

Minutes of the RAMPS board meeting (04/16/2013)

Present: Michael Lovelock, LiCheng Kuo, Laura Happersett, Eugene Lief, Gilad Cohen, Lucy Nedialkova, R. Barish, Yakov Pipmou, Bertrand Biritz

1. Approval of 0226/2013 Minutes.

Approved.

2. Young Investigator Symposium Judges

Lucy accepted as a judge

3. Failla attendance (Bertrand Biritz)

There are several members who sent the evaluation forms for the Failla Lecture via email but did not sign on attendance sheet for CAMPEP credits.

4. Update on RAMPS NYC-DOH liaison committee. (Tome Petrone)

No update

5. RAPHEX (Howard Amols)

More detailed information about different methods of RAPHEX publishing and proctored exams in the futures were discussed including internet publishing solutions, ex: Amazon based publishing and taking exam on website service. Advantages, disadvantages and its finance considerations for both methods were also discussed.

6. Spring Symposium: Focal therapies- (Gilad Cohen)

It was suggested that the number of speakers be reduced from 7 to 5 was suggested in order to get a final Symposium date and have proper speaker talk speech time. Room has not yet been decided yet. Gilad will reach out to vendors. The fees will be the same as last year.

Meeting adjourned at 6:00 pm