

**Wisconsin Radiological Society  
Board Meeting  
Friday, April 23, 2010  
6:00PM**

Attending: Michael Braun, MD, Lynn Broderick, MD, FACR, Timothy Swan, MD, Timothy Crummy, MD, Lonnie Simmons, MD, M. Kristen Thorsen, MD, FACR, Gregg Bogost, MD, FACR, Paul Larson, MD, FACR, Gerald Mulligan, MD, FACR, William Pao, MD, John AufderHeide, MD, Timothy Bernauer, MD, Shekhar Sane, MD, Tyler Prout, MD, Shawn McGuire, MD, Paul Guzzetta, MD, Jeffrey Klein, MD, Robert Gould, MD, FACR, Paul Grebe, MD, Todd Greenberg, MD, Michael Blumenfeld, Jane Svinicki, CAE, Jenni Rodriguez

1. The meeting was called to order by Michael Braun, MD, WRS President.
2. President's Report
  - 2.1. Dr. Braun's Presidency has focused on government relations. Legislation will be what shapes the ways physicians operate.
  - 2.2. Marc Trager, MD will be attending the meeting tomorrow. He is a radiologist running for the 8<sup>th</sup> Congressional District of Wisconsin. Dr. Burgess, who is an OB-GYN Physician Congressman from Texas, will be speaking about the importance of physicians in Congress.
  - 2.3. Dr. Gregg Bogost, FACR was appointed to the Radiation Regulation Board.
  - 2.4. It has been a very active year legislatively. A special thank you to Dr. Bogost and Michael Blumenfeld for their hard work.
3. Secretary/Treasurer's Report
  - 3.1. The minutes from the April 24, 2009 Board Meeting were distributed in advance. A motion was made and seconded (G. Bogost and G. Mulligan) to approve the minutes as presented. **Motion passed.**
  - 3.2. There was a loss in the 2009 budget; however, there were unplanned expenditures, such as the \$5000 contribution to WSRT.
  - 3.3. ACR is depositing all of the dues electronically.
  - 3.4. Wegner LLP is preparing the tax return. The return is due on May 15, 2010.
  - 3.5. A dues increase may need to be considered in the future to allow the WRS to break even on the budget. J. Svinicki recommended to reevaluate the issue during the 2011 budget discussion.
  - 3.6. A motion was made a seconded (P. Larson and T. Swan) to approve the financial report as presented. **Motion passed.**
4. Committee Reports
  - 4.1. Legislative Committee
    - 4.1.1. It has been a very active year legislatively. Thank you to the WRS Board for the constant support.
    - 4.1.2. A recap was provided of the upcoming elections.
    - 4.1.3. Radiological Technologists Licensure Bill- This bill was signed into law in 2010. The Radiation Regulation Board is currently developing staffing and structure. Dr. Bogost is on the Regulation Board. Please feel free to email him with any questions, comments or concerns.

- 4.1.4. Colorectal Screening Bill- A summary of the bill was provided. A final version was passed. 19 or 20 other states have passed bills. Efforts must be focused on lobbying to make sure CT Colonography is specified in this legislation.
- 4.1.5. Mr. Blumenfeld reviewed the additional bills covered throughout the memo he provided. Please see the attached memo 042410\_Legislative\_Update.pdf
- 4.2. CAC
  - 4.2.1. Thank you to Dr. Braun for all of the work he has been doing.
  - 4.2.2. A complete rewrite has taken place in regards to non-coronary stents. The rewrite included help from the Interventional Radiological Society.
- 4.3. Economic Committee
  - 4.3.1. RUC is demanding recoding. This forces codes to come back to the RUC for revaluation, particularly bundled codes and interventional codes.
  - 4.3.2. M. Braun was at Wisconsin Physician Services (WPS) today. New stroke guidelines that were published stated that CT Perfusion is effective. This support convinced WPS that it is medically necessary; a policy is in the works to state this. M. Braun is sending this information back to ACR.
- 4.4. Program Committee
  - 4.4.1. Due to strict CME deadlines and a lengthy SAM application, the program for the following year will need to be planned in the spring of the previous year. (2011 Annual Meeting planning should begin directly after the conclusion of the 2010 Annual Meeting)
  - 4.4.2. Communication will take place about the 2011 Annual Meeting electronically as soon as possible.
- 4.5. Fellowship Committee
  - 4.5.1. A memo provided the Fellows to be inducted at the 2010 ACR Convocation: Michael Braun, MD, William Pao, MD, Pamela Propeck, MD, Gary Sudakoff, MD and Michael Tuite, MD.
  - 4.5.2. The possible Fellows pool has been drained. Please send any recommendations to the Fellowship Committee.
  - 4.5.3. If you will be attending the New Fellows Dinner on May 17th at the ACR Annual Meeting, please contact Jenni Rodriguez at the WRS Office.
- 4.6. Committee on Judicial Affairs
  - 4.6.1. Roger Pellmann, MD Issue
    - 4.6.1.1. Dr. Simmons provided an update on the Roger Pellmann, MD advertising issue.
    - 4.6.1.2. The advertisements have ceased and he did not renew his ACR membership/ WRS membership.
    - 4.6.1.3. It was published in the Milwaukee Journal Sentinel that Dr. Pellmann has since experienced additional problems with his medical license.
  - 4.6.2. Radiological Technologist Issue

- 4.6.2.1. An issue has been reported to the WRS regarding radiological safety.
    - 4.6.2.2. Mary Ellen Jafari at Gundersen Lutheran will be handling the complaint and passing it along to the State for follow up.
  - 4.7. Membership Report
    - 4.7.1. A memo provided listed the new, transferring and retiring members.
    - 4.7.2. J. Rodriguez passed out the membership certificate for review.
  - 4.8. Nominating Committee
    - 4.8.1. The following nominations have been discussed.
      - 4.8.1.1. Lynn Broderick, MD, FACR, President
      - 4.8.1.2. Timothy Swan, MD, President Elect
      - 4.8.1.3. Timothy Crummy, MD, Vice President
      - 4.8.1.4. Timothy Bernauer, MD, Secretary/Treasurer
      - 4.8.1.5. Rick Thyes, MD will remain as an Alternate Councilor
      - 4.8.1.6. Gregg Bogost, MD, FACR, Director At Large
      - 4.8.1.7. Jody Riherd, MD, Director At Large
      - 4.8.1.8. Todd Greenberg, MD, Director At Large
      - 4.8.1.9. Paul Grebe, Director At Large
      - 4.8.1.10. Aaron Dagit, MD, Director At Large
- 5. Resident and Fellow Section Report
  - 5.1. Social Events
    - 5.1.1. The RFS held two winter social events, one in Madison and one in Milwaukee.
    - 5.1.2. The events were very well attended and the WRS sponsorship is very appreciated.
  - 5.2. 2010 Brewers Event
    - 5.2.1. The event will be held Saturday, August 21, 2010 at 6:10PM on the Dew Deck.
    - 5.2.2. Board members who are interested in attending should contact Jenni Rodriguez at the WRS Office.
- 6. RAA/RADPAC Report
  - 6.1. \$329,000 was collected for 2009 through March 31, 2009.
  - 6.2. \$290,000 for 2010 through March 31, 2010
  - 6.3. Through March 3<sup>rd</sup>, 2010 there have 724 contributors.
  - 6.4. The ACR sets a goal for individual chapters to have 20% of the membership contribute. Wisconsin typically falls in the 3% area.
- 7. Old Business
  - 7.1. Website
- 8. New Business
  - 8.1. 2011 Flaherty Award
    - 8.1.1. Discussion occurred regarding potential candidates for the award.
    - 8.1.2. A motion was made and seconded (G. Mulligan and P. Larson) to nominate James Youker, MD, FACR to receive the Flaherty Award at the 2011 WRS Annual Meeting. **Motion Passed.**
  - 8.2. ACR Gold Award

- 8.2.1. It was decided among the Board to nominate Timothy Flaherty, MD, FACR for the ACR Gold Award.
  - 8.2.2. Two letters of endorsement will be necessary from the WRS. Please contact John AufderHeide, MD if you would be interested in writing a letter.
9. A motion was made and seconded (P. Larson and T. Crummy) to adjourn the meeting.