



**Minutes For
July 14, 2010**

IARP

Washington State Chapter Monthly Board Meeting

**10:00 am to 12:00 am Auburn, Washington
Meeting held monthly @ Rainier Case Management**

Mission: *The Chapter endorses the Mission and Goals of IARP, which are to enhance the competency of private rehabilitation professionals, advance the professional field, improve the effectiveness of state level affiliates, and lead in the resolution of public policy issues that affect private sector rehabilitation. To pursue this purpose, the chapter will work in concert with IARP.*

10 a.m. Call to Order

In Attendance: Craig Bock, President; Lisa Parker, President Elect; Chris Fascilla, Sec-Treasurer; Board Members at Large: Catherine Parker, Bradley K. Ehrlich, Barbara Bengston and Ryan Guppy.

Via Telephone: N/A

Absent: Kari D'Aboy, Marilyn Thomas

Secretary's Report – Chris:

The June minutes were reviewed by board members. Craig moved that the June minutes be approved. Bradley seconded the motion and the motion was passed.

Treasurer's Report –Chris: Checking: \$17,142.95 Savings: \$17,674.16.

Chris reported that we are now able to complete on-line banking and he ordered a debit card for the checking account.

President's Report –Craig:

- Craig attended the Council of Chapter Presidents phone meeting. This meeting focused on National IARP issues such as their financial stability and having about a \$75,000 surplus. The national IARP goal is to have \$100,000 in reserved. Webinars seem to be going well but some states prefer face to face presentations. National continues to increase membership and there was discussion about marketing more students and developing a public rehab section.
- Craig submitted a letter, dated 6/18/10, on behalf of IARP regarding the Department's proposal to change the travel mileage reimbursement rate for injured workers. This letter was sent to Bob Mayer. Upon review of the minutes, it was recommended that a copy of the letter needed to be sent to Rich Wilson with the department.

- Craig continued to discuss initiative 1082 and there may be VRC consulting opportunities with prospective private insurers who wish to insure Washington employers.
- Craig and Kari plan to meet with Dr. Polissar on 7/16/10 to review the department's response to Dr. Polissar's report and to best utilize his services. There is still concern over the lack of any study of the Department's proposed performance indicators prior to implementation.
- Now that the summer newsletter is out, Craig and Ryan will call all members to ask them what is one thing they would like to see happen or change during the next year.

IARP International Report – Barb: There was an international committee conference call on 7/8/10. Ireland has 5 members to start their chapter. Canada just held elections for officers and board members and they are meeting twice per month to get started. All Canadian providences are represented. Canada may have a conference in the Fall, 2011. There is also talk about an international conference in 2012. Puerto Rico is still trying to establish membership.

Newsletter Report - No Report

Education Report - No report

Membership Report - Marilyn: The Membership Committee was reminded to send out a welcome letter to new members. Craig and Ryan still plan to contact current members and ask them what the association can do for them and what they expect from our annual state conference.

2010 Conference: Bradley moved that we waive the registration fee for conference speakers who also attend the conference and are seeking CEU hours. The motion will apply to this conference and all conferences in the future barring any unforeseen conflicts of interest. The motion was seconded by Craig and passed unanimously.

IMG – No Report

VTSG – No Report

OLD BUSINESS: None

NEW BUSINESS: None

**Next Meeting: August 11, 2010 - Hosted by Rainier Case Management – Thank You!
815 E. Main St., Auburn, W A 98002**

Directions: Take I-5 or 167 to Hwy 18, go east on 18. Get off at the Auburn Way exit and go North to Main St. Turn Right (East) on Main St and go about 8 blocks. The house is located on the North side (Left) of the street, right by the Auburn HS field. You may need to park on Main Street, but there should be enough parking to accommodate everyone.

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