Medical Health Physics Section Board  
Teleconference Minutes  
June 30, 2018

The meeting was called to order at 10:03 am PDT.

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

The agenda was adopted. The minutes of the May 4 teleconference accepted.

MHPS Board elections – Cari reported that Bryan Lemieux was elected president-elect, and Jerry Thomas and Kimberlee Jane Kearfott were elected to board positions. Cari notify the winners and thank those who lost and ask if they would like to run again next year.

Cleveland Meeting – The board meeting is scheduled for Monday 12:00 – 1:30. There should be a conference call line. Get lunch from the exhibitor’s hall first then bring it with you. Agenda topics include Dr. Pinak from IAEA, Budget review, new officers, travel grants, HPS/AAPM collaborations, IRPS in San Diego. Other suggestions should be forwarded to Linda ASAP.

Cari will hold a meeting of the Medical Health Physics Issues Committee immediately following the board meeting (1:30-2:30) and she will generate an agenda.

MHPS Business Meeting – The meeting is scheduled for Tuesday from 11:00 – 12:00 but it was left off the preliminary program. Linda will contact Lori Strong to get it into the final program. It will start immediately following Mike Stabin’s talk in the special session so probably closer to 11:30. Agenda topics are: new officers, TJC fluoroscopy standards, financial report, volunteers to run for office next year, website update, what the MHP issues committee is doing. Send other ideas to Linda or bring up at the Board meeting.

Travel awards – The 3 student awards were given. Next year we will try to publicize the Medical Section travel grants better to encourage more students to present medically related papers.

New Board Liaison - Thomas Morgan, Columbia University, Chief Radiation Safety Officer, Executive Director, Radiation Safety is slated to be our new HPS Board liaison.

Scope of Practice Document – The HPS/AAPM group had its first conference call on June 11. They will next meet in Nashville at the AAPM meeting on July 29 from 8-9 am.

Website – Cari and Curtis Hicks will work on this project. Peter has indicated he is available for consultation. John and Linda will help Curtis with access to section documents.

Other Business - It was noted that Cari has yet to be reimbursed from her IAEA trip earlier this year. Brett has been reminded more than once and Linda will follow up with him yet again.

Next meeting will be held in Cleveland on July 16.