Medical Health Physics Section Board
Minutes – Midyear Meeting
February 5, 2018

The meeting was called to order at 12:04 pm.

Present: Linda Kroger, Kendall Berry, Bryan Lemieux, Deirdre Elder, Jim Bogard

On the phone: Cari Borrás, Jerry Thomas

The agenda was adopted and the minutes of the 12/5/2017 Teleconference were approved.

Section Rules: Cari has begun work on the MHPS draft rules. She emailed a proposed Table of Contents for the rules for the MHPS board members. Revisions to the Table of Contents should be sent to her by Monday, February 12.

IAEA Meeting: Cari represented the MHPS at the International Atomic Energy Agency (IAEA) International Conference on Radiation Protection in Medicine in Vienna from 11 to 15 December 2017 and wrote a summary for the Health Physics News. It was decided that the poster will be submitted to be presented at the 2018 Annual Meeting.

MHPS Board Nominations: Only a couple of candidates have been identified for the elections so far. The members of the newly established MHPS Committee will be invited to apply to either the Board position or the President-Elect position.

IRPA Lens of the Eye Workgroup: The following individuals were nominated for the workgroup (in alphabetical order): Steve Balter, Wes Bolch, Jason Davis, Larry Dauer, Cynthia Flannery and Jerry Thomas. The MHPS board members are asked to submit their ranking of the candidates to Linda by 2/7/2018.

Special Session in Cleveland: Cari provided a draft program for the Special Session on emerging diagnostic and therapeutic radionuclides and offered to contact Mike Stabin as one the speakers. Linda will summarize the discussion in a revised draft that will be sent to the board. There will be two 30 minute talks and up to five 15 minute talks.

There is also interest in having a Roundtable Discussion at Cleveland. ACMUI has webinars February 15 and March 1 which will provide possible topics. Deirdre will work with the Program Committee to set it up.

Collaboration with AAPM: The initial meeting to resurrect the process of having a collaborative working relationship with the AAPM will be held 2/7/2018. The goal is to meet the needs of both societies and create valuable products for our members and the public. An HPS/AAPM group is being formed to develop a Scope of Practice for Medical Health Physics definition document. There was a request for collaboration regarding new TSA CT type equipment and
occupational exposure concerns which has been deferred until the collaborative process is in place (if it is determined that there is a need).

The committee on Medical Health Physics issues has been formed with Cari as the leader and Kendall as the liaison between the committee and the MHPS Board. Forty two applicants volunteered. There is a core group and four subcommittees: professional issues, educational resources, scientific publications and regulatory affairs.

**Website:** Cari and Peter have been making progress. A Development Plan has been sent to the MHPS Board.

**Decedent Project:** Joe Steiner and Penny Leinwander provided summaries of the work that has been done and what still needs to be accomplished. Penny is willing to continue to mentor a student in Phase II of the project. The MHPS board agreed that we support the continued work.

**ACMUI:** Linda provided information about upcoming webinars that will be of interest to the Medical HP Section.

**STEM Expo:** It was decided that the MHPS will not participate in the STEM Expo for 2018, but will consider participation in 2019. Age appropriate materials and activities would need to be developed and there would need to be sufficient staffing for 3 days.

The meeting was adjourned at 1:30.