

Minutes Fall 1999 Meeting

November 6, 1999

St. Luke's Hospital

Chesterfield, Missouri

Executive Committee 1999

Immediate Past President: Richard A. Keys, M. S.

President: Stephen T. Slack, Ph.D.

President Elect: Richard J. Massoth, Ph. D.

Secretary /Treasurer: Jean A. Gu, M.S.

The Fall business meeting was called to order by President Dr. Stephen Slack. Approximately forty members and six vendors were present.

1. Minutes of the Spring meeting

The minutes from the spring meeting were accepted unanimously without change.

2. Treasurer's Report ñ Jean Gu, M.S.

Jean Gu reported that \$ 5650.56 was deposited into the Savings account and \$11594.46 into the Checking account.

Richard Keys and Mark Holland did auditing. The financial document starting in 1998 up to the present time was carefully reviewed.

3. AAPM Board Report

Dr. Daniel Low was not present at the meeting. There were not any new issues from the Board, according to Eric Klein, the representative for Dr. Daniel Low.

Old Business

4. Radiation Control Program

Dr. George Oliver briefly presented the status of the Radiation Control Program of Missouri. There was not much progress at this point.

5. Radiological Program in Iowa ñ Rick Peters

Rick Peters reported that Iowa adopted the SRR suggested state regulations and TG-40 regulatory material recently. The Iowa Regulatory Review Committee held three meetings in April, July and September this year. The purpose of the meeting was to develop a list, mainly the items of concerns, and to submit to the Iowa Department of Health. Rick Peters stated that the letter in which expressed eleven specific points or recommendations was turned in for review. They are waiting for the written response.

6. Other Old Business

No other old business was addressed at the meeting.

New Business

7. New Officers:

The results of election for 2000 is as following:

Secretary/Treasurer Carin Bockelman

President-elect Rick Peters

Board Representative Sasa Mutic

8. New Members

One new member has been approved and welcomed to our chapter:

Tim Less

9. Nomination for Fellows in AAPM

Eric Klein was nominated for fellowship. If it is late for this year, Dr. Slack suggested resubmitting for next year. It was passed with no comments.

10. CAMPEP

Dr. Richard Massoth stated that the current CAMPEP policy requires two years lead time for applying continuing education credit for meetings. The application fee is \$100; the certificate fee is \$6 instead of the previous \$5. In addition, we are required to submit an educational mission statement for the chapter, and specifying how this meeting that we are having will fit into the educational mission of our chapter, then we are to have signed agreements from all of the speakers that their presentation will fit within the educational mission in which they will be speaking. Failure to submit these documents may result in being denied CAMPEP accreditation.

Dr. Slack nominated the three past presidents to a committee that would draft the educational mission statements. Dr. Richard Massoth seconded this suggestion

11. Future Meetings

Spring Meeting: May 5 and 6, 2000 ĩ Inn at Grand Glaize

Osage Beach, Missouri

Fall Meeting: November, 2000

Two places were offered: Joplin, Missouri

Omaha, Nebraska

Voting was conducted and Omaha was chosen to be the site for the fall meeting of 2000.

A motion to adjourn was passed unanimously.

Respectfully submitted by Jean Gu, Sec/Treas MRV-AAPM