

# SDSRT Winter Board Meeting

Thursday January 22<sup>nd</sup>, 2015

## I. Call meeting to order

- A. Andrea Kindvall called the meeting to order at 5pm MST
- B. The following persons were present via conference call: Andrea Kindvall, Chairman; Megan Gilbertson, President; Ben Davis, President-Elect; Chad Borns, Treasurer; Jessica Sharping, Vice President; Kevin Lawrence, ASRT Delegate; Whitney Bartels, Student Intern; Kayla Purrington, Student Intern

## II. Minutes

- A. Andrea read the minutes from the Fall Board Meeting, there were no proposed changes.

## III. Financial Report

### A. Chad Presented the financial report

1. We currently have \$ 31,132 in checking, since the fall meeting he has only paid out for stamps, mailing, printing, and Susan's pay. We did send out the membership and voting ballots at the same time to save on postage.
2. Added \$200 to the budget for the Student interns who successfully complete their term. Chad will have the updated Budget ready for the Pre-conference meeting.
3. We have \$20,070 in a CD, at the fall board meeting it was discussed whether to move \$5,000 from checking into the CD. At this time our CD has a 0.3% rate compared to the 1.25% interest rate for our checking account. When the CD matures in March, Chad will inform the board of the current rates and decide whether to roll over for 1 or 2 years.
4. The board voted against moving money into the CD since we make more off of interest with the checking account.

## IV. President's Report

- A. Megan has ordered and received lanyards that will be given to the 1<sup>st</sup> year students at each of the programs in the state. A board member will meet with the students to introduce them to the SDSRT, answer questions, and hand out the lanyards.

## V. Convention Report

### A. Discussion on upcoming Conference in Aberdeen (Comments from Pam Liechti)

1. Thursday will be the Educator's meeting, Board meeting, Student Papers, and Student Bowl... Andrea will email Pam to let her know that the Educator's and Board meetings cannot overlap.
2. Megan has contacted the ASRT and ARRT about representation, this information will be passed to Pam once received.
3. Planning on having breakout sessions for Mammography, Therapy, and Diagnostic Radiography
4. Looking to submit the CE's to the ASRT the first of February, they need to list the SDRST as the affiliate
5. Food budget is \$60.50 per person for 2 days, for Fri/Sat fees will be: \$70 students, \$140 for members, \$190 for non-members
6. Andrea will contact Matt and have him work with Pam to possibly do registrations through our website

### B. Conference Activities Report (student competitions)

1. Jess reported that there were 14 papers submitted, and she has received 33 student exhibit and 2 tech exhibit registrations

2. Jess will be out of town the beginning of February, so she will contact Pam and see about submitting the chosen 4 papers' CE information by February 10<sup>th</sup>.
3. The 4 papers will be sent out to all board members (except student interns) so that the board can create possible questions for the Q&A portion of the presentations

## VI. Communications Report

### A. Website

1. Matt Berry had three items to report
  - a. The loading of old photos into the archive is on hold while he works on other projects for us
  - b. Student papers are currently in the process of being judged, the online forms are coming in as expected
  - c. He will be working with Pam Liechti and Chad to set up the online registration page for conference.
2. Andrea did have Matt take the outdated By-Laws off of the P&P Manual that is in the Board Members only section of the site, the updated version is listed separately

### B. Facebook/Twitter/LinkedIn

1. Ben has worked to link the accounts, he will add Andrea as an administrator on Twitter and LinkedIn

### C. Newsletter

1. Andrea has had only good feedback about the Newsletter from the membership; it seems to be working as a quick way to send out a good amount of information without being overloaded.

## VII. Legislative Report

- A. Kevin reported that we are working with the ASRT's Affiliate Advocacy Program, we have been approved to continue; Kevin and Megan will work to get the paperwork submitted. We will be using the ASRT's resources more in the coming year, this past year most of the work was done on our own
- B. A Meaningful Use report will be obtained from the Legislative Committee to include with the official minutes (attached @ the end of the minutes)
- C. ASRT Annual Governance & House of Delegates
  1. Will be attended by Kevin, Matt, Ben, and Megan, delegate paperwork needs to be filled out by January 31<sup>st</sup>, Megan will submit the delegate/alternate names to Syd Sanders tomorrow.
  2. Will check on flight costs so more people can attend, housing is usually ok since everyone rooms together.

## VIII. Student Affairs

### A. Comments from Student Mentors

1. Kayla-Learned a lot at the HOD, it was a great opportunity to see behind the scenes and witness everyone's passion for Radiography. Saw other states weren't close with their students, it's been good to be included with the board on all conversations and meetings
2. Whitney-Exposure to the HOD and SDSRT were very important, good to meet and greet others from across the country
3. They will do a Power-Point wrap up of their year to share at conference

### B. Student mentor selection – Kevin

1. New mentors are: Nick Staska from McKennan and Shaunae Boer from Sanford, they are both eager to be a part the board, everyone please make sure to welcome them when they come to the Pre-conference meeting.

## IX. Business

### A. Unfinished business

1. Board Orientation pamphlet (Ben & Jessica)
  - a. Matt put the pamphlet together with the info from Ben and Jessica, he's waiting on a final OK, Jess will talk with Susan about possible printing options/costs
2. Insurance/Bonding (Chad)
  - a. Hasn't been able to find anyone who will insure us, they are not sure what they are insuring/ how much coverage we need. He will call other companies to see what he can find.
  - b. Megan will email Dana Aragon to see who the ASRT recommends, and find out more information about what kind of coverage we need
3. Student Award for the MTI Radiation Therapy Students
  - a. Megan will email Eric and Paula to see if they will invite us to their graduation, they do not have an official Radiology/Therapy ceremony. We want to have a representative there to give the award if we are going to sponsor it.
4. Future Conference location:
  - a. 2016: Deadwood
  - b. 2017: Sioux Falls
  - c. 2018: Pierre/Chamberlain??

### B. New business

1. Officer election results
  - a. Ben reported that only 22 ballots were returned
  - b. Elected officials are: ASRT Delegate: Matt Berry, Secretary: Whitney Bartels, Treasurer: Chad Borns
  - c. There were write-ins for President-Elect: Jenna Vavra has accepted the position
2. Additional new business
  - a. Megan announced that the ASRT has selected the SDSRT to present during the Open Forum at the House of Delegates; our society will give a 10min presentation on our student involvement, how we have stayed a strong society, kept our membership, and what ASRT programs we have utilized.

VIII. The Meeting was adjourned at 6:20pm MST

Respectfully submitted by Andrea Kindvall RT(R)(CT)CBBDT, SDSRT Chairman

February 2015

Legislative Committee Update:

The ASRT board of directors has decided to discontinue any work on the CARE Bill. All efforts are being directed toward the state affiliates to enhance membership and secure licensure in states. Assistance from the ASRT in the forms of different programs is available to state affiliates who are interested. SDSRT has been accepted into a program in which to receive guidance and support to keep our society moving forward and retain membership. I am very proud of the SDSRT board of directors as they lead our society into the future.

Sharon Wartenbee  
Life Member

Meaningful Use Legislative Update:

Currently in the state of South Dakota, Radiologic Technologists (Rad Techs) are not licensed health care providers. Therefore, we currently are unable to count the orders these staff members enter into the electronic health record (EHR) towards the Meaningful Use objective for Computerized Provider Order Entry (CPOE).

In an effort to remedy this problem and assure that we do not incur meaningful use penalties after 2015, we are proposing a statutory change. There have been several contacts made to the South Dakota Department of Health to establish language for a bill to be reviewed by the 2015 legislature. This would be a very narrow change to clarify certification as it would apply only to Meaningful Use. There is no intent to ask for a change in licensure or education. A rule has been drafted regarding meeting the Meaningful Use requirements in SD, and will go to the rules committee after session in a packet of rules from Department of Health.

This issue was brought forward by staff at the Avera Heart Hospital. The Avera Center for Public Policy has been working with the Department of Health and Avera Heart Hospital CEO Jon Soderholm to come to a workable solution. Mr. Soderholm has met with other interested parties, including Sanford, Regional, SDAHO and the South Dakota associations for Rad Techs to garner support for such an effort.