Medical Health Physics Section Board  
Teleconference Minutes  
May 4, 2018

The meeting was called to order at 9:01 am MDT.

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

The agenda was adopted. The minutes of the March 28 teleconference were only sent May 3, so Linda requested that the board members read them and provide any comments within the next week.

Section Rules – Cari drafted the rules and they were sent to the MHPS board. John brought up a question about whether the section can set up ad hoc committees and Linda requested clarification which was received this morning. The HPS board only needs to approve ad hoc committees of the national society. The MHPS board can set up our own ad hoc committees. A majority of the board indicated approval of the rules by email so the rules are finalized. Cari will share them with the Medical Health Physics Issues Committee.

MHPS Board nominations – Cari received 7 nominations with CV and statement of intent. She will assemble the information and send it to the board so the ballot can be finalized next week.

TJC proposed Fluoroscopy Standards – A response was drafted by the MHPS and approved by the Government Relations Committee. The response was submitted to The Joint Commission by the deadline.

Cleveland Meeting – The board meeting is scheduled for Monday 12:00–1:00. There should be a conference call line. Cari would like to schedule a meeting of the Medical Health Physics Issues Committee and will get back to Linda with suggested time. We have medical sessions every day for the Annual Meeting.

HPS/AAPM Collaboration – The initial meeting was held at the HPS Midyear meeting in Denver 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. A conference call line should be available. The meeting is scheduled for Sunday, July 29 at 9:00 am CDT.

Committee on Medical Health Physics Issues – Cari formed a core group; 42 applicants volunteered and have been subdivided into 4 subcommittees: professional issues, educational resources, scientific publications and regulatory affairs. Kendall is the liaison between this committee and the MHPS board. Cari said Educational group should be working on the lead apron and shielding; she will follow up with them.

Scope of Practice Document – An HPS/AAPM group is being formed to develop an AAPM “Scope of Practice for Medical Health Physics.” Dan from AAPM reached out to Linda about logistics of setting up the Scope of practice group. Linda responded and asked whether he would like HPS group to start the
process. She hasn’t heard back from him. It is likely that the section on medical health physics in the clinical medical physics scope of practice document will be used as the basis of the new document.

**Website** – Cari and Peter have a Development Plan. Peter needs to step down so Cari is soliciting volunteers to assist with the website development. There was a suggestion to hire students to work on the website but there were 2 professionals who expressed interest. Cari recommends using the professionals and will send more information about the volunteers next week.

**Decedent Project** – Penny Leinwander will continue to be the mentor to finish the project. Wayne Newhauser has been contacted about identifying potential students from his program to continue the work. We may also use other students identified through the HPS.

**Travel awards** – The decision was made to provide travel grants to the 3 students delivering medically related talks at the Annual Meeting. Linda will notify the Secretariat. Next year we will try to publicize the Medical Section travel grants better to encourage more students to present medically related papers.

**Other Business** - Cari reported that IRPA put together Latin America Regional Conference and Cari talked to the leadership about meeting at HPS Midyear in San Diego. They are excited about working with MHPS. Cari will convey the information to Steve King. The meeting will involve several societies including AAPM.

Next conference call will be scheduled for the end of June. Developing the agenda for the section meeting that will be held on Tuesday of the Annual Meeting will be a primary goal of the meeting.