Medical Health Physics Section  
Board Meeting Minutes  
July 16, 2018  

Present: Linda Kroger, John Gough, Cari Borrás, Bryan Lemieux, Deirdre Elder, Kendall Berry, Steve King  
By phone: Felicity Beckfield,

Minutes of the June 30 MHPS Board Teleconference were approved.

Introduction – IAEA

MHPS New Officers – Bryan Lemieux is the incoming President-Elect. Jerry Thomas and Kimberlee Jane Kearfott were elected to the board positions.

Financial Report - The beginning balance on September 1, 2017 was $23,387.63. The income received from dues was $2,240.00. The total expenses paid prior to the annual meeting was $674.00. There is an outstanding invoice for $1,195.70, $3,000 is being spent on Student Travel Awards, and the conference line for the board meeting cost $165, leaving a balance of $20,592.93 available after the annual meeting.

Travel Awards – Three students received $1000 travel awards for the 2018 annual meeting, including one who would not have been able to attend without the additional funding. The board agreed to offer up to 5 travel awards for students presenting medical-related papers at the 2019 annual meeting.

2019 Midyear Meeting and IRPA Meeting in San Diego – Steve King has funding and is lining up people to help.

MHPS Committee on Issues – Cari provided an update on the committee membership and activities.

Director (formerly Board Liaison) – Thomas Morgan, Ph.D. will be the new Director for the MHPS. Dr. Morgan recently retired from Columbia University.

Scope of Practice for Medical Health Physics – A group with members from HPS and AAPM will develop a Scope of Practice document for Medical Health Physics. A meeting is scheduled in Nashville July 29; Dan Pavord is the contact person. Mike Sheetz is also coordinating a meeting on July 19.
Website – Cari and Curtis Hicks will be working to continue to improve the section website. Peter Sandwall has indicated he is available for consultation.

STEM Expo – This is an event for students in the Washington, DC area to explore careers in STEM fields. MHPS may have a booth or share an HPS booth at the 2019 event. We need more information.

Decedent Project – The students who worked on the project regarding decedents with radioactive materials have graduated. Penny Leinwander will continue to be the mentor and Wayne Newhauser has been contacted about identifying potential students to continue the work. There was also discussion about reaching out to the student support committee to recruit students for the project.

Other Business – Steve King discussed the concerns about decreasing membership in the HPS and ways to improve the value of the society and raise funds. The work being done to have a more positive relationship with AAPM is important; they need to accept that radiation protection is the purview of the HPS. Steve suggested we consider putting together a fluoroscopy training course to meet the new Joint Commission fluoroscopy requirements.