



Chicago Radiological Society Executive Committee Meeting

Thursday, March 17, 2011

Minutes

Present:

Executive Committee Members: Drs. Davide Bova, Jennifer Lim-Dunham, William Small, Jr., Edward Michals, Kate Feinstein, Thomas Anderson, Carl Kalbhen, Jay Korach, Alex Nemeth, Jonathan Strauss, Ruth Ramsey, Joy Sclamberg, Ejaz Rahim.

Guests: Dr. Vanessa Wear.

1. Minutes from February 2011 Meeting(s)

Approved with edits.

2. Resident Fellow Section Report- Dr. Christopher Chan

Sponsored by Maric Giorx

3. Secretary-Treasurer's Report- Dr. Small

a. Financial Report

- i. Current accounts balances, income and expenditures discussed.

b. Attendance Record

- i. Overall attendance and per institution presented.
- ii. A total of 76 dinners served in February.

c. Outsourcing of billing and financial bookkeeping.

- i. Concept presented – final vote deferred until next meeting pending further cost data.

4. Program Director's Report - Dr. Lim-Dunham

- a. Tonight's main speaker: David K. Yousefzadeh, MD, Professor Emeritus University of Chicago Pritzker School of Medicine "Ultrasound Diagnosis or Exclusion of Malrotation: Embryologic, Anatomic and Pathophysiologic Bases" The Radiation Oncology lecture will be delivered by Gayle Woloschak, Ph.D., Northwestern University "Biomedical Applications of Radiation-Activatable Nanoparticles". Terrence Demos, MD, Loyola University, "Chest Imaging" will do the resident review session on Chest Imaging. The other breakout sessions include: Breast imaging presented by Erin Neuschler, MD & Julie Franz, MD, Northwestern University. Neuroradiology presented by Miral Jhaveri, MD, Rush University. Pediatric Imaging presented by David K. Yousefzadeh, MD, University of Chicago.
- b. Update on CRS-IRS joint Meeting and Resident Educational Symposium, April 14, 2011
- c. Update on speakers for CRS 2011-12
 - i. Scott Markowitz: Health Policy/Body Imaging
 - ii. Pat Basu: Radiologist who is a White House fellow.
 - iii. Teresa Woodruff: Oncofertility/Ionizing Radiation and fertility.

5. President's Report - Dr. Bova

- a. Dates for CRS meetings 2011-12 Season
 - Thu Oct 20, 2011
 - Wed Nov 16, 2011
 - Thu Jan 19, 2012
 - Thu Feb 16, 2012
 - Thu Mar 15, 2012
 - Thu April 19, 2012

The executive committee also discussed ways to attempt to increase attendance from Attending Physicians.

- b. Joint CRS-IRS Meeting 2012

A long discussion regarding next year with the tentative plan for a repeat combined meeting.

6. IRS Liaison - Dr. Dillehay
 - The IRS continues to work on out of network issues.
7. Nominating Committee Report – Edward Michals (chair), John Hibblen, Jay Korach, Vanessa Wear

- a. The following slate of officers for 2011-12 were presented by the nominating committee and unanimously approved by the executive committee:

President: Jennifer Lim-Dunham
Secretary/Treasurer/President-Elect: William Small Jr.
Program Director/Vice President: Joy S. Sclamberg
Secretary/Treasurer in Waiting: Alexander J. Nemeth

Trustees:
Joseph D. Calandra
3rd Year Trustee

Frank Miller
3rd Year Trustee

Kenneth L. Pierce
3rd Year Trustee

Jonathan B. Stauss
3rd Year Trustee

Ejaz Rahim
2nd Year Trustee

Vanessa Wear
1st Year Trustee

8. Other CRS committees
 - i. Legislative Committee – T. Anderson, MD
 1. No report.
 - ii. Public Information – C. Kalbhen, MD
 1. Discussion of radiological scanning radiation safety issues - ? if on the agenda for the ACR meeting.

2. Brief discussion of the Japan nuclear reactor tragedy with a motion to observe the situation closely and comment in the future if necessary.
- iii. Radiation Safety Committee – A. Vade, MD
 1. No report.
- iv. Radiation Oncology Committee – J. Strauss, MD
 1. No report.
- v. Bylaws Committee – K. Feinstein, MD
 1. No report.
- vi. Harold Lasky Foundation donation to CRS – J. Calandra, MD
 1. Still deliberating – possible best paper @ IRS.
- vii. Website Committee
 1. No report.
- Viii. Centennial Committee
 1. Accepting members
 2. To meet after the executive committee meeting.

9. New Business

Discussion of an ACR government relationship fellowship.

10. Old Business

None

11. Adjourn

Having no further business, the meeting was adjourned at 5:25 PM.

Respectfully submitted,

**William Small Jr., MD,
Secretary/Treasurer**