

## **Minutes of the RAMPS board meeting (3/27/2012)**

**Present:** Jussi Sillanpaa, Albert Sabbas, Jenghwa Chang, Larry Rothenberg, Doracy Fontenla, Sandra Fontenla, Howard Amols, Steve Balter, Laura Happersett, Sarah Bull, Michael Lovelock, Yakov Pipman, John Humm, Jean St. Germain, Bertrand Biritz Cheng Shi Wu,

### **1. Approval of meeting minutes from 2/28/2012**

Approved.

### **2. New Member Applications**

No new applications were reviewed

### **3. Update on the liaison committee with NYC DOH, ORH and other regulators**

Albert Sabbas reported (in the place of Tom Petrone) that the last meeting was held on 2/16/2012. Another meeting planned for the beginning of April.

### **4. Update on the status of RAPHEX**

Howard reported that both exams, the Therapy and Diagnostic, have been submitted to Medical Physics Publishing. The Diagnostic committee, headed by William O' Connell, is made up of many new members with many new and good ideas. This is not the case with the Therapy committee where new members are needed to contribute both in the making and editing of exam questions. Howard also posed the question whether it was possible to have a link on the RAMPS website to the Medical Physics Publishing.

### **5. RAMPS history committee**

Larry Rothenberg reported that the poster has been submitted but still there is room for minor edits that will improve the poster's appearance.

### **6. 2012 Young Investigators' Symposium**

In addition to the 6 judges, already selected, John Humm and Yakov Pipman also volunteered to be judges.

### **7. 2012 Spring Symposium**

Michael Lovelock distributed a preliminary announcement of the meeting. Steve Balter suggested that the category for vendors be listed as Corporate Participants in the PayPal registration site.

### **8. Election of Officers for 2013**

Sandra Fontenla agreed to serve the remainder of Jussi Sillanpaa's term. Jussi resigned his position effective 3/27/2012. Also, Laura Happersett nominated Sandra Fontenla for the Treasurer position to be vacated in 2013. Albert Sabbas will appeal to the whole RAMPS membership for nominations for the four vacant positions for 2013.

### **9. New Business**

Jean St. Germain announced that the John Laughlin Annual Memorial lecture will be delivered by Jim Purdy on 5/21/2012.