Woolheater

Longevity awards presented

Member of the Year: Bernie Reddy

### V. **Elections**

- a. Michael Anderson- President
- b. Susan Lopez – Vice President

- c. Deb Pravecek- 2<sup>nd</sup> Vice President
- d. Shirley Heber- Secretary Treasurer
- e. Board Member at Large- Ruth McFarland
- f. Nominations Committee – Deb Piper, Michelle Friesen

VI. Meeting Adjourned  
Motion by Warren, second by Lezlee.

Respectfully submitted  
Deb Pravecek