

2016 68th Annual SDSRT Conference
1st Business Meeting Minutes
Deadwood, SD
Friday, April 29th 2016

I. Call meeting to order

- a. Meeting called to order by President Ben Davis at 11:24AM

II. Introduction of Board Members

- a. Chairman: Megan Gilbertson, President: Ben Davis, President-Elect: Jenna Vavra, Vice-President: Jessica Sharping, Treasurer: Chad Borns, ASRT Senior Delegate: Kevin Lawrence, ASRT Junior Delegate: Matt Berry, Secretary: Whitney Bartels, Student Interns: Nick Staska, Shauna Boer

III. Introduction of Special Guests

- a. ASRT Representative – Christine Lung
b. ASRT Chapter Delegates and Committee Members
 i. Rhonda Engebretson, B.S., R.T.(R)(M)(CT) – Mammography Chapter Delegate
 ii. Matt Berry, B.S., R.T.(R)(CT)(BD) – Bone Densitometry Alternate Delegate
 iii. Karen Otterberg, R.T.(R)(M) – Mammography Alternate Delegate
 iv. Sharon Wartenbee, R.T.(R)(BD) CBDT, FASRT – Bone Densitometry Steering Committee Vice Chairman
 v. Mitzi Drey, R.T.(R)(CV) FASRT – Region 2 Advocacy Committee
c. Conference Chair – Karen Otterberg
d. Past Presidents – All those present
e. Webmaster – Matt Berry
f. Executive Secretary – Susan Choal (not present)
g. Parliamentarian – Sharon Wartenbee
h. Historian – Andrea Kindvall
i. Incoming Student Interns – Tara Heuer, Leah Wuebben
j. Life Members
 i. Alan Baldwin
 ii. Robin Berke
 iii. Allen Croat
 iv. Mitzi Drey
 v. Roy Lapp
 vi. Evelyn Nicholas
 vii. Sharon Wartenbee
 viii. Beth Weber

IV. Introduction of Chief Sergeant at Arms

- a. Amy Spease R.T.(R)(CT)(MR)
b. Assisting Sergeant at Arms – Jessica Bentliff, Kayla Fanning, Meghan Holtquist, Chelsea Lorenz, Mika Ogren
c. Count of voting members to establish quorum

- i. 85 voting members present, according to the bylaws a quorum is present
- V. Adoption of annual conference rules of procedure**
 - a. Ben Davis moved to accept rules of procedure, Karen Otterberg 2nd, motion passes and rules are accepted
- VI. Acceptance of last year's annual conference minutes**
 - a. Secretary Whitney Bartels moved to accept 68th annual conference minutes posted on the website, Mark Harder 2nd, motion passes, minutes approved
- VII. Treasurer's Report**
 - a. Report given by Treasurer Chad Borns
 - b. Beth Weber asked to place amount in checking account at bottom of report
 - c. Changes were noted and to be made in time for approval at the 2nd business meeting
- VIII. President's Report**
 - a. ASRT Advocacy
 - i. Meaningful Use grass roots efforts were discussed and explained
 - ii. Rules on Meaningful Use went into effect on October 13, 2015
 - iii. ASRT Affiliate Advocacy Program was explained, Ben stressed importance of all facilities and technologists to work together to better our profession
 - iv. SDSRT and ASRT social media reminders to follow pages and stay up-to-date with current efforts
 - b. Federal Regulations
 - i. ARRT education requirements for primary certifications
 - 1. Starting January 1st, 2015, all candidates for primary pathway certification and registration must have earned an academic degree before becoming certified and registered
 - ii. ARRT education requirements for post-primary certifications
 - 1. Beginning January 1st, 2016 candidates must also document completion of 16 hours of structured education
 - iii. Joint Commission standards (Standard HR.01.02.05)
 - 1. Requires all technologists who perform diagnostic CT procedures to obtain an advanced level certification in CT, effective January 1st, 2018
 - 2. Details of these new standards were explained by Ben
 - iv. Consolidate Appropriations Act of 2016 (pages 1950-1954)
 - 1. Special rule for diagnostic radiology that incites imaging providers to adopt more advanced x-ray technology by cutting reimbursement to older technology starting January 1st, 2017
 - v. NEMA XR-29
 - 1. Law went into effect January 1st, 2016, stating Medicare will pay less for certain diagnostic CT scans performed on CT equipment that does not meet the MITA Smart Dose CT Standard
 - c. South Dakota ARRT Census
 - i. Chart of SDSRT board members, life members, and legislative committee was shown and is posted on our website
 - ii. SD has 1,891 certifications and 1,192 technologists

IX. Committee Reports

- a. Siouxland Society
 - i. President – Gwen Wawers
 - ii. No new announcements

X. Legislative Report

- a. President – Megan Gilbertson
- b. Megan reminded everyone of the SDSRT mission statement and read South Dakota’s current Department of Health rule regarding operator requirements for x-ray technology
- c. Megan discusses the work done prior to change the wording to recognize technologists as healthcare professionals for entering patient x-ray orders
- d. Goal of legislative board is to enhance requirements for education

XI. Mail Ballot Report

- a. President-Elect – Jenna Vavra
 - i. 183 ballots mailed, 27 returned (15% return rate)
 - ii. Results of election:
 - 1. President-Elect: Susan Pritchard
 - 2. Vice President: Nan Bradeen
 - 3. Secretary: Ashley Dillman
 - 4. ASRT Delegate: Tracy Iversen

XII. Nominations Committee Report

- a. Open board positions are President-Elect, ASRT Delegate, and Secretary
- b. Nominations will be open during 2nd session of business meeting and will remain open until fall board meeting

XIII. Upcoming Conferences

- a. 2017 69th annual SDSRT conference will be held in Sioux Falls
- b. Locations for 2018 and 2019 are still unknown, contact a board member if you would like to volunteer to host a future conference

XIV. Conference Committee

- a. Conference Chair – Karen Otterberg
- b. Committee: Abbie Roberts, Tami Andersh, Amy Spease, Mark Harder, Joni Hill, Julie Moore, Hannah Nouis, Becky Bryan
- c. Ben Davis gave entire committee special thanks

XV. New Business

- a. No new business at this time

XVI. Announcements

- a. Social hour and pictures, along with Awards Banquet are to follow meeting
- b. Sharon Wartenbee asked members to come up with a theme for World Radiography Day for the ISRRT in November
- c. Beth Weber gave special thanks to student interns, and congratulated Nick Staska on his published article in the Scanner magazine

XVII. Meeting Recess

- a. Meeting was called to a recess at 12:07PM

Minutes Submitted by Whitney Bartels, SDSRT Secretary