

MICHIGAN RADIOLOGICAL SOCIETY A Chapter of the American College of Radiology

MRS Board of Trustees Minutes September 14, 2023 Zoom

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



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<u>Call to Order</u>: The meeting was called to order at 5:00 p.m. by Walter Sahijdak, MD, FACR, President, Michigan Radiological Society

- Minutes: The minutes from the May 18, 2023, meeting were approved. MOTION: To approve the minutes from the May 18, 2023, meeting. Seconded. Motion carried.
- 2. Officer Reports:
 - a. **President's Report** Doctor Sahijdak opened the meeting with an update on the upcoming up north conference, reminding the residents to attend and informing the board that the society will purchase tickets for the SkyBridge.
 - b. **President-Elect's Report** Doctor Saenz discussed the mixer that the DEI committee was working on with Western and briefly talked about the multi-medical school event that was being organized by Joshua Baker, the will of the scholarship for the 2023 ACR annual meeting in Washington, DC.
 - c. Vice President's Report Nothing to report.
 - d. Secretary's Report Nothing to report.
 - e. Treasurer's Report Nothing to report.
- 3. Committee Reports
 - Diversity Doctors Grajewski and Singh discussed the request for the society to
 endorse a free mobile cone beam CT screening for an initial focus on identifying lung
 pathology in people experiencing persistent pulmonary symptoms post-COVID, asking
 if the board is comfortable supporting this venture or if anyone was interested in
 getting involved. The board would like to understand the process better and has
 requested more information be presented at the next board meeting.
 - Legislative Affairs Doctor Davis gave an overview of the written report in Jim Cavanagh's absence.
 - Membership Shannon Sage reported in Doctors Yee's absence asking the board to review the dropped member list and contact any colleagues.
 - Radiological Safety Doctor Kalabat discussed the recent committee meeting indicating there were several commitments for vignettes for the newsletter.
 - Resident Affairs Doctor Tiwari presented several proposals for events that the resident section would like to host in the fall of 2024. After much discussion the board would like residents to revise their proposals to include all members and will discuss them further at a later board meeting. Doctor Kasotakis volunteered for his group to support an event for the residents.



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4. Foundation Update

a. Doctors Kasotakis announced that the foundation would hold a silent auction for a gift basket at the up north conference and informed the board that they would be meeting with Hologic for possible corporate sponsorship.

5. Old Business

 Doctor Beute discussed the investment of funds at Capitol National and the addition of three signers to the MRS bank account to include Shadi Azar, Treasurer, Randy Hicks, Chair of the Budget and Finance Committee and Shannon Sage Executive Director. MOTION: to approve the addition of three signers to the MRS bank account to include Shadi Azar, Treasurer, Randy Hicks, Chair of the Budget and Finance Committee and Shannon Sage Executive Director. Seconded. Motion carried.

6. New Business

- Doctor Sahijdak discussed the current state of MRS education events and the low attendance proposing that the society combine the annual resident conference with the MRS annual meeting and Hickey lecture into one large Friday/Saturday event in the Spring. The planning committee will start working on this event for late April/early may.
- Doctor Azar informed the board of a recent scam email from the president to the treasurer asking for funds to be transferred, warning the board to be on the lookout for any emails that may look suspicious.

6. ACR Annual Meeting

- Doctor Sahijdak reminded the councilors and alternate councilors of the importance of attending the ACR annual meeting in Washington DC and being present for the vote. Doctor Sahijdak also discussed going back to the District Winery for the new Fellows dinner.
- 7. 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.