



Wisconsin Society of Radiologic Technologists

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| Meeting Title | WSRT Board of Directors |
| Date and Time | January 12th, 2022 6:00 to 7:30 PM |
| Location | Google Meet Video call link: https://meet.google.com/gqu-dgmz-roy?hs=224 |
| Meeting Facilitator | Dan Vander Meulen |
| Participants | WSRT Board and Committee Members Excused: Mary G., Sara R, Sandy H.. |

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| Meeting Topics |
| Introduction and Welcome: Meeting was called to Order by Dan V. at 6:05 pm November 2021 meeting minutes were reviewed. Motion to approve by Donna and Jolynn |
| <ol style="list-style-type: none"> 1. Michael Blumenfeld did not respond to the meeting request. The conversation was to have him share the role of lobbyist and his role in promoting the needs of the WSRT. Dan will continue to reach out to Michael and see if a future meeting will work better or/and have him speak at Symposium. 2. In the Region 5 report, bills SB 532/ AB 529 concerning the regulation and licensure of naturopathic doctors are scheduled to receive hearings. The Department of Safety and Professional Services (DSPS) has been making efforts to expedite the approval process of licensure applications in all professions. Prolonged and delayed approval has become an issue that prompted some legislators to introduce bills that would allow for provisional licensure. The Department of Safety and Professional Services (DSPS) has been making efforts to expedite the approval process of licensure applications in all professions. Prolonged and delayed approval has become an issue that prompted some legislators to introduce bills that would allow for provisional licensure. The Radiography Examining Board has held hearings on the creation of Radiography Rule 7, regarding late renewal and reinstatement of a radiography and LXMO (Limited X-ray Machine Operator) license and permits respectively. This was mostly a procedural matter to create guidelines for such applicants to successfully work in the radiographic profession in renewal and reinstatement circumstances. These provisions had not yet been addressed in the original Rules of the licensure law. The Wisconsin Radiography Examining Board has sent final rules to be published in the administrative register which will take effect on the first day of the month following publication. 3. Christina and Ali provided an update on the progress of the Spring Symposium. There is a shared Google Doc of the Symposium Speakers and this was presented during the meeting. There are several speaker spots yet to be filled. Christina and Ali ask all board members to think of possible speakers and reach out to any contacts and then get back with Christina with any interested parties. Multiple members shared possible ideas and will contact Christina with further information. Ali shared that she reached out to the Keynote Speaker scheduler and inquired about a virtual option if needed. Christina brought up the idea of having vaccinations be required or a negative COVID test 5 days prior to attending the symposium. The requirement was discussed and thought to be beneficial in promoting a safe environment for a shared public space. The addition of a vaccination requirement or negative test |

5 days prior (possible CDC/state recommendation changes) and masking to be added to our Symposium admission and promotion was motioned for approval by Dan and Donna and approved by the board. Christina to update the Symposium flyer. The responsibility for vaccination/testing verification will be on the program directors and technologists. Update to the prizes awarded for quiz bowl were shared by Chad. The quiz bowl will be run similar to last year, in that individuals will play solo on their phone using Kahoot. Prizes will be as such: 1st \$100, 2nd \$ 75, 3rd \$50, 4th \$25, and \$100 for highest school average. The quiz bowl changes were motioned for approval by Ali and Donna and voted in favor by the board.

4. The Affiliate Financial Support deposit was added to the WSRT account in November in the amount of \$ 5000.

5. Dan provided an update on the ASRT Affiliate Development Program. Dan shared the action plan that was created by the ASRT and posted it on the shared Google drive. The plan was developed to help increase our WSRT membership via multiple ways throughout the next 9 months. Dan asked for additional ideas for the action plan from the board members. Ali mentioned that we should promote the importance of the WSRT at the symposium during the welcome on day 2. Christina also mentioned the importance of having a WSRT booth at symposium with possible free membership prizes to promote further WSRT interest. Both ideas were met with board approval and will be integrated into the Symposium event. Ali and Dan will work on scripting a WSRT promotional pitch.

6. Dan announced the 2 students selected to the Student Leadership Development Program: Samantha Leuck and Stephanie Peitersen. Dan will begin communications with the students to help them stay connected with the WSRT and board members. The students also were invited to attend the ASRT Affiliate meeting in Orlando this summer.

7. Dan suggested an Ad-Hoc meeting be scheduled to revisit the Spring Symposium schedule and speakers. The date of 2/23 was determined to be acceptable by all members in attendance. Please watch for an upcoming email invite.

8. Ali promoted the idea of having each district be responsible for getting 1 speaker for future symposium events to help broaden the spectrum of types of speakers and spread the workload. Ali will present that idea at the WAERT meeting.

9. Chad motioned for the meeting to be adjourned at 7:30 pm. The motion was seconded by Christina.

Meeting Notes

Next Meeting: February 23rd, 2022 at 6:00 to 7:30 PM Webex Meeting

| Action Items | Assigned To | Deadline |
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| <ul style="list-style-type: none"> ● Contact Michael Bloomenfeld ● Attend upcoming region 5 legislative meeting ● Update Symposium Flyer ● Script WSRT promotion ● Connect with Student Leaders | <ul style="list-style-type: none"> ● Dan ● Donna ● Christina ● Ali and Dan ● Dan ● All | |

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| • Contact possible Symposium Speakers | | |
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