

Society of Skeletal Radiology
Annual Meeting – March 7, 2015

- I. Dr. William Morrison, MD called the meeting to order at 7:30 am
 - A. Veritas Meeting Solutions was announced as new management office and Donna Kelly introduced as Executive Director.

- II. Secretary's Report: Laura Bancroft, MD
 - A. The minutes from the 2014 Annual Business Meeting were presented for approval.
ACTION: The minutes were approved as presented

 - B. Dr. Bancroft called for a moment of silence to remember Byron Gilliam "Gil" Brogdon, M.D., who passed away at age 85, on March 28, 2014 and Louis Gilula, MD who died at age 71, on July 2, 2014

- III. Committee Reports
 - A. Finance Committee: Lawrence White, MD
Dr. White presented the Treasurer's Report stating that the Cash held at the Crystal Lake Bank used for operational expenses had of cash balance of \$305,841.00 as of 3/4/2015 as compared to \$303,349.00 on 3/11/2014.

Investments are managed by Joel Blau of Mediquis Asset Advisors. Mr. Blau maintains close contact with SSR monitoring the portfolio monthly, more often as needed and adjusting as necessary. The balance in the Charles Schwab Account on 3/3/15 was \$1,320,046.00. An 8.12% increase over last years reported \$1,198,296.00.

The RED Fund received a total of 25 contributions totaling \$2,489.00 and the Patrick Liu Research Award Fund received an additional 13 contributions totaling \$1,120.00

 - B. Audit Committee: Devon Klein, MD
Dr. Klein presented the outside audit prepared by Miller Verchota, Inc. The audit reflects the financial statements of the Society for Skeletal Radiology to present fairly and the financial position of SSR as of June 30, 2014 and the changes in it's net assets and cash flow for the fiscal year ended to be in accordance with accounting principles generally accepted o the United States of America. The Audit committee agreed with the report.

- C. Electronic Communications Committee: Jeffrey Brody, MD
Dr. Brody announced the new look and better functionality of the skeletalrad.org website, asked members to update their profile and add photo, Directed attendees to visit the website for the 2015 posters.

Coming in 2015, a member survey seeking opinions on ways to improve the website to add value and online education.

- D. Historical Committee: Barbara Weissman, MD
Report given by Charles Resnik, who stated the committee's goals for 2015 were to assemble historical materials, develop a historical section for the website, create a historical timeline and review the historical committee structure.

- E. Membership Committee: Troy Storey, MD
Dr. Storey reported current membership is 1140 with 67 new members from 3/1/14 to 3/1/15 and 22 pending application files. 0 members resigned and 1 passed away. Membership totals breakdown as 1107 Full Members, 20 Full International Members and 13 Emeritus Members.

- F. Nominating Committee: David Rubin, MD
Dr. Rubin reminded members that the SSR overhauled the composition of many of the committees effective last year. Because of these changes, there are 19 open committee spots to fill this year. The Nominating Committee has proposed a slate of new committee members, together with recommendations for new chairs and co-chairs as follows.

Executive Officers

- No Change

Audit Committee

- Rotating off: Devon Klein
- New member: Johnny Monu
- Chair: David Disler (new)
- Co-chair: None

Electronic Communications

- Rotating off: Perry Horowich
- New member: Travis Hillen
- Chair: Jeff Brody
- Co-chair: Jonelle Petscavage-Thomas (new)

Finance

- Rotating off: Eric Brandser
- New member: Doug Mintz (3yr term)
- Chair: Larry White (no change)
- Co-chair: None

Membership

- Rotating off: Troy Storey, Kathleen Finzel
- New member: Judy Blebea, Jon Baker
- Chair: Elaine Gould (new)
- Co-chair: Scott Preusen (new)

Nominating

- Rotating off: David Rubin
- New member: Johnathan Luchs (2 yr term)
- Chair: Johnathan Luchs (new)
- Co-chair: None

Guidelines and Standards

- Rotating off: Jonathan Luchs, Barbara Weissman
- New member: Alex Rosioreanu, Rob Wissman
- Chair: Adam Zoga (new)
- Co-chair: Mary Hochman (new)

Program

- Rotating off: Jon Jacobsen
- New member: Meg Chiavaras
- Chair: Andy Sonin (no change)
- Co-chair: None

Research

- Rotating off: Jenny Bencardino, Ken Schreibman
- New member: Meera Raghavan, Andrew Cordle (3 yr terms)
- Chair: Laura Fayad (new)
- Co-chair: Hakan Ilaslan (new)

Resident/Fellow Education

- Rotating off: Corrie Yablon, Stephanie Bernard, Joseph Craig, Brian Petersen
- New member: Suzanne Long, Rachel Hulen, Jennifer Demertzis, Ross Borzykowski
- Chair: Ted Miller (new)
- Co-chair: Bethany Casagrande (new)

Rules

- Rotating off: Eric Callaghan
- New member: Kambiz Motamedi (3 yr term)
- Chair: Donna Blankenbaker (no change)
- Co-chair: Wendy McCurdy (new)

Socioeconomic Affairs

- Rotating off: Chris Hanrahan, John Pan
- New member: Lee Hoaglad, Marty Lazarus
- Chair: Sailaja Yadavalli (new)
- Co-chair: Paul Harkey (new)
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Historical

- Rotating off: Chuck Resnik
- New member: Chuck Resnik (2nd 3yr term)
- Chair: Barbara Weissman (no change)

G. Practice Guidelines and Technical Standards Committee: Jonathan Luchs, MD
Dr. Luchs reported that the ACR–SPR–SSR PRACTICE GUIDELINE FOR THE PERFORMANCE OF RADIOGRAPHY FOR SCOLIOSIS IN CHILDREN was approved at the 2014 AMCLC (ACR) Meeting by the ACR council. Several resolutions were passed that may be of interest to SSR members, in particular is Res 39 - "ACR **Practice Guidelines** and Technical Standards", be changed to "ACR **Practice Parameters** and Technical Standards" . This change was done to deal with the June 2014 change of the Institute of Medicine (IOM) change and their understanding of the word Guideline. Therefore the IOM will not put us on the chopping block for our guidelines.

H. Program Committee: Andy Sonin, MD
Dr. Sonin reported record attendance of 352 as of 3/7/15, also a record was the number of abstracts submitted with 135 versus 113 in 2013. The new category oral preferred garnered the most submissions at 51 with 28 at oral only and 35 at poster only and 21 poster preferred. Oral presentations accepted are up 18% due to the new format of varied time allotments. A record 52 podium presentations and 50 posters were accepted this year. 5 Young Investigator Travel Awards were given this year. In addition to the traditional best paper awards posters will be judged for the new ACR and AIRP awards and some will be selected as enduring education materials for the SSR website.

Dr. Sonin reported course highlights such as the Ultrasound of the Elbow once again at capacity and two SAMS sessions will again be planned. Social events were highlighted and sponsors were acknowledged.

I. Research Committee: Jenny Bencardino, MD
Committee Report – Given by Ken Schreiber, MD
Five candidates will receive Young Investigator individual awards limited to \$1500:

- Shivani Ahlawat
- Daniel Siegal
- Lauren M. Ladd
- Andrew S. Wilmot
- Kimia Kani

Proposed change in policy: Unanimous recommendation of the Research Committee members to open the YITA program to non-member fellows who have accepted scientific abstracts.

- J. Residency and Fellowship Education Committee: Corrie Yablon, MD
Dr. Yablon reported results of the SSR Education Committee (EC) Residency Survey regarding MSK core rotations and advanced electives.

She also stated that the SSR has posted a link to the ACGME Milestones on the website. The EC suggests that all MSK fellowships start to use the milestones to evaluate their MSK fellows.

Reported goals of the committee:

- Update MSK Fellowship listings
- Proposals:
 - SSR Imaging Institute
 - MSK Education Working Group

- L. Rules Committee: Donna Blankenbaker, MD
Dr. Blankenbaker reported that an e-mail was sent to all members of the committee to review the Bylaws and Constitution of the Society. Major changes were made in 2014 and no further changes were deemed necessary at this time.

- M. Socioeconomic Affairs Committee: Christopher Hanrahan
Dr. Hanrahan reported on the importance of donating to RADPAC and on the committee's goals to increase communication among members through social media. He also shared the official SSR Twitter Feed for use during the meeting.

ACTION All committee reports were accepted as presented no other nominations were presented from the floor. There was a motion from the floor to approve the slate of nominees for the committees listed above. The slate was approved as presented.

IV Awards

- A. Plaques were presented to 2014 Paper Award winners Lawrence White MD and Mary Kristin Jesse MD
- B. Grant Liu presented the 2014 award named in the honor of his brother the Patrick T. Liu Innovation in Research Award to Gandikota Girish MD
Girish G, Wang X. University of Michigan for his paper Photoacoustic Imaging of Joints

V ISS Meeting Slide Presentation– Lynne Steinbach, MD

VI Historians Report – Charles Resnik MD.

Vii William Morrison closed the meeting and adjourned at 8:55 a.m.

