

Minutes of the RAMPS board meeting (1/17/2017)

Present: Larry Rothenberg, Jussi Sillanpaa, Ziad Saleh, Sean Berry, Klaus Hamacher, Steve Balter, Stephen , Carl Ellisten, Cheng-Shie Wuu, Stephen Iorio, Doracy Fontenla

1. Minutes from board meeting 1/3/2016

The minutes were reviewed and approved

2. RAPHEX update

Sean Berry and Cheng-Shie Wuu gave an update on the 2017 Raphex exam. Most questions have been collected and are under review by the committee. An electronic version of the exam has been administered to foreign candidates, this may be extended to U.S. candidates also in the future. Plans for a compilation of RAPHEX questions, arranged by topic, were discussed.

3. Follow up on financial accounts (CITI bank, Metlife, PayPal)

The Paypal account will be transferred to the Treasurer. The Treasurer discussed the details of the Citibank and Metlife accounts, which are more complicated to transfer – he will find out the exact requirements, the final decision on who to add to these accounts was postponed until then.

4. Request from AAPM secretary Todd Pawlicki to present on TG-281

The President will find out if the member can get CE credit for this talk.

5. Date for Vacirca YIS

The precise date was not decided, but it was agreed that April would be a good time.

6. Scientific Symposium

The Scientific Symposium will be held at the Rockefeller Auditorium on 6/9/17, with a separate room for the vendors. The President-elect is organizing the event.

7. Membership

The Treasurer reported on the fee and membership structure at other AAPM chapters. There is great variation in both, the average national annual fee for full members (\$19.6, range \$10-\$50) is very close to the current RAMPS annual fee. The Treasurer expressed his opinion that the fees could be increased for full members, the board will return to this topic when the rules are reviewed later this year. Adding a corporate affiliate category was also discussed; the corporate sponsors could be provided with access to RAMPS events and have their logos on the RAMPS web site. The Secretary will reach out AAPM regarding the logo suggestion.

8. Other business

The RAMPS history poster at the AAPM annual meeting was discussed.