

Minutes of the RAMPS board meeting (2/21/2017)

Present: Larry Rothenberg, Jussi Sillanpaa, Ziad Saleh, Klaus Hamacher, Usman Mahmood, Jakov Pipman, Thomas Petrone, Cesar Della Bianca, Dustin Lynch, Doracy Fontenla

1. Minutes from board meeting 1/17/2016

The minutes were reviewed and approved

2. New Article 175 NYC

Article 175 of the Rules of the City of New York will be updated. A draft is expected to be published around July, after which there will be a 45 day period for public comments. The revised Article 175 is expected to go into effect early next year. Thomas Petrone will draft a letter to the city, offering RAMPS assistance in developing the regulations. Hopefully we will have a chance to offer advice before the draft regulations are published.

3. Membership payment from AAPM members that haven't formally applied to RAMPS

A number of AAPM members have paid RAMPS dues, without applying for membership. The Treasurer will write an abbreviated membership application that the president will send to them.

4. Sign-On Letter circulated by MSSNY (Opposing Governor's Modernization Team)

The letter was discussed; it was decided not to offer RAMPS endorsement for it.

5. Update on Scientific Symposium

The President-Elect is organizing the symposium, he has already identified three speakers. Other possible speakers and topics were discussed.

6. Expenses of Failla event

We do not have the final amount yet.

7. Various committees (Election, Web, History, etc)

The President will contact current committee members and ask if they want to continue to serve.

8. Other business

Possible dates, topics and speakers for the monthly seminars were discussed. The AAPM Board Representative will talk to Todd Pawlicki, the AAPM secretary, regarding a talk on TG-281.