



MRS Board of Trustees
Minutes
September 9, 2022
Zoom Virtual Meeting

<p>Present</p>	<p>Shadi Azar, MBBS Gordon Beute, MD, FACR James Cavanagh, JD Denise Collins, MD, FACR Paul Chuba, MD, PhD, FACR N. Reed Dunnick, MD, FACR Brent Griffin, MD Randy Hicks, MD, MBA Joseph Junewick, MD, FACR John Kalabat, MD Michael Kasotakis, MD Stephen Kilanowski, MD Tracy King, MS Leah Davis, MD Ralph Lieto, MS, FACR Tayson Lin</p>	<p>Danny Ma, MD Duane Mezwa, MD, FACR Andreea Moore, MD Mark Pennington, MD Rocky Saenz, DO Gauravi Sabharwal, MD Shannon Sage Walter Sahijdak, MD, FACR Rojanandham Samudrala, MD, FACR Katherine Scharer, MD, FACR Gaurang Shah, MD, FACR Kamran Shah, MD Evita Singh, MD Vishwas Tiwari, MD Mark Weiss, MD, FACR Andrew Woodrow, MD</p>
<p>Absent</p>	<p>Riffat Ahmed, MD Kathleen Barry, MD, FACR Roger Gonda Jr., MD, FACR David Kastan, MD Katharine Klein, MD, FACR Jessica Leschied, MD Michael Mahacek, MD</p>	<p>Andreea Moore, MD Katharine Scharer, MD, FACR Eric Spickler, MD, FACR Ashok Srinivasan, MD Michael Votruba, MD Harvey Yee, MD Alkis Zingas, MD, FACR</p>

Call to Order: The meeting was called to order at 5:01 p.m. by Mark Weiss, MD, FACR, President, Michigan Radiological Society

1. **Minutes:** Minutes from the May 9, 2022, meeting were approved.

MOTION: To approve the minutes of the May 9, 2022, meeting. Move to add missing portion of minutes under President's Message and hold until the next board meeting.

2. **Officer Reports:**

a. **President's Report** – Doctor Weiss discusses the following items in his reports (see bullets for details)

- Executive Committee Retreat – June 23, 2022 (Karl's Cabin) - Doctor Weiss gave an overview of the Executive Committee retreat that took place over the summer highlighting several items as listed below.
- Board Meetings 2022/2023 - The board will meet in-person in October at Ascension Providence Hospital in Southfield and in May at the Annual meeting. There was further discussion regarding not having printed board packets at in-person board meetings.
- Nominating Committee – Discussion regarding position opening on the Committee. The Bylaws require the following: "The Nominating Committee shall consist of three past presidents and two active members who are not on the Board of Trustees." - Doctor Weiss indicated to the board that he would like Mark DeLano to fill the vacant position and included a copy of his CV in the board packet.

MOTION: To approve the appointment of Mark DeLano to fill the vacancy on the Nominating Committee.

- Website/Communications – Doctor Weiss emphasized that expanding the website and portal is crucial to communicating. Doctor Ma discussed the need for fresh new minds and asked anyone interested to contact himself, Doctor Weiss, or Shannon.
- Mammography Educational Program – November 5-6, 2022. – There was a general update on the status of the conference and that it is being offered to MRS members for free and for a reduced rate to non-members.
- Up North Meeting 2023 – Doctors Weiss asked the board if they felt this meeting is worthwhile. Doctor Kasotakis briefly discussed the past up north meetings and planning committee. Leah Davis and Rocky Saenz volunteered to be part of the planning committee with Walter Sahijdak Chairing the committee.
- Newsletter Editor – Jessica Leschied – Doctor Weiss informed the board that Jessica Leschied would be stepping down as the editor of the newsletter. He indicated that Karen Grajewski accepted the position as long as a replacement is found for the position of Chair for the DEI Committee. Doctor Weiss learned that Leena Mammen had indicated at the Centennial Gala that she was interested in becoming Chair and would ask her.
- Physician Burnout – Doctor Weiss discussed that physicians across the nation are stressed out and burned out and he would like the MRS to look at forming a committee to take a deeper look at what legislation is out there and what we can do to help our members. Doctor Collins mentioned an AMA physician who is a radiologist that would like to speak to the board.

3. Committee Reports

a. Diversity, Equity, & Inclusion - K. Grajewski

Doctor Singh gave the report in Doctor Grajewski's absence indicating that the committee has been struggling with participation and how to revive what they had going with the medical students. Doctor Singh indicated that no one is volunteering to write for the newsletter and a recent planned in-person event was cancelled due to lack of participation. The discussion ended with a plan to work with a core group and the President to find some new committee members.

b. Economics - P. Chuba

Doctor Chuba gave an overview of the recent committee meeting highlighting a couple of issues dealing with the medical group managers and coding issue 0042T as well as a credentialing issue with BCBSM and ProHealth and the time it takes to get credentialed, none were major issues, but the committee will continue to monitor.

c. Legislative Affairs - J. Junewick

James Cavanagh gave an overview of the written report highlighting SB 680 Nurses Seek to Practice Radiology, HB 5116 Upgrade Standards for Radiographic Technologists, and a number of other issues such as reproductive rights, voting rights and restricting the governor's emergency powers that will be voted on in the election.

6. New Business

- a. Canceling of Legislative Day – James Cavanagh indicated that the legislator would only be spending approximately two days in session in Lansing until after the election and recommended that the September legislative day be canceled. Mr. Cavanagh recommended that it be rescheduled sometime in the spring of 2023.

7. Old Business

- 8. Adjourn:** The meeting was adjourned by President, Mark Weiss, MD, FACR, at 6:21 p.m.

These minutes were approved by Ralph Lieto, MS, FACR, President, Michigan Radiological Society.