

OREGON ASSOCIATION FOR HOME CARE

OAHC Annual Business Meeting

Location: Virtual

Record of Minutes

Date: November 3, 2020	Members Present:	President: Eric Weathersbee; Treasurer: Katie Brewington; Secretary Angela Potter; Director(s) Holli Holland; Shaune Mattsson; Michael Blair; Joe DaFoe; Ex-Officio: Fawn Barrie; Membership Service Coordinator: Brandy Sweet, OAHC conference attendees.
	Members Not Present:	Director(s): Past President Bob Thomas; Judy Falkowski; David Perkins

AGENDA	DISCUSSION	ACTION / FOLLOWUP
Call to order	Meeting was called to order by President Weathersbee with a quorum present 12:20 pm PST. President Weathersbee introduced all Board members and welcomed new members joining January 1, 2020.	
Consent Agenda	<p>Minutes April 19, 2019 Annual Business Meeting minutes reviewed as presented.</p> <p>Financial and Asset Report Treasurer Brewington reviewed the 2019 P&L and Balance Sheet.</p>	Motion made to accept the consent agenda as presented and 2nd, without objection approved.
Committee Reports	<p>RLAC RLAC Chair Holland introduced the RLAC committee members. Ex-Officio Barrie provided an update on regulatory and legislative issues including the NP/PA rules, final rule, infectious diseases rule and the upcoming 2021 legislative session.</p> <p>Education Committee Education Committee Chair Weathersbee introduced committee members and provide an update on the 2020 education activities as well as the upcoming items for 2021.</p> <p>OAHC in 2020 and Beyond President Weathersbee provided an update on the Board’s upcoming virtual 2-day strategic planning meeting to discuss and plan for the coming year. COVID will be a big discussion and play a big role in 2021 planning. Surveys have been sent out to members and Weathersbee encouraged members to participate as feedback is very important to understanding the needs of members.</p>	
New Business	No new business presented	

Adjourn	There being no further business, the meeting was adjourned at 12:45PM PST	
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Respectfully submitted,
Brandy Sweet