

Minutes of
MW Chapter AAPM Board Meeting
11/13/10

Meeting was convened at approximately 5:15PM; motion to open the meeting by Alex Markovic, seconded by Neil Worlikar.

Present: Alex Markovic, Plato Lee, Vythialinga Sathiaseelan (Seelan), Neil Worlikar, John Roeske, Rob Laureckas, and Mary Ellen (M.E.) Smajo

1.) Spring Chapter Meeting:

- Venue: Plato will ask Mark Pankuch if the Proton Center will host; if not, Plato will ask University of Chicago.
- Date: Saturday April 16, 2011
- Dr. Conway from the ACR will discuss ACR Accreditation.
- Rob will discuss accelerated partial breast irradiation / SAVI; possibly Sienna will sponsor.
- If we meet at the proton center, it would be appropriate to have a talk on protons; should this be an outside speaker?
- Begin the meeting with an SBRT panel? Rob would speak on CyberKnife.
- In the "Call for Papers", Plato will include "Please submit your abstract/outline" to help facilitate CAMPEP credit.
- Will we post the talks on the chapter website?

2.) Chapter Dinner Meeting with panel discussion of Patient Safety/ QA/ Risk Assessment:

- Date: Wednesday February 9, 2011
- Location: Oakbrook
- Restaurant: Alex & ME will get quotes; plan for 30 people max -> "book now, space is limited"
- Hold break-out sessions at each table; then report to the big group -> "you will be encouraged during the meeting to discuss what you are doing in your clinic with regard to patient safety"
- Keynote: Todd Palicki? Aviation industry? "Human Factor" speaker from the June safety meeting? Neil & Seelan will look into this.
- Maybe start the discussion with questions for the participants like "What's wrong with this chart?" Alex will prepare these.

3.) Board Meeting Thursday January 13, 2011:

- Location: Maggiano's at Old Orchard in Skokie;
- Alex will make reservations for 6:30PM;
- All board members and committee chairs should attend (i.e. those listed above plus Eric Zickgraf, John Fan, Al Hrejsa, and Ina Sala)

4.) CAMPEP credit for meetings:

- Alex will look for a student to hire to handle the CAMPEP submission process.
- Alex will contact Cindy Thomason to learn what process she follows to obtain CAMPEP credit for the North Central Chapter.

4.) Next year's Fall Meeting will be in conjunction with the North Central Chapter (Wisconsin); Cindy Thomason (president) has already contacted us about this; possible venue/time: Lake Geneva in October? Alex & Plato will discuss this with Cindy.

Meeting adjourned at approximately 6:15PM; motion to adjourn by Alex, seconded by M.E.