

Draft Minutes — Spring 1999 Meeting

May 8, 1999

Inn at Grand Glaize

Osage Beach, 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 Spring business meeting was called to order by President Dr. Stephen Slack. Approximately thirty members and fourteen vendors were present

1. Minutes of the Fall meeting

The minutes from the fall meeting were approved without change.

2. Treasurer's Report — Jean Gu, M.S.

Jean Gu reported that \$ 5606.43 was deposited in the Savings account and \$9462.88 in the Checking account.

Richard Keys, Charles Carver and Mark Holland were appointed to the auditors. Richard Keys will be Chairman of the Auditing Committee. Their charge is to check all the financial documentation of the Chapter since last audit.

3. AAPM Board Report — Dr. Dan Low

Dr. Low reported on the nomination of the ABR physics board member (nominations that the AAPM would make to the ABR). The names of the nominees include Drs. Colin Orton, James Purdy and others.

Dr. Low also inquired about possible issues to bring to the board on behalf of the Chapter. None were discussed.

Old Business

4. Radiation Control Program

Dr. George Oliver presented the status of the Radiation Control Program of Missouri. He stated that John Langston submitted his proposal. The Legislature Committee rejected it. The proposal will be rewritten and resubmitted. The reasons for its rejection were not clearly stated. Dr. Oliver encouraged people to continue support John.

5. Other Old Business

No other old business was addressed at the meeting

New Business

6. New Members

Three new members have been approved and welcomed to our chapter:

Shashi Perera from Iowa

Matthew Walters from Nebraska

Todd Grigereit from Missouri

7. Nominating Committee

The following individuals were appointed to the Nominating Committee:

John Erb, Ph.D.,

William Kennedy, Ph.D.

William Harms, B.S.

Dr. John Erb will chair this committee

8. Radiation Control Program of Iowa

Proposed regulations regarding a radiation control program for Iowa are under discussion. A group of medical physicists from Iowa are actively involved in this task. The importance of having an Iowa Regulatory Review Committee appointed by AAPM-MRV was discussed. After discussing this matter, Dr. Stephen Slack appointed Rick Peters as a Chairman of this committee. The initial members of the committee will be:

Charles Bischof; Cynthia Gaffney; Hui Li; David Mellenberg; Edward Pennington; Cheng Saw; Palmer Steward; Albert Yan

Activities of this committee will be reported to the Chapter at the two annual chapter meetings.

9. Nomination for Fellows in AAPM

Congratulations to Dr. George Oliver! He has been chosen as a fellow by AAPM.

We have an opportunity of nominating additional people this year. Nominations (including candidate's CV / contributions)should be forwarded to the nominating committee.

10. Future Meetings

- a. Fall — November 6, 1999. Dr. George Oliver will host the meeting at St. Luke's Hospital in St. Louis.
- b. Spring Meeting 2000 — Inn at Grand Glaize

Osage Beach, Missouri

Late April or Early May is Anticipated

11. Other New Business

Dr. Richard Massoth proposed to make the AAPM-MRV lectures/presentations in Power Point available using CDR technology. The option was discussed. The final conclusion was to rediscuss when it is technologically feasible.

A motion to adjourn was passed unanimously.

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