

WSRS
EXECUTIVE COMMITTEE MEETING

Monday, Sept. 19, 2011
805 Madison, Seattle, WA

M I N U T E S

CALL TO ORDER

Dr. Smith called the meeting to order at 6:20pm. Those present were Drs. Stern, Lund, Medverd, Morgan and Madsen. Via phone, Drs. Yuhasz, Marks, and Kilgore. Dr. Parikh arrived at 7:45pm. Staff present was Darla White

MINUTES APPROVAL

July, 2011 minutes were presented and approved as amended. MMSC

TREASURER'S REPORT

Dr. Medverd presented the financials. The report was approved as presented. The account balance as of Sept. 19, 2011 is \$126,294.50. Net income Jan-Sept. is \$7,563.70.

LEGISLATIVE REPORT

Brad Boswell-Mr. Boswell highlighted the issues for the 2012 legislative session; reminded the group of the importance to identify Radiologists who may be interested in the political issues. Brad has identified POC's and is planning to meet with imaging groups.

A motion was made to donate \$800 to Rueven Carlyle based on the notion that a line item exists in the 2011 budget. Motion was seconded and carried. Dr. Smith to present the check at the fund raiser for Rueven Carlyle on Oct. 5, 2011.

COMMITTEE REPORTS

Awards Committee

Dr. Morgan reported that the committee will teleconference this week re the 2012 Gold Medal Award.

Government Affairs

Dr. Lund and Dr. Smith presented the RBM-Qualis, MedSolutions issues. Dr. Smith to draft a letter to Cigna/MedSolutions regarding the changes in the contracts.

Membership

Current Membership is 796

Residents/Fellows Section

Dr. Medverd reported that the Residents are working closely with him to plan a breakout session for the WSRS 2011 Annual Meeting; Topic: Training issues

Communications Committee

Nothing new to report

Program Committee

Dr. Stern gave an update to the WSRS 2011 meeting.

By-Laws Committee

Nothing new to report

CAC/Managed Care Report

Nothing new to report

RADPAC

Nothing new to report

IC Committee

Nothing new to report.

OLD BUSINESS

A motion was made by Dr. Parikh to cancel the Nov. 12 Board Strategic Planning Meeting and reschedule for Nov. 4, the Friday before the annual meeting. The motion was seconded and carried. The Strategic Planning meeting will be Friday Nov. 4 from noon to 5pm with a light reception following, followed by the Board/Faculty dinner. This dinner will include spouses at no cost.

NEW BUSINESS

NEXT MEETING

Friday, Nov. 4, 2011

ADJOURNMENT

The meeting was adjourned at 8:30 pm.