

Minutes

June 12th, 2019

- 1) Minutes from April meeting approved
- 2) YIS – June 12th .
 - i) Cash for all winners
 - ii) Plaque for winner only
 - iii) Med Phys grand slam – decision of who goes will be made after YIS
- 3) AAPM Poster – Ellen will look at fabric poster options
- 4) RAMPS by-laws and rules
 - i) Rules approved – Neelam to take final look
 - ii) Bylaws approved as well – Jussi to put it on the ballot
- 5) Beat of Physics meeting – update from Sandra and Gary
 - i) Announcement on the ramps website – Jeho not at meeting
 - ii) RAMPS will send the announcement to all the members
- 6) Approval of any new members? – jussi
 - i) Update the membership form on the website - Jeho
- 7) Nominations
 - i) AAPM board representative (Sandra)
 - ii) President-elect (ask Ergys, Jeho?)
 - iii) Member at-large (Jason from Imaging Center in Long Island)
 - iv) Jussi will send email for nominations
- 8) Website update

- i) Call for nominations!
 - ii) Link to article 175 and regulatory board
 - iii) Link to Raphex
 - iv) Remove old stuff
 - v) Upload spring symposium pictures
- 9) Updated application form for approval – Jeho to upload
- i) header at this point lists MSKCC as mailing address and features a phone number, probably Jenny's. replace it with the secretaries' email address
- 10) Regulatory update (Article 175) – Klaus/Tom
- i) RAMPS to have a leadership role along with other organizations. Clear goals will be defined.
 - ii) Article 175 – get a final copy from Klaus/tom
 - iii) Regulatory board? Need the names- working group members – Tom will provide us with the list
- 11) RAPHEX update
- i) Ellen to work with Sean for delivery of remaining mailings
 - ii) RAPHEX section – Jeho – link to RAPHEX