

Minutes of the RAMPS board meeting (5/24/2011)

Present: Chandra Burman, Eugene Lief, Fan Liu, Cheng-Shie Wu, Stephen Balter, Robert Barish, Jussi Sillanpaa, Albert Sabbas, Bertrand Biritz, Jenghwa Chang, Larry Rothenberg, Doracy Fontenla, Stewart Becker, Jean St. Germain, Laura Happersett,

1. Approval of meeting minutes from 3/22/2010

Approved.

2. New Member Applications

One person applied for junior membership and was accepted.

3. GNYCHP proposal to jointly sponsor the “Fukushima – Lessons Learned and Health Outcomes” seminar

Noted.

4. June RAMPS election

The vacant seats are president-elect and board member. The nominating committee suggested D. Michael Lovelock for president-elect and Laura Happersett for board member (both nominees accepted). The suggestion was approved, the ballots will be available on the web site in June. The vote on the by-law revision will take place at a later date.

5. RAPHEX

The board will appoint chief editor, who will appoint other editors as necessary. It was noted that due to the restructuring of radiology residencies, there will be a two year gap in the physics part of the radiology board exams. We will attempt to gauge the extent to which this will reduce the demand for the diagnostic section of RAPHEX.

After the meeting, Howard Amols agreed to serve as RAPHEX chief editor. The board agreed to his appointment.

6. The location and format of annual business meeting on 10/11

The boardroom of Rockefeller University was suggested, Jean St. Germain will find out about the costs.

7. By-law revision

The redlined version of the proposed by-laws was discussed and amended. The proposed by-laws will be posted on the RAMPS web site so that the membership can comment on them.