Medical Health Physics Section Board  
Minutes - Teleconference  
March 28, 2018

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

Present: Linda Kroger, Kendall Berry, Bryan Lemieux, Cari Borrás, Jerry Thomas, John Gough  
Excused: Deirdre Elder, Felicity Beckfield, Mike Noska  
Absent: Colby Mangini

The agenda was adopted and the minutes of the 2/5/2018 meeting were approved.

Section Rules: Cari circulated a draft of the Rules. The MHPS board members are to review them and provide comments to Cari by April 2.

MHPS Nomination of Officers: Cari is working on it. Four candidates have been identified. Cari asked Linda to send out an e-mail blast to the section for volunteers.

TJC Proposed Fluoroscopy Standards: Mike Sheetz is pulling together a group and a draft of comments for MHPS Board review is promised by April 6.

IRPA Lens of the Eye Workgroup: Larry Dauer was nominated for the workgroup by the HPS Board.

Special Session in Cleveland: The session is finalized. There is also a Roundtable Discussion. Linda will request a room for a MHPS Board meeting for Monday July 16 from 12-1. A conference call line will be requested.

Collaboration with AAPM: The initial meeting to resurrect the process of having a collaborative working relationship with the AAPM was held 2/7/2018 and went well. There will be a meeting in Nashville at the AAPM meeting and MHPS will be represented by Larry Dauer, Cari Borras, Mike Talmadge and Wayne Newhauser. Ultimate Goal: meet the needs of both societies and create valuable end products for our members and the public. A follow-up conference call is being arranged.

Committee on Medical Health Physics issues: Cari is the leader and Kendall is the liaison between the committee and the MHPS Board. Forty three section members have volunteered. There is a core group and four subcommittees: professional issues, educational resources, scientific publications and regulatory affairs. P&Ps for the subcommittees are being developed.

A task has been given to respond to a request for assistance from Keith Anderson related to shielding assessment. Cari will task this to the Resource Committee and ask for a concise response.
**Scope of Practice:** Formation of an HPS/AAPM group to develop an AAPM 'Scope of Practice for Medical Health Physics' document is moving forward. Dan Pavord is the leader on the AAPM side. Linda will reach out to him and Steve King.

**Website:** Cari and Peter have been making progress. A Development Plan has been sent to the MHPS Board. Linda will contact Peter to see what the status is. Kendall stated that there has been a migration of the HPS website and if any notices any issues, they should contact her.

**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. Wayne Newhauser has been contacted about identifying potential students.

**ACMUI:** No one was able to listen in on the sessions in February and March.

**Other Business:** AAPM is continuing with the development of their ATE website and it is our understanding that they hope to be operational by the end of 2018. Linda will reach out to Marcia Hartman and see what she knows of the status of a collaborative effort.

The next call will be the week of April 30 so that a ballot can be developed and circulated by May 15.

The meeting was adjourned at 1:00.