



SRPE Annual Business Meeting

DATE: April 13, 2023

Opening Remarks:

President Dave Hardwick opened the conference by thanking the vendors and the radiology groups for their continued support and for the prizes that were donated to be given away during the conference. He thanked Harrah's for their continued support. He also thanked the conference committee and the board for all their hard work preparing for this conference. He reminded people to follow us on social media via Facebook and Twitter. He announced the dates for the 2024 conference. It will be held April 10-13, 2023. This will be our 25th annual meeting. Finally he asked for a moment of silence for the members that were lost in the previous year.

Call to order:

The 24th Annual Business Meeting was called to order at 0908 PST by President Dave Hardwick. Robert's rules of order were to be followed for speakers from the audience, stating their name and state. BOD Roll call: Present was; Dave Hardwick, President; Jason Lee, Vice-President; Rosevelt Nheik, Treasurer, Kristy Nystrom, Secretary and Dr. Seyhan Senler MD, Chairman of the MAC. Jason Barrett, Past President was present in the audience.

Credentials Report:

As of 4/8/2023 there were:

158 Active

4 Associate

20 Student

Total: 182 members

90 voting members registered... 50 attending plus at least 2 board members.

A quorum was established

2023 Business Meeting Minutes:

The Secretary read the minutes from the April 21, 2022 Annual Business Meeting. A motion was made to amend the minutes to read the office of Vice-President and Secretary will be open in 2023. A motion was made by Dave with a 2nd from Rosevelt to approve the Credentials report as submitted and the minutes as amended. Motion was passed.

Treasurer's Report:

The Treasurer reported the following:

As of 4/12/2023 there was:

\$11,697.52 Business checking account

\$191,274.15 Small Business Money Market Account

TOTAL: \$202,971.67

The Treasurer stated this did not include some outstanding checks. The Treasurer stated the 2022 taxes have been filed. The 2023 Liability Insurance has been completed.

The Treasurer 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 10-13, 2024. The business meeting will be April 11, 2024.

Vice-President Report: The Vice-President spoke about the C.A.R.E. Award.

C.A.R.E. Award:

The Vice-President spoke to members about the C.A.R.E. 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 a person who has demonstrated support of the RA Community, who has been an **A**dvocate for our profession, who has taken on **R**esponsibility to help in some way, and who acknowledges the importance of **E**ducation. She encouraged members to continue to submit nominees. The 2023 will be announced during the open forum.

Medical Advisory Committee: No Report. Dr. Senler announced that he and Dr. Trost would be in attendance for the remainder of the meeting and available for questions.

ARRT UPDATE: Dr. Liana Watson will give an update during the Open Forum.

CBRPA UPDATE: Leo Baca will give an update during the Open Forum.

ASRT UPDATE: Dr. Melissa Pergola and Shellie Pike will give an update during the Open Forum.

Old Business:

Two open seats on the BOD were filled by Kristy Nystrom (Secretary) and Jason Lee (Vice-President). Our previous virtual meetings were a big success. Thank you to everyone who was involved in the planning and to the attendees for your patience and positive feedback. The Legislative Ad-Hoc committee is hard at work for the Society.

New Business:

The President stated the SRPE salary survey is live and will be so till April, 30, 2023. He asked if there were RA's wishing to complete the survey to reach out to him with their contact information. During the pandemic, the ACLS providers were able to offer a virtual option. The President indicated that recent discussions with them indicated that in addition to on-site, a virtual option may a possibility in the future. This would provide members an opportunity to obtain re-certification who are unable to attend the conference. There has been an inquiry about adding a retired status to the membership. The President announced the BOD will discuss this at a future meeting. The President announced updates regarding advocacy would be given during the open forum. The President acknowledged the change in leadership at the ASRT and the ARRT and thanked them and the CBRPA for being in attendance at this meeting and for their continued support. The President announced that Jason Barrett would be providing an update on behalf of the SRPE. The President asked Jason to address the membership. Jason stated they had meetings with CMS in November, 2022 and February, 2023. CMS indicated they were surprised the previous rule changes did not address all of our issues. He updated them regarding associated billing codes that were not included in the previous rule. CMS does have options to include these codes and the meetings were very promising. He thanked the ASRT and the ARRT for the support they provided at these meetings. Jason stated we are also in the process of re-introducing MARCA.

Appointments to Members at Large:

Appointment of Medical Legal Advisor:

Officer Elections:

The offices of President and Treasurer are open for election in 2024. 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, 2024. You can nominate and member either on the website or by contacting the President.

Legislative Update: Given during the Open Forum.

Questions from the audience: None

Adjournment:

With no further business to discuss, Dave made a motion to adjourn the annual SRPE business meeting with a 2nd from Rosevelt. The meeting was adjourned at 0933 PST.

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 2023 winner: Mike Odgren

Respectfully submitted,

Kristy Nystrom, SRPE Secretary