Medical Health Physics Section Board  
Teleconference Minutes  
January 31, 2019

Present: John Gough, Deirdre Elder, Linda Kroger, Jerry Thomas, Mike Noska, Kendall Berry

The meeting was called to order at 11:03 MST. The agenda was adopted. The minutes of the Board meeting were approved with the date corrected.

Medical Health Physics - Scope of Practice (Draft - Anticipated July 2019)  
Mike Sheetz is the chair of the task force drafting a joint document for Medical Health Physics Scope of Practice. Other members include Steve King, Cari Borras, Larry Dauer, Dan Provord, Marc Felice, Jessica Clements, and Melissa Martin. It is anticipated that there will be a draft document by July 2019.

NRC Training Requirements  
A joint letter was submitted to the NRC on behalf of HPS, AAPM, ABS, ACR, ASTRO, and SNMMI. John will ask Curtis to put the letter on the section website.

2019 San Diego Midyear Meeting  
There is Medical Special Session on Wednesday, February 20 from 8:30a – noon. The focus is fluoroscopy and the talks are 30 minutes each. An application has been submitted for CAMPEP credits.

IRPA - Medical Radiation Safety Culture Workshop  
The workshop will be held in San Diego Wednesday, February 20 from 1:30 pm – 5:00 pm and Thursday, February 21 from 8:30 am – 4:30 pm. Several MHPS board members will attend the workshop.

Board meeting in San Diego –  
John will schedule the meeting for February 20 from 12:45 pm – 1:15 pm with a conference call available.

Medical Special Session for Orlando Meeting  
Nothing has been discussed yet but John will talk to speakers at the midyear.

Update of the MHPS Committee on Issues  
Cari had nothing to report but suggested that there be a review of the subcommittees and their leaders to see if they still have the bandwidth to continue.

Medical Health Physics Section Award  
The board would like to have an annual award given by the section. John suggested a monetary award of $500. Need clear criteria for the award. We might tie it to a presentation in the special session. Military and Homeland Security sections have service awards and/or leadership awards. The board is requested to bring ideas for the award to the next meeting.
John will advertise the section student travel award in the next newsletter to encourage students to submit medically related abstracts.

**MHPS Election - Candidates**
Linda has enough candidates so there is at least one person for each position. Plan to have ballot sent out early March so we have results in April. Anyone with suggestions for candidates should notify Linda.

**HPS Newsletter**
John will write the article for the next newsletter. He will mention the student awards, the medical special session and the upcoming election.

The meeting was adjourned at 11:43 am MST.