



**Wisconsin Radiological Society
Board Meeting
6:30PM, Friday, April 15, 2011
The American Club, Kohler, Wisconsin**

Attending: Lynn Broderick, MD, FACR; Timothy Swan, MD; Timothy Crummy, MD; Timothy Bernauer, MD; Michael Braun, MD, FACR; Lonnie Simmons, MD; M. Kristin Thorsen, MD, FACR; Susan Rebsamen, MD; John AufderHeide, MD, FACR; Paul Larson, MD, FACR; James Thrall, MD, FACR; Gregg Bogost, MD, FACR; Robert Gould, MD, FACR; Tyler Prout, MD; William Pao, MD, FACR; Shekhar Sane, MD; Joe Budovec, MD; Sara Arnold, MD; Samuel Gibson, MD; Gerald Mulligan, MD, FACR (via conference call); Michael Blumenfeld; Jane Svinicki, Executive Director; Jenni Rodriguez, Account Executive.

1.0 Call to order: The meeting was called to order by Dr. Broderick at 6:41PM.

2.0 President's Report – Lynn Broderick, MD, FACR: Dr. Broderick had all of the Board members introduce themselves. After introductions, Dr. Broderick provided a review of her Presidency, which focused on legislative efforts and the website redesign. Discussion occurred regarding content for the website (please see 7.1 for details). Dr. Broderick will be focusing on the following initiatives during her term as Past President: legislative fundraisers for candidates who support initiatives of the WRS, improving communication with ACR specifically regarding legislative matters and encouraging more involvement with the Wisconsin Medical Society.

3.0 Secretary/Treasurer's Report – Timothy Bernauer, MD

3.1 Year to date financial report – 2011: The financial reports were distributed in advance. Membership dues income is approximately \$2000 less than April 2010.

MOTION: It was moved by G. Bogost and seconded by P. Larson to approve the financial report as presented. **Motion passed.**

3.2 Approval of the Board of Directors minutes of October 9, 2010: The minutes were distributed in advance for review by the Board.

MOTION: It was moved by P. Larson and seconded by J. AufderHeide to approve the minutes of the October 9, 2010 Board meeting as presented. **Motion passed.**

4.0 Committee Reports

4.1 CAC – Gerald Mulligan, MD, FACR, William Pao, MD, FACR: Dr. Mulligan reported that the past six months have been quiet. Radiation Oncology has a proton policy that has been very debatable. Dr. Mulligan will provide an update in October.

4.2 Economic Committee – M. Kristin Thorsen, MD, FACR, Timothy Crummy, MD, Michael Braun, MD, FACR: Dr. Braun has met with WPS a few times since the October 2010 Board meeting, there is no update. Dr. Thorsen would like to meet with more third party vendors to discuss authorization this year.

4.3 Bylaws Committee – John AufderHeide, MD, FACR: Dr. AufderHeide is retiring and will be leaving Board, therefore, a replacement is needed. Dr. Broderick would like to work on the committee and she will work with Dr. AufderHeide to prepare any bylaws changes to present at the October meeting.

4.4 Program Committee – Michael Braun, MD, FACR: Four CME credits and 2 SAM credits are being offered at the 2011 Annual Meeting. There are 45 radiologists signed up to attend and there are 9 sponsors. J. Rodriguez will pull data about the attendees and which regions they are from and compile proposals for the 2012 Annual Meeting from Madison and Milwaukee for the October 2011 Board meeting. Topic suggestions for 2012 include: health care reform and legislative issues. The Board would like to possibly offer a session specifically for residents.

4.5 Fellowship Committee – Paul Larson, MD, FACR: The Fellows that will be inducted at the 2011 Convocation include: Sara Arnold, MD; Michael Braun, MD; Carl Olson, MD; Ken Schreibman, MD; Lonnie Simmons, MD. Don Yandow, MD was unable to attend the Convocation and was not granted Fellowship. The Board agreed to nominate Dr. Yandow again for 2012, as long as he agreed. Dr. Larson will follow up with him. The Fellowship candidate pool has been drained over the past few years and information regarding potential candidates should be sent to Dr. Larson.

4.6 Committee on Judicial Affairs – Lonnie Simmons, MD: No report.

4.7 Technologist Advisory Committee: No report.

4.8 Membership Report – Jenni Rodriguez: Please see report provided with agenda materials

4.8.1 New and transferring members: Please see report provided with agenda materials.

4.9 Legislative Committee – Gregg Bogost, MD, FACR, Michael Blumenfeld: Please see reports provided by Michael Blumenfeld. The Radiological Technologists Bill was signed into law and there is a Milwaukee area physician who is trying to have a resolution established with the Wisconsin Medical Society (WMS) Access Council to allow him to not abide by the standards imposed by the law and the Radiography Examining Board. Dr. Bogost requests that all Board members contact any members that they know on the WMS Access Council to discuss the importance of the law, as well as the standards set by the Radiography Examining Board. Dr. Bogost can provide talking points, if necessary. The WRS worked with the American Cancer Society to get the Colon Cancer Screening Mandate passed, as well.

4.10 Nominating Committee – Michael Braun, MD: Please see below for the 2011-2012 slate.

2011-12 Executive Committee (elected to one year term)

President: Tim Swan, MD (2012)

President-Elect: Tim Crummy, MD (2012)

Vice President: Eric Dorn, MD (2012)

Secretary/Treasurer: Timothy Bernauer, MD (2012)

Board of Censors (each Past President serves three years)

Lonnie Simmons, MD (2012)

Michael A. Braun, MD (2013)

Lynn Broderick, MD, FACR (2014)

Councilors to the American College of Radiology

Timothy Bernauer, MD (2012) I

William Pao, MD, FACR (2014) I

Gregg Bogost, MD, FACR (2014) I

Timothy Swan, MD (2014) II

Michael A. Braun, MD (2014) II

Timothy Crummy, MD (2014) II

Joseph Budovec, MD (2012) Under 40 Rep

Alternate Councilors

Sara Arnold, MD

Robert Gould, MD, FACR

Rick Gerard Thyges, MD

Gerald Mulligan, MD, FACR

Shekhar Sane, MD

Susan Rebsamen, MD

Directors at Large

Paul Larson, MD, FACR (2012)

M. Kristin Thorsen, MD, FACR (2012)

Tyler Prout, MD (2012)

Jody Riherd, MD (2013)

Paul Grebe, MD (2013) II

Samuel Gibson, MD (2013) I

Lonnie Simmons, MD (2014) I

Josh McDonald, MD (2014) I

Bob Beres, MD (2014) I

5.0 Resident and Fellow Section Report- Jeffrey Klein, MD

5.1 2011 Brewers Event: The Annual RFS Brewers Outing on the Dew Deck at Miller Park will be held Saturday, September 10, 2011. All Board members are welcome to attend, please contact Jenni Rodriguez if you would like tickets.

6.0 RAA/RADPAC Report – Gerald Mulligan, MD, FACR: Wisconsin has a rather low contribution percentage among members and Dr. Mulligan would like to see that increase. He asked the Board to encourage meeting attendees to contribute (donation forms are in their registration packets). RADPAC donations must be received by ACR on or before April 29th to be invited to the RADPAC dinner at the AMCLC. Six members will be attending the Hill Visits during the AMCLC. J. Rodriguez will follow up with the resident attendees to verify their home information and attendance.

7.0 Old Business

7.1 Website Update and Demonstration –Jenni Rodriguez: The Board would like the website to feature photos of the current Board members. The Board would like to see the website populated with the following items: videos of past lectures (work with UW, Drs. Grist and Prout), RADPAC contribution list for Wisconsin, Fellow listing, Google calendar with radiology related events and Google Docs and Board manuals available for Board use only.

MOTION: It was moved by G. Bogost and seconded by P. Larson to create a Facebook page and LinkedIn group for WRS. **Motion passed.**

MOTION: It was moved by T. Prout and seconded by J. Budovec to implement Urchin to the website. **Motion passed.**

8.0 New Business

8.1 Possible Dues Increase (\$25) – Jane Svinicki, CAE: Discussion occurred regarding the dues increase. The Board would like to table the discussion until the October 2011 Board Meeting.

8.2 WRS support of an ACR resolution to recognize a dual certificate in diagnostic and interventional radiology: The consensus of the Board is to have the Councilors support Resolution #44, to establish a pathway in dual certifications of interventional and diagnostic radiology. Resolution #17 was also discussed. Connecticut put forth the resolution to put a fee on all other state societies to fight a legislative issue in Maryland. The Wisconsin contribution would be \$3500. The Maryland Radiological Society President emailed Dr. Broderick and Dr. Broderick responded and let her know that it is not in our budget at this time.

9.0 Adjournment

MOTION: It was moved by Dr. Rebsamen and seconded by Dr. Bogost to adjourn the meeting at 9:37PM. **Motion passed.**

Respectfully submitted,
Jenni Rodriguez
Account Coordinator
(drafted 5/11/11)