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4 **Annual Business Meeting Minutes**

5 Sunday, March 19, 2017

6 7:30am

7 Bacara Resort, Santa Barbara, California

8  
9 **I. Welcome– Andy Sonin, MD**

10 Dr. Sonin called the meeting to order at 7:30am Pacific Time.

11  
12 **II. President’s Report – Andy Sonin, MD**

13 Dr. Sonin thanked the membership for the opportunity to serve as the President of the SSR.  
14 Sonin provided a brief update on the activities of the Executive Committee and Committee  
15 Chairs during the last year. The leadership has been working to enhance the collaborative  
16 relationships with ESSR and AMSIG. The MIT – Member in Training category of membership has  
17 been very positively received with the addition of 96 MIT members. Dr. Sonin noted that it was a  
18 focus over the last year to mobilize the committees by empowering the Committee Chairs so  
19 that the committees are fulfilling their stated goals and objectives through Committee Chair  
20 leadership and Committee Member participation.

21  
22 Dr. Sonin reminded the membership that the SSR is a “green” society. The program book is  
23 online in a PDF format. Additionally, SSR has a comprehensive meeting app that includes all  
24 podium abstracts, posters, chat features and CME and SAMs evaluations. Dr. Sonin asked for  
25 feedback throughout the meeting regarding how the app could be enhanced in the future to  
26 make it more valuable.

27  
28 **\$40 x 40 Campaign**

29 Dr. Sonin informed the membership that the Society has only reached about 12K towards the  
30 \$40 X 40 campaign. The purpose of the campaign is to support research. Dr. Sonin noted that  
31 there are ribbons for all who have contributed and urged the membership to support the  
32 campaign.

33  
34 **III. Review and Approval of Minutes – Larry White, MD**

35 Dr. White presented the minutes from the 2016 Annual Business Meeting and called for  
36 approval.

37  
38 **ACTION ITEM:** The minutes from the March 2016 Annual Business meeting were  
39 presented for approval.

40  
41 **IV. Committee Reports**  
42

43 **A. Audit Committee – Johnny Monu, MD presented on behalf of Dr. Disler**

44 Dr. Monu reported that the audit from the year end 2016 reflects a clean report. The Society is strong  
45 financially. The Year end is June 30<sup>th</sup>. There were not any surprises in the audit and overall the  
46 committee was very pleased with the year-end reports.

47

48 **B. Electronic Communications Committee - Jeffrey Brody, MD**

49 Dr. Brody provided a detailed update regarding the online CME since October 2016. To date there have  
50 been 89 e-posters completed by 29 members and 41 SAMs certificates issued to 28 members. The post-  
51 test evaluation of “Strongly Agree” or “Agree” reflects that >98% of the participants view the online  
52 CME as a valuable benefit of membership. Additionally, >96% of participants indicated that the online  
53 teaching method was effective.

54

55 The online project was hours of work for the committee and staff. Although the functionality works well  
56 and was within the approved budget of \$30,000 for the two-year period. It was noted that there are  
57 much more sophisticated CME websites available, however, those systems are much more expensive.  
58 The committee estimates a total cost (including CME accreditation) of \$14,550.

59

60 For 2017, the Electronic Learning Committee will take over the task of preparing the e-CME. Committee  
61 members have already screened the posters and the committee is working to obtain the necessary  
62 materials to comply with CME. The SAMs sessions will again be captured for online CME.

63

64 Dr. Travis Hillen will serve as the SSR webmaster for the coming year.

65

66 **C. Finance Committee – Donna Blankenbaker, MD**

67 Dr. Blankenbaker thanked Drs. Lee and Mintz for their participation in the Finance Committee activities.  
68 It was noted that an Ad Hoc Committee Sponsorship & Vendor Relations was developed to focus on  
69 support for the annual meetings. The Ad Hoc Committee it led by Jon Jacobson, Chair, and Committee  
70 Members Mark Cresswell, Bill Morrison, Larry White, Laura Fayad, Ken Lee and Ted Miller.

71

72 The SSR has a checking account for operational expenses that currently has a balance of \$460,564. The  
73 Charles Schwab Investment account managed by Joel Blau of Mediquis Asset Advisors has a balance of  
74 \$1,364,062. Dr. Blankenbaker reviewed the diversification of the investment portfolio and the current  
75 money tracker report. The approximate year to date return on investment is 11.56%.

76

77 The annual meeting expenses were reviewed. The 2016 meeting expenses were at \$331,057 based on  
78 353 attendees. The Society intentionally subsidizes the costs related to the annual meeting. The \$40 for  
79 Forty Campaign has collected \$11,555 from 126 contributing members. The RED Fund collected a total  
80 of \$2123. From 24 contributing members, in addition \$1,842 was collected from 27 contributing  
81 members for the Patrick Liu Research Award.

82

83 Dr. Jacobson reported on behalf of the Sponsorship & Vendor Relations sub-committee. A total of 8  
84 vendors have contributed \$26,500 in support of the annual meeting in Santa Barbara. In addition, the  
85 committee, along with the help of Donna Kelly from Veritas, secured 12 ultrasound machines as in-kind  
86 donations to support the ultrasound course.

87

88 **D. Historical Committee – Bonner Guilford, MD**

89 Dr. Guilford thanked his committee members, Drs. Resnik and Weissman and Sue O’Sullivan for their  
90 support of the SSR timeline project. The timeline is completed and is on display in the exhibit hall. Staff

91 digitized all important documents from the 40 years of the Society's history. It was noted that 94% of all  
92 corporate records, minutes, financial reports, membership listings, bylaws, photos have been included in  
93 the electronic timeline.

94

95 **E. Membership Committee – Scott Preusen, MD presented for Elaine Gould, MD**

96 The current membership of the Society is 1418 members. Since March 2016 there has been an increase  
97 of 204 members. There are currently 96 MIT members. Membership dues collection has been strong,  
98 currently 374 members have not paid their 2016/2017 dues and 37 MIT still owe dues.

99

100 **F. Nominating Committee – Jonathan Luchs, MD**

101 Dr. Luchs presented the report from the nominating committee:

102

103 **2017 Committees and Terms**

104 **Committee terms begin/end the day following the annual meeting of the indicated year**

105

Term

106 *Audit Committee (3 members/3 years/1 new per year)*

107 Johnny Monu, MD

2017/18 (Chair)

108 Tommy Pope, MD

2017/19 (Co-Chair)

109 Elaine S Gould, MD

2017/20

110

111 *Electronic Learning Committee (8 members/3 years/2 new per year)*

112 Jeff Brody, MD

2017/18 (Chair)

113 Theodore Miller, MD

2017/21 (Co-Chair)

114 Connie Chang, MD

2017/21

115 Travis Hillen, MD

2017/21

116 Jon Arthur Jacobson, MD

2017/21

117 Matthew Larrison, MD

2017/21

118 Catherine (Cat) Roberts, MD

2017/21

119 Ken Schreibman, MD

2017/21

120

121 *Finance Committee (3 members/3 years/Chair=Treasurer)*

122 Donna Blankenbaker, MD

2016/20 (Chair)

123 Doug Mintz, MD

2015/18

124 Michael Tuite, MD

2017/20

125

126 *Historical Committee (3 members/3 years/1 new per year)*

127 Charles Resnik, MD

2017/18 (Chair)

128 *Barbara Weissman, MD*

2017/2020 (Co-Chair)

129 William Conway, MD

2017/20

130

131 *Membership Committee (6 members/3 years/2 new per year)*

132 Scott Preusen, MD

2013/18 (Chair)

133 Jon Baker, MD

2015/19 (Co-Chair)

134 Darus 'Lee' Bennett, MD

2017/20

135 Judy Blebea, MD

2015/18

136 Michael Fox, MD

2017/20

137	Sarah Koles, MD	2017/20
138		
139	<i>Nominating Committee (President / Chair Rules Cmt. / Chair member 2-year term)</i>	
140	Corrie Yablon, MD	2017/19 (Chair)
141	Andrew Sonin, MD, FACR, SSR President	2016/18
142	Wendy McCurdy, MD	2016/18
143		
144	<i>Practice Parameters and Technical Standards Committee (6 members/3 years/2 new per year)</i>	
145	Mary Hochman, MD, MBA	2013/19 (Chair)
146	Richard Walker, MD	2017/20 (Co-Chair)
147	Alex Rosioreanu, MD	2015/18
148	Daniel Siegal, MD	2017/20
149	Rob Wissman, MD	2015/18
150	Tony Wong, MD	2017/20
151		
152	<i>Program Committee (Chair=President-Elect/Secretary/2 others 2 year overlapping terms)</i>	
153	Laura Bancroft, MD	2016/18 (Chair)
154	Larry White, MD	2016/20
155	Catherine Roberts, MD	2017/20
156	Mihra S. Taljanovic, MD	2016/19
157		
158	<b>Research Committee (6 members/3 years/2 new per year)</b>	
159	Hakan Ilaslan, MD	2013/8 (Chair)
160	Andrew Cordle, MD	2015/19 (Co-Chair)
161	Jordan Scotty Gross, MD	2017/20
162	Daria Motamedi, MD	2017/20
163	MK Jesse, MD	2017/20
164	Meera Raghavan, MD	2015/18
165		
166	<i>Residency and Fellowship Education Committee (9 members/3 years/3 new per year)</i>	
167	Bethany Casagranda, DO	2013/18 (Chair)
168	Jennifer Demertzis, MD	2015/18 (Co-Chair)
169	Ross Borzykowski, MD	2015/18
170	Soterios Gyftopoulos, MD	2017/20
171	Rachel Hulen, MD	2015/18
172	Suzanne Long, MD	2015/18
173	Linda Probyn, MD	2017/20
174	Hillary Umans, MD	2017/20
175	Adam Zoga, MD	2017/20
176		
177	<i>Rules Committee (6 members/3 years/2 new per year)</i>	
178	Wendy McCurdy, MD	2016-2018 (Chair)
179	Kambiz Motamedi, MD	2016/20
180	Jonathan Luchs, MD	2017/20
181	Shaifali Kaushik, MD	2017/20
182	Geoffrey Riley, MD	2017/20
183	Jim Wu, MD	2016-2019 (Co-Chair)

184	<i>Socioeconomic Affairs Committee (6 members/3 years/2 new per year)</i>	
185	Paul P. Harkey, MD	2014/18 (Chair)
186	Jonathan Flug, MD	2017/20
187	Eric Brian Friedberg, MD	2017/20
188	Gregory Harkey, MD	2017/20
189	Lee Hoagland, MD	2015-2018

190

191 **Sponsor and Vendor Relations Sub-committee/under Finance Cmt.**

- 192 Jon A Jacobson, MD, Chair
- 193 Mark E Cresswell, MD
- 194 Laura Fayad, MD
- 195 Kenneth S Lee, MD
- 196 Theodore Miller, MD
- 197 William B Morrison, MD
- 198 Lawrence M White, MD

199

200 *SSR Representatives to Other Societies*

201		
202	<b>Paul Harkey, MD (SSR Rep to ACR)</b>	<b>2018</b>
203	<b>Eric Friedberg, MD, (ACR Councilor to SSR)</b>	<b>2018</b>
204	<b>Christopher Hanrahan, MD (ACR Alternate Councilor)</b>	<b>2018</b>
205	<b>Miriam Bredella, MD (Academy of Radiology Research (ARR)</b>	<b>2019</b>
206	Mark Kransdorf, MD (ISS Liaison)	
207	Donald Joel Flemming, MD (RSNA Physics Education Work Group)	

208

209 **G. Practice Guidelines Technical Standards Committee – Adam Zoga, MD**

210 Dr. Zoga provided a brief update regarding the Practice Guidelines and Technical Standards Committee.

211

212 **H. Program Committee – Laura Bancroft, MD**

213 Dr. Bancroft presented a detailed report highlighting the scientific program. A new record was

214 achieved regarding the total number of abstracts submitted (even with the earlier deadline).

215 2014 – 129

216 2015 - 135

217 2016 – 141

218 2017 – 154

219

220 Dr. Bancroft adjusted presentation times this year to allow for more presentations; there are 10,

221 15, and 20 minute presentations. There are 63 podium presentations and 49 e-posters being

222 presented. All presenters have been confirmed. Thirteen institutions had greater than 3

223 abstracts being presented on the program. It was noted that, new this year, the abstracts have

224 already been submitted to Skeletal Radiology and will be published in the March issue I.

225

226 **The two SAMs sessions are:**

- 227 Metabolic/Osteoporosis – with Drs. Lenchik, Haar, Hoover
- 228
- 229 Peripheral Nerve Imaging – with Drs. Chhabra, Lee, Carrino

230

231           **Ultrasound Course:**  
232           The Ultrasound Course was organized by Dr. Yoav Morag - 50 registrants have signed up for the  
233           ultrasound course.  
234

235           **I. Research Committee – Laura Fayad, MD**

236           Dr. Fayad outlined the efforts of the Research Committee which include, reviewing survey requests,  
237           reviewing applications for the Young Investigator Award and reviewing applications for the Seed Grant  
238           Award. Dr. Fayad recommended a research database be incorporated into the SSR website so that there  
239           is more sharing of research and opportunities for collaboration and mentorship.  
240

241           **J. Residency and Fellowship Education Committee – Ted Miller, MD**

242           Dr. Miller informed the membership that the committee has undertaken two surveys, both have been  
243           accepted for presentation during the SSR meeting.

- 244           1. A survey of the 4<sup>th</sup> year MSK electives
- 245           2. A survey of resident, fellow, and program director attitudes regarding the current fellowship  
246           interview process.

247           The committee has created a suggested reading list, based on that of Mallinckrodt’s residency  
248           program, which has been uploaded to the SSR website resource tab.  
249

250           The Ad Hoc Council on Academics, Policy and Practice will be having a lunchtime council meeting on  
251           Sunday and a Program Directors meeting to discuss a new timeline and approach to the fellowship  
252           interview process.  
253

254           **K. Rules Committee – Wendy McCurdy, MD**

255           Dr. McCurdy presented the three bylaws changes that will be presented to the membership for  
256           approval:

- 257           • Article VI. Section 9 adding language for the ECC will be replaced by the ELC
- 258           • Article VI. Section 1 adding language for committee composition and webmaster responsibilities
- 259           • Article IV. Section 1 adding language to remove a Committee Member at the discretion of the  
260           Committee Chair

261           Dr. White called for approval of the proposed bylaws changes.  
262  
263

264           **ACTION ITEM:** The proposed changes will be presented at the 2017 Business Meeting  
265

266           **L. Socioeconomic Affairs Committee – Sailaja Yadavalli, MD**

267           Dr. Sailaja Yadavalli discussed the goals of the committee and the importance of exploring the meaning  
268           of value in radiology specially how to demonstrate the value of subspecialized interpretation to  
269           administrators. It was noted that Eric Friedberg was appointed as the ACR’s representative to the SSR  
270

271           **V. Presidential Medal Presentation – Dr. Sonin**

272           In honor of the 40<sup>th</sup> anniversary of the Society, each of the SSR Past Presidents were recognized with a  
273           Past President Medal. Their dedication and committee to the Society over the past 40 years was  
274           recognized.  
275

276           Respectfully submitted,

277  
278           Sue O’Sullivan

