



**North Central Chapter, Health Physics Society  
Minutes of the Executive Council Meeting  
September 24, 2009  
Best Western – Bandana Square  
St. Paul, MN**

Attendees included: Robert McTaggart, Daniel Miron, Jerry Artz, David Paulu, Chris Kessler, Kimberly Knight-Wiegert and HPS President-Elect Ed Maher

*Note: A copy of the executive meeting agenda can be found at the end of this report.*

- 1.) Dan Miron called the executive council meeting to order at 7:47 P.M.
- 2.) The spring meeting minutes from 2009 were discussed and approved by the committee. The minutes were accepted as written and will be posted to the web site.
- 3.) Kimberly Knight-Wiegert presented Secretary-Treasurer's report. It was accepted and approved. See below information.

#### **Chapter Membership**

- 110 Full Time Members
- 18 Emeritus Members
- 09 Affiliates

4.) We reviewed the affiliate coordinator's report from Chris Kessler. The North Central Chapter of the Health Physics Society (NCCHPS) has 10 affiliate members for the calendar year 2009 to date generating \$250 in annual dues. Solicitation of affiliate member's support for the fall 2009 technical meeting began in August. E-mail contacts of all likely affiliate member's sponsors were made. Follow-up telephone calls were made, as necessary to members that did not respond to the e-mail. A list of current affiliates can be seen below. The NCCHPS web site reflects the current affiliate members.

Affiliates include;

- Adco Services, Inc. (Len Warbiany)
- DEQ Technical Sales (Jeff Anspaugh)
- Global Dosimetry Solutions, Inc. (Tom Chwierut)
- HI-Q Environmental Products Company (Marc Held)
- K & S Associates, Inc. (Daphne McCool)
- Lakeshore Technical College (Rich Hoerth)
- Landaeur, Inc. (Gary Beardman)
- Philotechnics, Inc. (Tom Klett)
- Protean Instrument Corporation (Darrell Scoggins)
- S&G Enterprises (Mark Griffith)
- Teletrix Corporation (Mike Podobnik)

One affiliate member agreed to exhibit at the fall 2009 meeting: Global Dosimetry (Tom Chwierut). A copy of the Affiliate Members Report is on file with the Secretary/treasurer.

Chris Kessler agreed to remain as the Affiliates coordinator while serving as President-Elect. If another member expresses interest he would be willing to transfer duties at that time. Additionally, transferring the affiliate coordinator duties to the Secretary/Treasurer was discussed but was decided against unless the position is split into Secretary and treasurer.

- 5.) Dan Miron gave an overview of the host, speakers, and presentations for the September 25, 2009 meeting. Sherrie Flaherty and the Minnesota Department of Health are the hosts for this meeting. Registration will start at 8:30 with the meeting opening at 9:00 AM. We look to conclude around 3:15 PM.

Speakers include:

- WISSINK MEMORIAL LECTURE  
Risk-Benefit Analysis in Radiology and Nuclear Medicine – Pat Zanzonico, PhD;  
Memorial Sloan-Kettering Cancer Center.
- Current Activities of the HPS – Edward F. Maher, ScD, CHP; Health Physics Society President-Elect
- New Concepts in Radiological Emergency Planning – Edward F. Maher, ScD, CHP; Health Physics Society President-Elect
- My experiences While Working at the International Atomic Energy Agency – Ken Kerns; Iowa State University
- Hand Dose During Eye-Plaque Brachytherapy Cases – Kelly Classic, MS, DABMP; Mayo Clinic

- 6.) Glenn requested 4 CEC credits for the fall 2009 meeting from the American Board of Health Physics. The course number will be posted on the web site when it is received for members in need of it. Jerry Artz volunteered to write up the newsletter for this meeting.

#### **Old Business:**

- 1.) Local Arrangements Committee Final Report: Jan Braun & Dan McGrane – Co-chair the committee and will give an update on the LAC tomorrow.

2.) Science & Education Committee report:

Discussion of upgrading kit from analog to digital as well as purchasing more monitors to increase the number of students able to participate in the labs. The cost for upgrading to six digital monitors is approximately \$2000. Decided to ask membership at business meeting for approval.

**New Business:**

- 1.) New Members application: We reviewed and signed all new membership applications and affiliate approvals.
- 2.) Spring 2010 meeting location: We discussed possible dates and location to have the spring 2010 meeting. The Medical College of Wisconsin volunteered to host the meeting on April 23, 2010.
- 3.) Review of current chapter committees / Appoint new chairs if needed
- 4.) Nominating Committee
  - a. 2010 Chair – Dan Mirion, Members – Leola DeKock
  - b. HPS Awards and Chapter Offices
- 5.) HPS President-elect's Comments – Edward Maher
- 6.) Other New Business
  - a. Lakeshore Tech. College – continues to work on reactivating Nuclear Technology program
  - b. St. Cloud State – Looking for internship opportunities
  - c. SDSU – New Nuclear Engineering minor
    - i. Modern Physics and Health Physics coursework

Meeting adjourned at 8:58 pm.

Respectfully Submitted,

Kimberly Knight-Wiegert / David Paulu, NCCHPS Secretary/Treasurer