

Minutes of the RAMPS board meeting (01/22/2013)

Present: Michael Lovelock, LiCheng Kuo, Sandra Fontenla, Laura Happersett, Tom Petrone, Lawrence Rothenberg, Doracy Fontenla, Steve Balter, Eugene Lief, Yakov Pipman, Gilad Cohen, Jean St. Germain, Howard Amols, C.S. Wu, Rich Riley

1. Approval of 12/12/2012 Minutes:

Approved

2. Update on RAMPS-NYC-DOH liaison committee. (Tom Petrone)

Tom reported that there have been 5 meetings so far. The committee will start a couple of new projects, e.g.: adding some semiannual tests, the QA for CBCT will be similar to regular diagnostic CT. Threshold of regulations may be changed...

3. RAPHEX (Howard Amols)

1) Bobbett Schaub of Medical Physics Publishing has accepted the proposal from RAMPS to not change the agreement between MPP and RAMPS. Michael will reply to the email back to Medical Physics Publishing.

2) Questions for 2013 exams will be finalized in couple weeks and published on time.

3) Several of the RAPHEX future plans were discussed including hard copy, digital copy, online web based publishing,..etc. Michael will send email to members and look for RAPHEX volunteers to investigate those solutions and ideas.

4. Failla Memorial Lecture at the Griffis Faculty Club

Lecture announcement will be sent to members.

5. Spring Symposium

Planning has started and will be organized by Gil.

6. Announcement for the Young Investigator Symposium

Abstract announcement will go out

7. Scientific Monthly Meeting Dinners

Proposal to restart the Scientific Monthly Meeting Dinners. There were discussions about different Dinner forums and fees.

Meeting adjourned at 6:00 pm