Quarterly AIRRS Board Zoom Meeting
January 11, 2022(1 – 2 PM EST)

In attendance: Latha Vasudevan, Carl Tarantino, Steven Dewey, Daniel Menchaca, Caitlin Root, Danny McClung

Tuesday January 11, 2022 1:00 p.m. EST.

1. Welcome
   - 10/25/21 meeting minutes posted on the AIRRS website
2. Website Updates
   - The website was updated to include: leadership profiles, the Outstanding RSO Award, the MOU, and meeting minutes
   - Officers encouraged to submit items for the website
   - Some changes were done to the main HPS page to update the officers to be current
   - Items of noteworthy interest area to add:
     - Cone beam CT challenges with installs powerpoint that Carl is preparing for IRPA with Fred Mis
3. Outstanding Radiation Safety Program Award
   - Posted under *Awards* on website
   - Announcement published in Dec HPS news
   - Announcement to be sent out to all AIRRS members
   - Nomination Committee (Danny and Steve) – nominations open starting 1/1/22
   - Latha is going to put an email out about this award to our AIRRS members after this meeting
   - If we haven't seen applications by the end of this month, we should send out another note in HPS News
   - Candace Krout does all the social media & we should have her put out the same communications in that media
4. 2022 IRPA North American Regional Congress (Feb 20-24, 2022)
   - Latha sent out requests to AIRRS members for participation
   - Carl and Fred Mis presenting on Cone Beam CT Challenges with Installs, QA, Training
   - Latha attending the meeting in person – presenting on veterinary health physics
   - AIRRS section endorsed $250 (third place prize) for IRPA 2022 Young Scientist award
   - Latha to send out another announcement for this for people to attend (& that AIRRS sponsored an award) when she sends out an announcement for awards. Latha reached out to IRPA meeting awards committee to make sure they mention AIRRS as a sponsor for the award
5. Special Session for 2022 Annual Meeting
   - Interest for special session due Jan 15
   - Abstract due Feb 4.
   - Tap previous participants (Caitlin to find the list Cathy sent of previous participants and those who have expressed interest)

Quarterly AIRRS Board Zoom Meeting
January 11, 2022(1 – 2 PM EST)

- New interests for topics
    1. Challenges hiring qualified HPs
    2. Staffing challenges
    3. Nuclear safety culture (Steve Dewey) – potentially someone from CSHEMA on the panel to talk about safety culture in general
    4. Decommissioning issues (Dan Menchaca) (Latha also has a few people for this topic)
- FYI from Latha: Medical & non-ionizing sections are doing a joint special session on MRI & NMR challenges at the annual meeting
- Cathy Ribaudo spearheaded contacts for the panel (moderator-panelist) in the past; put something out to membership at large about topics & anyone willing to be a panelist (Carl & Latha) & give about a month or so for feedback.
- Special session virtual completely or hybrid? Defer this topic to our next meeting

6. Status photo bank of HP action photos (Andy Miller)
    - Andy not on the call today; Still working with Brett. If you have any photos you can share, you may with Andy.
7. Brant Ulsh Request – AIRRS sponsor Special Issue of Operational HP
    - Latha sent request to AIRRS members for potential authors
    - Latha to send out reminder note again; Maybe put this on social media too; Carl/ Latha to give update to Brant
8. CRSO Legacy Initiatives
    - Offer young HP/new RSO travel grants to HPS mtgs
        - AIRRS board agreed to do something like the Medical Health Physics Section Grant Sponsorship where a student is selected who applies for a travel grant (makes use of existing process in place); Preference will be given to a student who is submitting an abstract with an AIRRS topic; up to $1,000. Carl will let Jill Drupa know that we want to do this. Put this in the HPS News for a travel grant sponsorship and on social media
    - Support young HP/new RSO training course attendance
    - Conduct sessions/seminars at HPS mtgs.
    - Provide opportunities to promote information exchanges on matters relevant to AIRRS
9. Other initiatives for consideration include:
    - Continue support to PIC for video production
    - Provide fiscal support to students to have their research published in the HP Operational RS journal
    - Give scholarships for Undergrad/Grad. Programs
    - Provide chapter funding to support outreach activities (e.g. science fairs)
10. Other items

Quarterly AIRRS Board Zoom Meeting
January 11, 2022(1 – 2 PM EST)

- TENORM Sub committee AIRRS members that were selected (possibly): Latha will look through email and find out who is in this.

Mark Somerville (APTIM), Timothy James, Paul Charp (Georgia Tech), Harry Newman (New Tech Environmental), Danny McClung (VA), Michael Don McMohan (Tulane Uty), Edgar Bailey, Inuyomi Samuel were the individuals who had expressed interest through AIRRS TENORM committee in collaboration with IOGCC selected Harry Newman and Phil Egidi to serve as HPS representatives to this committee

- Elections: We'll need to start putting something out about this in March for positions available
    - Board member: possibly Dan Arguello

Meeting adjourned at 2 pm EST.

Respectfully Submitted,

Caitlin Root

AIRRS Secretary/Treasurer