

MRS Board of Trustees Minutes October 6, 2022 Zoom Virtual Meeting

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

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

 <u>Minutes:</u> The minutes from the September 8, 2022, meeting were approved. MOTION: To approve the minutes from the September 8, 2022, meeting. Seconded. Motion carried.

2. Officer Reports:

- a. **President's Report** Doctor Weiss discusses the following items in his reports (see bullets for details)
 - Website Doctor Weiss asked for the boards input on the MRS website.
 - ACR Annual Meetings/ACR Social Event Doctor Weiss pointed out that there are currently no guidelines for incoming councilors and alternate councilors to outline expectations for the ACR annual meeting. Doctor Weiss discussed organizing this for future meetings. There was further discussion regarding having a way to message everyone attending while they are present in Washington DC.
 - Diversity, Equity & Inclusion (DEI) Doctor Weiss informed the board that Jessica Leschied would be resigning her position as Editor for the MRS newsletter, and that Karen Grajewski would accept her position if she could be replaced as Chair of the DEI committee. Doctor Grajewski indicated that if no one else volunteered, she would be willing to assume both roles. Discussion continued regarding the DEI committee going back to promoting medical students through events and coming up with new initiatives.

3. Committee Reports

a. Economics – P. Chuba

Doctor Chuba discussed the recent RBMM survey results that were included in the packet. There was discussion around the results and how it could be a problem in the future. Doctor Chuba will report back to the board.

- Fellowship A. Zingas
 Doctor Zingas reported the seven candidates that were approved for FACR in 2023.
- c. Legislative Affairs J. Junewick James Cavanagh gave an overview of the written report discussing various aspects of the upcoming election.
- Radiological Safety J. Kalabat
 Doctor Kalabat mentioned that overall attendance was down at the last committee meeting and if anyone is interested in getting involved to contact him or Dr. Weiss.

4. New Business

5. Old Business

- a. MOTION to approve the Amended minutes from the May 9, 2022, meeting. Seconded. Motion carried.
- 6. <u>Adjourn:</u> The meeting was adjourned by President, Mark Weiss, MD, FACR, at 6:02 p.m.

These minutes were approved by Mark Weiss, MD, FACR, President, Michigan Radiological Society.