

## **Minutes of the RAMPS board meeting (10/31/2017)**

**Present:** Larry Rothenberg, **Jussi Sillanpaa**, **Ziad Saleh**, **Klaus Hamacher**, Gil Cohen , Doracy Fontenla, **Usman Mahmood**, **Thomas Petrone**, Greg Niyazov, Neelam Tyagi, **Cesar Della Bianca**, Bruce Thomadsen

### **1. Failla Award**

The recipient of the 2017 Failla Award is John Humm.

### **2. Update on the working group for the Article 175 update**

Thomas Petrone gave an update on the new Article 175. The new article is now expected to be released for comments in spring 2018. The working group has reviewed the differences between the current article and the NRC and CRCPD model state regulations. Dr Petrone has drafted a letter to the city, asking for an extended comment period and at least three public meetings on the topic. The draft has been circulated to the board.

### **3. Update on the 2018 Spring Symposium**

Neelam Tyagi gave an update on the 2018 symposium. The tentative title is “INtergration of therapy and imaging devices” and the date 4/6/18.

### **4. Committee on bylaws revision**

A committee on bylaws revision was appointed – the topics to be considered include creation of a corporate affiliate category.

### **5. Update on the Raphex exam**

The exam is under preparation, an email detailing the ways to contribute questions has been sent.

### **6. Other topics**

The need for a finance/budget committee was considered. New ideas for meetings, including replacing the dinner with a pre-talk happy hour, having the board meetings and the talks on separate days and publishing a calendar of the meeting dates were also discussed. Motion was

passed, be a majority of the votes, to increase Jenny's fees for 2018 and subsequent years to \$1000 per annum.