



SRPE Annual Business Meeting

DATE: April 10, 2021

Opening Remarks:

Jason Barrett, President SRPE, welcomed members to the Annual Business Meeting. The meeting is being held virtually due to continued restrictions regarding the pandemic and the cancellation of an onsite meeting. As this was our 1st attempt at a virtual meeting, Jason thanked all the attendees and the representatives of the ARRT, ASRT and CBRPA for attending the meeting and being willing to take part in the open forum virtually. Jason also thanked the conference committee and board members for all their hard work and time given to make sure the conference was a success. Vicki's extensive knowledge of Zoom was invaluable.

Call to order:

The 22nd Annual Business Meeting was called to order at 1127 CST. by President Jason Barrett. Robert's rules of order were to be followed for speakers from the audience, stating their name and state. BOD Roll call: Jason Barrett, President; Leeanne Langston Vice-President; Scott Malinowski, Treasurer, Kristy Nystrom, Secretary. Vicki Sanders, Past President and Seyhan Senler MD, Chairman of the MAC.

Credentials Report:

As of 4/10/2021 there were:

165 Active

7 Associate

17 Student

Total: 189 members

127 voting members registered... 79 attending plus at least 2 board members.

A quorum was established

2020 Business Meeting Minutes:

Kristy Nystrom, Secretary SRPE, read the minutes from the September 9, 2020 annual business meeting. A motion for approval was made by Wade Carrington with a 2nd from Scott Malinowski. Minutes were approved as submitted.

Treasurer's Report:

Scott Malinowski, Treasurer SRPE, reported the following:

As of 4/9/2021 there was:

\$6,278.48 Non-Profit checking account

\$175,009.61 Small Business Money Market Account

TOTAL: \$181,288.09

Scott stated he sent paperwork regarding a \$250.00 scholarship to Penumbra.

Currently \$20,000.00 deposits have been made to Harrah's. An additional \$5,000.00 was sent last week. These have been rolled over and will be applied to future conferences. The 2020 taxes have been filed. The 2020 Liability Insurance has been completed.

Scott asked for questions about his report. There were none.

By-laws Revisions:

None.

Annual Conference and business meeting:

The next Annual Conference will be held at Harrah's in Las Vegas April 20-23, 2022. The business meeting will be April 21, 2022.

Vice-President Report: Leeanne spoke to the ever changing field of Radiology and our need to adapt and learn new technologies. She commented on the unique challenges our profession faced during the pandemic and was excited to see the resiliency and our ability to make the changes necessary for continued success.

C.A.R.E. Award:

Leeanne Langston, Vice President, spoke to members about the CARE Award. The nominations are submitted by members of the SPRE for an individual whom they felt has made a significant contribution to the professions. This will be an RPE who has demonstrated support of the RPE Community, who has been an Advocate for our profession, who has taken on Responsibility to help in some way, and who acknowledges the importance of Education. She encouraged members to continue to submit nominees. The 2020 and the 2021 will be announced during the open forum.

Medical Advisory Committee:

ARRT UPDATE: Dr. Jerry Reid will give an update during the Open Forum.

CBRPA UPDATE: Terry Liccardi will give an update during the Open Forum.

ASRT UPDATE: Mike Odgren will give an update during the Open Forum.

Old Business:

The first ever virtual conference is well under way and has been a success to this point. Again, Jason reiterated that all the hours of planning and practice have paid off. Following continued discussions with Harrah's and the uncertainty regarding COVID we were able to negotiate with Harrah's to cancel the 2021 on site meeting and agreed to sign contracts with Harrah's through 2024 with changes that reflect future needs.

New Business:

Jason commented on our bills in the previous session. We had a "last minute" chance to introduce the Senate bill for a vote. Following a late discussion between Senator Boozman and Senator Wyden some issues with the bill needed to be addressed and the decision was made to pull the bill, address those concerns and re-introduce the bill in the next Congressional session. Following a question from a member, Jason explained they were calling for a cloture vote. It is a yes/no vote requiring a %100 yes vote to pass. Currently we are waiting for bill numbers to be assigned. Jason, Dr. Reid and a lobbyist will be meeting with Senator Boozman to discuss the bill prior to him meeting with Senator Wyden (Chair of the Senate Finance Committee).

Vicki gave an update regarding legislative efforts ongoing in several states.

Alabama: RT licensure bill only.....MD's want the RA to be under the Medical Board

California: SB377-RA title set for hearing in Committee on Public Safety April 27, 2021

Michigan: yet to be introduced

Missouri: HB1426/SB624 Technologist Licensure bill...includes RA

Pennsylvania

Georgia: working with BME to make rule changes regarding the RA

New Jersey:?

Vicki commented to several states where we are fighting encroachment from other non-radiology medical professions. She reiterated that we need to keep working at our state levels to fight these off.

Vicki spoke to the two ACR resolutions that were introduced earlier this year at their Annual meeting that would have negatively impacted the RA profession. Resolution 10 and 11. Both were introduced by a small group of radiologists. There was an opportunity during this meeting for Vicki and

Jason to clear up some misunderstandings. Ultimately the resolutions were tabled till their 2022 meeting and the ACR pledged its continued support of the RA. Mike Odgren, ASRT President will speak about ongoing discussions with the ACR at the open forum.

Appointments to Members at Large:

Appointment of Medical Legal Advisor:

Officer Elections:

The President and Treasurer positions are up for election in 2021. Jason and Scott announced they will not be running for re-election. Nominations will be accepted in September; voting will occur online during October on a secure system. The election results will be announced in November. New terms will start on January 1st, 2022. You can nominate and member either on the website or by contacting the President. Following a question from a member, Jason announced he will continue with legislative efforts.

Legislative Update: Reported on in Old Business.

Unification of the Professions:

Formal invitation to CBRPA to recertification course at this conference:

On site meeting cancelled due to pandemic.

CQR and state CE requirements:

Questions from the audience: Addressed in New Business and Officer Elections

Adjournment:

With no further business to discuss, Jason asked for a motion to adjourn the annual SRPE business meeting. Scott Malinowski motioned to adjourn with a second from Leeanne Langston. The meeting was adjourned at 12:05pm CST.

Additional information from the conference, after the conclusion of the annual business meeting is presented below:

Poster Contest Winners: NA

President's Award: NA

Open Forum:

Care Award 2020 winner: No conference

2021 winner: Shellie Pike

Respectfully submitted,

Kristy Nystrom, SRPE Secretary