

Minutes from the 2010 Meeting of the HPS Accelerator Section Board of  
Directors  
Sunday, June 27, 2010, 5 PM  
Topaz Room, Salt Lake City Hilton  
55<sup>th</sup> Annual Meeting of the Health Physics Society, Salt Lake City, Utah

Persons in attendance included Henry Kahnhauser, Sam Baker, Kamran Vaziri, Eric Burgett, Reg Ronningen, John Bliss, Elsa Nimmo, Mike Grissom, Linnea Wahl, Marcia Torres and Mike Sandvig.

- Minutes of the last board meeting in Minneapolis (7/13/09) were read and approved.
- For the Treasurer's report, it was noted that the starting balance on 8/31/09 was \$9,290.24. Income since that date was from dues which amounted to \$655. HPS management fees (expenses) were 65.50. Balance as of April 30, 2010 was \$9,879.74. Recent expenses included \$800 for speaker fees and awards. Additional expenses for two plaques were pending.
- Henry Kahnhauser discussed a video the Society is planning to produce to encourage high school and university students to enter the health physics field. The Society wants voluntary donations to assist in producing the video. They have not made a request to the Accelerator Section. The Section BoD discussed a willingness to make a donation. An email discussion and vote will be taken if the Society requests a donation.
- Linnea discussed the annual report to the HPS president. It is posted on the section website.
- Mike Grissom summarized the opening PowerPoint slideshow he will present before the Tuesday and Wednesday technical sessions. He will promote membership in our section near the end of his presentation prior to introducing the Moeller Lecture.
- John Bliss discussed the preliminary election results. Tentatively, Rich Brey is President-Elect; Steve Frey is Treasurer; Keith Heinzelman is Newsletter Editor; and Lorraine Day and Eric Burgett are Directors. The results will be verified by Mike Sandvig, Section Secretary.
- Judges (Kamran Vaziri, Sam Baker, and Reg Ronningen) are still evaluating the student presentations for the H. Wade Patterson and Lutz Moritz awards. They have

5 of the 8 presentations available at this time. Dick Toohey will be present at the Section business meeting to make the awards.

- The Founders award nomination was not successful this year. The current criteria require a recent significant contribution. The criteria were recently changed to eliminate this requirement. The nominee will be resubmitted next year. The Society submitted a nominating package to the IRPA for the Sievert Lecturer award. The next IRPA Congress is in 2012 in Glasgow, Scotland, therefore it will some time before the results are known. The Honor Roll award is intended for deceased members that were not otherwise recognized. Lutz Moritz will be honored with this award during the banquet. His son, Orson Moritz will be present to receive the award. Bob Casey has been selected as the Dade Moeller Lecturer for 2010.
- The Board discussed the updated standard operating procedures and the Board's responsibilities. Some additional edits were made. They will be posted on the Section website. The Board voted to have Mike Grissom lead a team to evaluate the procedures and responsibilities against the Society by-laws. The results should be provided next year.
- An Accelerator section member was submitted as a potential nominee for HPS president-elect. We should learn this week if he will be included as one of the two nominees for the next Society elections.
- A discussion was held concerning the Section hosting potential mid-year and professional development schools. One scenario included co-hosting a professional development school both with the HPS Medical Section and with the American Association of Physicists in Medicine (AAPM) concerning radiation protection at medical accelerators and protection of patients. It was suggested this PDS could be associated with a mid-year topical meeting on accelerators, maybe at the HPS Mid-Year in 2013 at Scottsdale, AZ. The Board endorsed a half-day accelerator special session at the next mid-year topical meeting in Charleston, SC, on radiation measurements. Sam Baker will lead that session.
- The Board thanked the out-going members for their service.
- The meeting was closed by Linnea at 6:32 P.M.