

MICHIGAN RADIOLOGICAL SOCIETY A Chapter of the American College of Radiology

MRS Board of Trustees Minutes September 24, 2024 Gem Theatre, Detroit, MI

Shadi Azar, MBBS	Ralph Lieto, MS, FACR
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<u>Call to Order</u>: The meeting was called to order at 5:05 p.m. by Rocky Saenz, OD, President, Michigan Radiological Society

1. <u>Minutes:</u> The minutes from May 4, 2024, meeting were approved. MOTION: To approve the minutes from May 4, 2024, meeting. Seconded. Motion carried.

2. Officer Reports:

- a. **President's Report** Doctor Saenz opened the meeting with a brief discussion about the summer executive committee retreat and upcoming events indicating that he would like to meet in person twice and welcome young physicians, getting members exciting about meeting in-person.
- b. **President-Elect's Report** Nothing to report.
- c. Vice President's Report Nothing to report
- d. **Secretary's Report** The group discussed the decline in physician membership and the need to develop a plan to boost participation from private practices and departments.

3. Committee Reports

- **a.** Legislative Affairs The group discussed potential opposition to SB 279 and emphasized the importance of the Michigan Supreme Court election, noting its potential impact on liability reform. The group highlighted the possibility of revisiting key cases if the court's majority shifts, stressing the need to engage large medical centers and consider the election's implications.
- b. Radiological Safety Doctor Kalabat reported on the committee's recent productive meeting and upcoming vignette dates. The importance of commenting on the ACR practice parameters and technical standards by the 27th was emphasized.
- <u>MRS Foundation Update</u> Doctor Kasotakis provided an update on the Foundation's activities, and Michigan discussed the foundation's strategic planning retreat, financial status, and potential naming opportunities.
- 5. <u>ACRa Grant Update</u> Dr. Davis proposed continuing the My Radiologist campaign and reapplying for the ACR State Scope of Practice grant. She noted that the campaign had been successful, showing consistent improvement in hits on various social media platforms and increased website engagement. Dr. Davis also highlighted the positive feedback they received from the committee collaborating with MRG.

Dr. Saenz suggested renegotiating terms with the company, potentially using the remaining grant funds for this purpose. Dr. Davis agreed, pointing out that the company's quote for the next year was higher than expected and emphasizing the importance of negotiating it down to match the grant amount. The team also discussed the remaining grant funds, which were estimated to be around \$8,000.

6. Old Business

7. New Business

- Purchase of A/V equipment for ed meetings Doctor Saenz proposed a solution to purchase their own AV equipment to save on rental expenses, which was passed on to the Finance Committee for approval.
- 8. Adjourn: The meeting was adjourned by President-Elect Rocky Saenz, DO, at 6:00 p.m.

These minutes were approved by Rocky Saenz, DO, President, Michigan Radiological Society.