



## **2016 Annual Business Meeting Minutes**

Sunday, March 13, 2016 - 7:45am Central Time

**The Roosevelt New Orleans, a Waldorf Astoria Hotel**

### **I. WELCOME and ROLL CALL**

William Morrison, MD called the meeting to order

### **II. SSR PRESIDENTS REPORT**

William Morrison, MD thanked the membership for the opportunity to serve as the President of the Society. Dr. Morrison thanked the Committee Chairs for their hard work and commitment throughout the year. Dr. Morrison took a moment to recognize two SSR Past Presidents that have passed away since the last meeting.

A moment of silence was taken to remember SSR Past Presidents Drs. Kaye and Sebes.

### **III. SSR COMMITTEE CHAIR REPORTS**

#### **a. Audit Committee**

Dr. Lawrence White presented the Audit Committee report on behalf of Dr. Disler who was not able to attend the meeting. The committee reported that an audit was prepared by an outside auditing firm, Miller Verchota.

#### **b. Electronic Communications Committee**

Jeff Brody, MD, FACR reported that the ECC has received approval from the EC to move forward with an online CME module for the two SAMs sessions and selected eposters from the 2016 meeting. The SAMs will be recorded (slides and audio only) and the same SAMs tests that are used for the live presentation will be used for the online CME. The goal is that providing CE online for SAMs from each of these two annual meetings as well as selected posters from each year will create a new added member benefit.

#### **c. Finance Committee**

Dr. Lawrence White acknowledged the Finance Committee members Drs. Lee and Mintz and thanked them for their efforts. Dr. White presented the Committee's annual report.

As of March 16, 2016, the SSR has \$186,509 in a checking account with Crystal Lake Bank in Illinois which is used for operating expenses.

The SSR currently has an investment account managed by Mediquis Asset Advisors. The account value as of Feb. 29, 2016, was \$1,197,270 which is down from \$1,320,046 this time last year. The market has taken a hit recently, and in addition \$75,000 was taken out to cover the expenses related to the annual purchase of the Skeletal Radiology journal for all members.

Dr. White further analyzed the value of the restricted donations collected for the research accounts compared to the related expenses:

The RED Fund collected \$3596 from 35 donors with an average donation of \$102.

The Patrick Liu Fund collected \$1993 from 23 donors with an average donation of \$87.

The SSR spends \$5000 on the Patrick Liu award annually, \$1500 on each of the two paper awards (RSNA and ISS), and \$5000 on Young Investigator Awards. It is important to note that the Society investment resources are covering the difference in the value of these awards.

In 2016 a seed grant was established with a value of \$2000. This award is also paid from the investment resources.

**d. Historical Committee**

Bonner Guilford, MD recognized the Historical Committee members and the timeline project that they have been working on for the 40<sup>th</sup> annual meeting. The committee is working with staff to create a digital timeline that will highlight all important milestones of the organization

**e. Membership Committee**

Elaine Gould, MD, FACR reviewed the historical and current membership statistics. As of March 1, 2016, there are 1208 members on the roster. However, it was noted that of the 1140 members on the roster in 2015 there are over 400 that have not paid their dues. Ms. O’Sullivan noted that it is extremely important that we reach out to these members first with a hard copy dues notice and then through committee contacts (email and phone calls) prior to dropping these members.

**f. Nominating Committee**

Jonathan Luchs, MD acknowledging the strong support from Staff in regards to the Nominating Committee and in particular, Melanie Rose and his committee members, Drs. Morrison and Blankenbaker. Dr. Luchs presented the report from the Nominating Committee.

Changes to the Executive Committee:

President: Andy Sonin, MD

President Elect: Laura Bancroft, MD

Secretary: Lawrence White, MD

Treasurer: Donna Blankenbaker, MD

Past President: William Morrison, MD

**ECC:** Dr. Walz rotates off and Dr. Powell will serve a 3 -year term.

**Finance Committee:** Dr. Blankenbaker will become Chair

**Historical Committee:** Barbara Weissman, MD – reappoint as Chair

**Nominating Committee:** Dr. McCurdy replaces Dr. Blankenbaker. Dr. Sonin replaces Dr. Morrison in the President’s slot on the committee.

**Program Committee:** Dr. Roberts Rotates off. Dr. Bancroft becomes the new Chair; Dr. White and Dr. Taljanovic are new members of the committee.

**Rules Committee:** Dr. Wu becomes the Chair replacing Dr. Blankenbaker, Dr. McCurdy becomes the Co-Chair, Dr. Motamedi and Riley are new committee members.

#### **g. Practice Guidelines and Technical Standards Committee**

Adam Zoga, MD reviewed and discussed events for ACR Practice Parameters, highlighting this year's parameters. Copies of the complete resolutions were provided to the group for review.

#### **h. Program Committee**

Andrew Sonin, MD, FACR, presented the Program Committee report. Dr. Sonin noted that this was another record-breaking year with the submission of 141 abstracts (compared to 135 submitted in the previous year). The program format was changed slightly to allow for additional presentations. Presentation times will include 15 and 20 - minute time slots. The submission process was well represented geographically with 21 Institutions submitting 3 or more abstracts each. The final program consists of 56 podium slots (compared to 52 in 2015) and 50 accepted posters, with 26 Institutions presenting oral presentations (2015:31) and 31 institutions presenting posters (2015:24). 56 separate institutions in all had presentations accepted. One oral abstract was withdrawn at the last minute.

The SAMs sessions include Module I: "Pediatric Musculoskeletal Imaging Update" with Drs. Tal Laor and Diego Jaramillo as moderators and additional presenters Dr. Kathleen Emery, Kelly Marshall and Dr. Sarah Bixby. Module II: "Special Considerations for Imaging the Elite Athlete" will be moderated by Dr. David Rubin with invited guest presenter Misty Suri, MD.

The ultrasound course was organized this year by Dr. Yoav Morag with assistance in obtaining vendors to supply the ultrasound machines by Dr. Jon Jacobson. The course is sold out at 50 registrations with a small waitlist.

A Twitter feed has been established in hopes of increasing dialog about oral and poster presentations.

#### **i. Research Committee**

Hakan Ilaslan, MD presented on behalf Dr. Fayad who was not able to make the meeting. Four candidates will receive individual Young Investigator Travel Awards based on their abstracts submitted for presentation. The Committee recommends the following recipients receive \$1500 awards:

Connie Chang, MD  
Erin FitzGerald-Alaia, MD  
Elisabeth Garwood, MD  
Tony Wong, MD

Ten members applied for the 2016 seed grant. Applications were reviewed and scored by the Research Committee. Dr. Ken Lee and Dr. Andrew Ross were recommended by the committee to receive a \$2,000 award.

#### **j. Residency and Fellowship Education Committee**

Ted Miller, MD discussed the Committee charge for the 2015/2016 year which included:

- Writing up the manuscript of the survey of training programs.
- Revising the recommended reading list for the website
- Revising the resident milestones.
- Survey of training programs regarding the R4 MSK elective experience.

#### **k. Rules Committee – Dr. Do**

Dr. Donna Blankenbaker presented the proposed change to the bylaws to allow for a new MIT Membership category. The new MIT category is the only change to the Bylaws this year. The will allow for MSK fellows to become members of the society. the new Member-in-Training (MIT) category which makes a total of 5 membership groups (Full, MIT, Honorary, International and Emeritus).

The MIT category will be open to persons who are in a MSK imaging fellowship training program and fulfill all of the following criteria:

- Participating in MSK imaging fellowship in US or Canada (or at least 50% of training devoted to MK imaging) when applying for membership.
- Must be Board eligible or equivalent.
- Applicable for maximum of 24 months following July 1 of the year that fellowship begins, following which application to transition to FULL member status is required.
- Applicant should inform Society in a timely fashion of successful passage of certifying board exam.
- Must be sponsored by a Full Member in good standing (preferably MSK Fellowship Director).
- Sponsors letter must explicitly state applicant meets above requirements for Member-in-Training status.
- Have all rights and benefits of Full Member, **EXCEPT** the right to vote, hold office, submit abstracts without a Full member as co-author, or sponsor new members.

**Action: The membership voted unanimously in favor of the proposed bylaws change as presented.**

#### **I. Socioeconomic Affairs Committee - Dr. Sailaja Yadavalli**

Dr. Sailaja Yadavalli presented a brief update report from the committee.

#### **M. Historian Report**

Dr. Charles Resnik presented an update of the Society from the Historian.

**Action: All committee reports were accepted as presented**

#### **IV. Adjournment**

Dr. Morrison adjourned the meeting at 8:50am central time.

Respectfully submitted,  
Sue O’Sullivan  
Executive Director