

Winter ISRT Meeting | MINUTES

Meeting date | time *February 27, 2019* | 6:30 P.M. | Meeting location *Skype*

Type of meeting	Winter ISRT Meeting 2019	Katie Glassett- Board Chairman
Facilitator	Katie Glassett	Ron Jones- President
Note taker	Megan Jones	Ricky Sanchez- President-Elect
		Catherine Masters- Treasurer/Membership Officer
		Megan Jones- Secretary
		Tim Masters- Webmaster

Meeting called to order by Katie at 6:35 P.M.

Conference Update

Speakers:

Two US talks from GE both preapproved with ASRT. GE is concerned about other vendors in the room during the talk such as Turnkey because they will talk about proprietary information.

Will also have a vendor with portable ultrasound.

Saint Luke Magic Valley would like to have a table, but they have to get approval from corporate on Friday.

CSI has a mammo course that is approved. Could do a break out session about tomo positioning and mammo positioning with Tamara from CSI. Katie will send Tamara's info to Tim.

Cathy was contacted by Arlene Purchase from IMI, she will talk to see if the doctors would be willing to talk.

Tim asked where Hologic stands?

Tim has a Google Doc with speaker schedule. Yellow are available slots.

John Lampignano M.Ed, R.T.(R)(CT) will talk on positioning.

Tim can do a backup talk on 3D modeling.

3 speaker slots open on Friday.

1 speaker slot open on Saturday with maybe a few hours of breakouts.

Need to hear back from a few of the doctors to confirm they are willing to speak.

Need to reach out to Coroner-talk about the importance of forensic x-rays.

Reviewed schedule on GoogleDocs

Venue Update:

Student Bowl- 5:30 start. Katie ordered finger food. Cash bar available with a minimum of \$200.00.

Ricky joined the meeting.

Katie's selection on the menu is agreed by all parties. Let's replace continental breakfast with all American breakfast on Friday. Got great feedback last time.

Did the Red Lion ask about AV equipment? Katie will get the specs used last year on page 2-3 of the packet Tim sent to Katie.

Tim proposes risers for the board so they are above eye level for business meeting

Katie has a business meeting agenda from last year. Need to review and see if it flows. Make sure the board is there during the entire meeting. Using a parliamentarian to round everyone up and make them sit down. Could Candace or Joie take on that role? Cathy will email Joie to see if she would be interested.

Tim reorganized speakers by Ricki's specifications.

TurnKey will have two speakers on Friday afternoon.

GE could be a combined US/mammo breakout.

IMI speakers could fill in gaps on Saturday.

Jeff-Keynote Speaker confirmed and hotel booked.

Registration:

Registration numbers-20 via PayPal and 2 mail-in registration

Motion to approve comp historian's conference fee by Katie

Second to the motion by Tim

All in favor

Hotels are expensive because of other events. No blocks available

Cathy received payment from Medical Imaging Inc. for a booth and to be a bronze sponsor.

Motion to approve giving schools a free table by Cathy

Second to the motion by Katie

All in favor

We received submissions from posters and essays from BSU and ISU.

Motion to approve meeting minutes from two weeks ago by Cathy

Second to the motion by Ricky.

All in favor

Katie received an email from ASRT notifying us about a bill pending in Idaho legislator that could have an effect on naturopaths taking x-rays. ASRT will email the amendments suggested to the proposed bill that we could present. Katie will get ahold of her representative. Muffy Davis is involved with the

legislation this year. Ron needs to reach out to the ASRT to see the next steps. Katie will contact Muffy to see what she can do.

Licensure is on pause because Idaho is on a fact-finding mission on licensure. New governor moving toward less regulation rather than more. But need to protect ourselves from new legislation that could hurt our profession.

Tim will reach out to Barb and see if she will be willing to lead licensure efforts.

ARRT and ASRT conference box will be put in the mail.

Door Prizes/Bags:

Tim sent out four emails last week to different vendors. He heard back from Turnkey.

Ricky reached out to Chobani and Saint Luke's. Saint Luke's may give chapsticks. Ricky's work friend may be willing to donate a tablet. Ricky will ask La Fiesta they might donate some gift cards or give a discount.

Cathy will work up a budget for the speaker's gifts.

Katie needs a few signatures for the venue. Ron should sign and return.

Historian position is open this year. Trevor hasn't responded to Katie's emails. Nudge nomination committee to encourage them to search for nominations.

Ricky will look at the ASRT website for speaker's specifications/approval. Tim will double check what we will need. Need to do one submission for the entire event. We have about two weeks until we need to turn them in. Tim and Ricky will meet on a Saturday to submit. Ask speakers to send an outline with how imaging applies and exact title. Send speakers contact info so Tim can send out one informational email to speakers.

Next meeting 3/12/19.

Motion to approve conclude meeting by Megan

Second to the motion by Tim

All in favor

Meeting adjourned 7:35.