

MICHIGAN RADIOLOGICAL SOCIETY A Chapter of the American College of Radiology

MRS Board of Trustees Minutes May 18, 2023 University Club, Lansing, MI

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

<u>Call to Order</u>: The meeting was called to order at 5:07 p.m. by Mark Weiss, MD, FACR, President, Michigan Radiological Society

 <u>Minutes:</u> The minutes from the April 20, 2023, meeting were approved. MOTION: To approve the minutes from the April 20, 2023, meeting. Seconded. Motion carried.

2. Officer Reports:

- a. **President's Report** Doctor Weiss opened the meeting indicating that there was a good turnout at the ACR meeting in Washington, DC but the society was short a few votes due to travel conflicts. Doctor Weiss indicated the new fellow's dinner had also had a good turnout. Doctor Weiss spoke about the importance of committing earlier and working with OH and NY to help each other vote. Doctor Weiss continued the discussion with regard to a meeting the Norman Beauchamp and Denise Hersey from MSU the week prior regarding the language in Senate House Bill 279.
- b. **President-Elect's Report** Doctor Sahijdak spoke briefly about the ACR meeting in Washington, DC, highlighting that Gaurang Shah was re-elected to the CSC.
- c. Vice President's Report Nothing to report.
- d. Secretary's Report Doctor Woodrow updated the board on the ACR chapter portal updated that until recently was a failure, indicating that dues were finally coming, and overall membership is up just slightly from last year at 1426 from 1429 last year. Doctor Woodrow reported that the young physicians were down from 803 last year to 763 this year and would need to be monitored, indicating that we need to check to see what other states are seeing.
- e. Treasurer's Report Nothing to report.

3. Committee Reports

All committees submitted reports for review prior to the meeting.
MOTION: to approve reports as submitted. Seconded. Motion carried.

4. Foundation Update

a. Doctors Pernicano updated the board on the new foundation board members indicating they held their first retreat in Brighton to strategize for the coming year. Doctor Pernicano indicated they are meeting with Hologic for a possible donation.

5. New Business

- 5. Old Business
- 6. Adjourn: The meeting was adjourned by President, Mark Weiss, MD, FACR, at 5:28 p.m.

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