



# Wisconsin Society of Radiologic Technologists

<b>Meeting Title</b>	WSRT Board of Directors Meeting
<b>Date and Time</b>	July 12th, 2023, 6:00 to 7:00 PM
<b>Location</b>	Webex Video call link: <a href="https://uwmadison.webex.com/uwmadison/j.php?MTID=m0b72212b598560d7a71ff5d4384af43a">https://uwmadison.webex.com/uwmadison/j.php?MTID=m0b72212b598560d7a71ff5d4384af43a</a>
<b>Meeting Facilitator</b>	Dan Vander Meulen and Donna Lee
<b>Participants</b>	WSRT Board and Committee Members Dan, Donna, Miranda, Mary, Chad, Sandy, Christina WAERT: Kayla and Jessica Excused: Marsha, Ali

<b>Meeting Topics</b>
Introduction and Welcome: The Meeting was called to Order by Dan V. at 6:02 pm April 2023 meeting minutes were reviewed. Motion to approve by Miranda and Donna
<ol style="list-style-type: none"> <li>1. Christina shared that our Taxes have yet to be filed and that there was a late fee imposed by the IRS. The Tax company said an extension was in place, but we still got a late fee. Christina is having them rectify that so we don't have to pay the late fee. She is very displeased with their service since she had all the documents to them last fall, and they still had to file an extension. Christina would like to switch companies for next year. Christina has a local company in mind and is reaching out for information.</li> <li>2. Christina stated that there was no updated financial report at this time since we had no bills to pay since the last meeting. We are still sitting in a good position financially. A few new memberships added. Refunded a new member because of a change of mind.</li> <li>3. WAERT Update: Jessica Sughroue is the President for 23-24. Kayla Wolf is Secretary 23-24</li> <li>4. Spring Symposium: ASRT Speaker expected. Christina will ask attendees at the AERS conference. Donna will reach out to speakers from the leadership program. Dan will reach out for a Physics speaker (Ryan)</li> <li>5. Fall Virtual Conference (Wednesday, Nov 8th) 6-9p <ol style="list-style-type: none"> <li>a. Who will be in charge of organizing the event? Christina is willing to help, but looking for someone else. Teams meeting?</li> <li>b. Speakers? 50-minute presentation with 10-minute Q&amp;A; 3 speakers needed (any topics) <ol style="list-style-type: none"> <li>i. image analysis, shielding</li> </ol> </li> <li>c. Voluntary preferred but willing to offer an honorarium (\$50?)</li> <li>d. Email the board with speakers if you have one secured</li> <li>e. Dan will create a Google Drive location for sharing speaker ideas/people Fall &amp; Spring</li> <li>f. Cost: \$15/Technologist</li> </ol> </li> </ol>

6. Miranda-HOD Update: Great trip. Students were very involved and engaged. Students couldn't make this meeting due to work schedules. Students proposed amendments. Emily and Lindsay proposed a possible student subcommittee. Emily is a possible board member in the future. Sandy mentioned her connection with Emily via work.
7. Miranda-Social Media: Student leaders to take on after summer with Miranda to oversee. Facebook, LinkedIn, and Instagram
8. Dan - Legislative Update: 3 recent bills introduced <ol style="list-style-type: none"> <li>a. Credentials for unlicensed people: provisional license while they wait for permanent license.</li> <li>b. Reciprocity license between states. Discussion on how standards would match up across the states. ARRT and ASRT standards as ket</li> <li>c. Provision for removal of the investigation into pre-license issues (alcohol, etc.)           <ol style="list-style-type: none"> <li>i. removal from the budget because of non-financial reasons</li> </ol> </li> <li>d. Bill 193 changing renewal for WI license from 2 to 4 years</li> <li>e. Find Act: unbundling of radiopharmaceuticals (lower costs) Dan to send a letter to Senator Baldwin</li> <li>f. Budget: Added seven license processing positions added six call center positions</li> </ol>
9. Miranda is to post updated License information on the website/social media (about five days from posting on ARRT)
10. Open Forum: No additional items
Miranda and Donna motioned to adjourn the meeting at 644 p.m.

<b>Meeting Notes</b>
Next Meeting: October 11, 2023, 6 PM-7 PM

Action Items	Assigned To	Deadline
<ul style="list-style-type: none"> <li>● Secure Fall Speakers</li> </ul>	<ul style="list-style-type: none"> <li>● All</li> </ul>	