

OHIO SOCIETY OF RADIOLOGIC TECHNOLOGISTS

Board of Trustees Meeting
Friday, September 22, 2006

- I. Meeting called to order by President Bihn at 10:15 a.m.
Present: Angie Arnold, Nikki Bihn, Connie Bonner, Jan Gibson, Julie Gill, Tracy Herrmann, Dana Hines, Linnea Hopewell, Sharon Keegan, Tricia Leggett, Denise Moore, Linda Rizzo, Jackie Turk, and Dave Whipple.

Student Interns present: Alex Hamilton, Jeff Henderson, Jamie McInturf, Cindy McMahon, Frank Nestich, and Jason Workman

Nina Kowalczyk arrived at 10:45 a.m.; Fred Vierow, legislative consultant, was present from 11:00 a.m. until 12:30 p.m.; Dave Whipple and Frank Nestich were excused at 3:30 p.m.

Leisa Arnold and Joe Fodor were absent with notification to the Chairperson of the Board.

- II. Invocation delivered.
- III. Minutes from the Pre-Annual Board Meeting (April 27, 2006) and the Post-Annual Board Meeting (April 30, 2006) were approved.
- IV. Public Relation Committee Report accepted and filed with discussion regarding the solicitation of donations from vendors for door prizes at the Annual Meeting. It was decided that this practice was at the discretion of the committee at this time.

Important Decision - All officers, trustees, appointees, and interns are asked to bring at least one door prize to the Pre-Annual Board Meeting for distribution at the Honor's Banquet.

Tracy Herrmann will also investigate the donation of old edition quiz bowl reference books to the ISRRT (International Society of Radiographers and Radiologic Technologists).

- V. Stewardship Committee Report accepted and filed with the following action:

Motion – The OSRT will no longer have ‘named’ grants with the exception of memorial grants. Motion carried.

Motion – The OSRT will support student and technologist grants with the number to be determined at the 2nd mid-year Board Meeting based on funding available in the Foundation. Motion carried.

Motion – The OSRT will include an acknowledgement of all the organizations that originally sponsored the program in the “Awards Banquet Program”, previously the “Penn-Hu-Mac-Par” brochure. Motion not approved.

VI. Health Policy Committee Report accepted and filed with the following discussion:

- SB362 regarding the recognition and licensing of Radiologist Assistants: Fred Vierow offered the following recommendations: 1. send a copy of the bill to the ASRT and ask for comments, 2. contact the individual driving the bill and initiate a dialogue regarding its nature, 3. contact Senator Gardner's office (the bills sponsor) regarding the current form of the bill and ask about the revision process and timeline, and 4. following the revision process, prepare a written position on the bill from the OSRT.

- Rule revisions for 3701-72-01 through 3701-72-04: The Radiation-generating Equipment Committee is developing a comprehensive GXMO clinical and didactic curriculum. The rules have been rewritten, but will not be posted for public comment until the curriculum is complete so that it can be posted as an appendix to the revised rules. The plan is for the final curriculum to be presented for approval to the Radiation Advisory Council by December and then presented at the Public Health Council in January for a possible effective date of January 2008. Special thanks to Linnea Hopewell, Nina Kowalczyk, Cathy Ford, Jason Workman, and Nikki Bihn for their attention and dedication to, and their participation in these matters. When needed, the OSRT will deliver a public comment on the rule revisions and proposed curriculum.

- CT/PET Fusion imaging with explanation of who can perform which imaging and drug administration function.

VII. Organizational Operation and Management Committee Report accepted and filed with the following discussion and action:

- President Bihn will charge the Financial Manager with investigating the cost-effectiveness of payments via the web site to the OSRT.

- Denise Moore and Tracy Herrmann are working to update the web site using a new template that will allow a restricted access location for board members, officers, and appointees. They will communicate with the Board via email when the transition is complete.

- The Ad hoc Committee on Bylaw Revision presented the revised bylaws document for discussion and comment. Most of the pending changes are to bring the OSRT bylaws in compliance with the ASRT bylaws. The only area of concern is communication from Becky Kruse stating that "all Board members" must be ASRT members, when in the ASRT Affiliate Agreement it is written that "all officers" must be ASRT members. Jan Gibson will contact Joan Parsons and ask for the ASRT reference that requires "all Board members" to be ASRT members.

Important Decision – The bylaw revisions will be posted on the OSRT web site and voted upon by the membership at the 2007 Annual Meeting Business Session.

VIII. Continuing Professional Education Committee Report – accepted and filed with the following discussion and action:

- Regional meetings are planned for radiographers, educators, and GXMOs.

Motion – The CPE Committee recommended approval of the “Bridging the Gap” Initiative for digital imaging educational sessions for educators and radiographers. Motion carried.

Motion – The Quiz Bowl Committee will charge a \$20 participation fee to each Quiz Bowl team to be subsequently donated to the OSRT Educational Foundation. Motion not approved.

Motion – The Quiz Bowl Committee will charge a participation fee to each Quiz Bowl team to be subsequently donated to the OSRT Educational Foundation. Motion approved.

IX. Member Services Committee Report – accepted and filed with the following discussion and action:

- This committee will work with the Strategic Planning appointees to develop a membership survey for distribution and data analysis.

Motion – The Member Services Committee recommended that the OSRT take advantage of the ASRT’s program in Affiliate Planning and set a date for the program in the next 6 (six) months is possible with the ASRT. Motion carried.

- After communicating with the ASRT, possible dates will be forwarded to Board members.

X. Professional Linkages Committee Report – accepted and filed.

XI. Membership Data Ad hoc Committee Report – accepted and filed.

XII. Old Business

- Motion – The Student Trustee should receive free admission to the Honor’s Banquet and two nights free lodging in addition to the previously approved benefits. Motion carried.

- Student Intern benefits will remain the same.

- Donation cards are printed and available for use at regional meetings and other OSRT functions. A card and envelope will be placed at each place setting at the Honor’s Banquet.

Old Business continued

- The web posting for the Financial Manager's posting has yielded no interested candidates. If you know of a possible candidate for this position please forward his/her name and contact information to Jan Gibson as soon as possible. The Executive Committee will aggressively attempt to recruit interested candidates from this listing.

XIII. New Business

- President Bihn will assume one of the 2007 Ohio Affiliate seats for the ASRT House of Delegates. One seat remains and interested individuals should contact Nikki.
- The following individuals will be contacted by President Bihn as possible candidates for the chapter delegate election to serve in the ASRT House of Delegates from 2008-2010:

QM – Debbie O'Mellan or Tricia Leggett
CT – Beth McCarthy or Nikki Bihn
Education – Tracy Herrmann or Angie Arnold
RTT – Ruth Hackworth
MRI – Jackie Turk
Bone Densitometry – Lisa King
Radiography – Heather Moore or Linda Rizzo
CVI – Cindy Burns
Mammography – Leisa Arnold
Management – No candidate named
Dosimetry – No candidate named
Nuclear Medicine – No candidate named

- Motion – To approve the proposed ASRT resolution titled "Degree Requirements for Radiologic Science Didactic Teaching Personnel." Motion carried.

Nina Kowalczyk will forward the resolution to the ASRT for possible adoption.

- Motion – To recognize Bob Todd as an Honorary Member of the OSRT. Motion carried.
- Any student interested in applying for an ASRT Student Intern position should visit the ASRT web site (www.asrt.org). The application deadline is December 8, 2006.

XIV. Announcements – Connie Bonner has been accepted into the 2007 ASRT Leadership Academy.

The next meeting is scheduled for Friday, February 2, 2007.

XV. Adjournment – President Bihn adjourned the meeting at 6:10 p.m.

Respectfully submitted,
Julie Gill, PhD, RT(R)(QM)

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Motions and Important Decisions
September 22, 2006

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Important Decisions:

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The bylaw revisions will be posted on the OSRT web site and voted upon by the membership at the 2007 Annual Meeting Business Session.