Quarterly AIRRS Board Zoom Meeting
May 12, 2022 (2-3 PM-CDT)

Caitlin Root, Latha Vasudevan, Carl Tarantino, Danny McClung, Steve Grimm, Dan Menchaca
3-4pm May 12, 2022 via ZOOM

1. Outstanding RSO Programs Award – Danny/Steve
   Winner announced/award presentation
   - Developed numerical ranking and without a doubt was **UMass Lowell**; Huge program, but many initiatives with internships, mentoring initiatives, professional development, unique radiation safety problem described, etc.
   - All candidates were great, but this was excellent.
   - They received 4 applications (University of Utah, NIH, MSKCC, UMass Lowell)
   - Next time ask them to describe what was unique about their program or why their program is great
   - We need to reach out to **Heidi to initiate a plaque** to be made and AIRRS will pay for their registration for the annual meeting. We need to know who is accepting the award at the July annual business meeting after special session (will need to happen soon). Danny to send photo of the plaque to Carl; Organization will be on the award, not a person; with the year (not exact date); UMass Lowell Radiological Sciences Program
   - Announce during the awards ceremony, but will be presented after special session during the business meeting.
   - Steve Grimm to send a letter letting them know they were winners (asking if they can attend and who) and one for the losers.

2. Special Session for 2022 Annual Meeting – Carl and Caitlin

   - Registration required of all participants
   - Thursday, July 21, 8-12 - Abstract No. 51-361880
   - Host virtually or hybrid? Hybrid.
   - Who plans to be in Spokane (Caitlin, Latha, Steve Grimm)
   - Need to use HPS survey software platform?
   - Business mtg to follow

<u>Special Session:</u>

Topic	**Panelist Lead**
HP Retention and Staffing Challenges	Alan Jackson
Safety Culture	Steve Dewey & Caitlin Root
Decommissioning	Ruth McBurney
R&D/Isotope Production	Alex Bakken

MC - Mark Linsley
Chat Room – Dan Arguello (no response), Jamie/Ian Parker

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- Supporting Ian Parker virtually? As a committee, would we support him if he's helping us to support the Special Session. Motion: Carl, 2nd- me. PASSED. We will pay for his virtual registration (Latha to pass that on). Reach out to HPS how Ian needs to register (Latha will confirm), and I'll provide the information to Ian (and copy Carl).
- Send email about: registration; and if they want to use the software
- Our special session doesn't have the topics in it online. We will need to let HPS know our final topics (if they can update it). Topics and who is leading topics. Carl is going to do that and send it to the program committee.

Business meeting:

- Will need our account information from HPS
- What we did in the last year presentation
- Carl and I will work on slides together

3. Elections – Caitlin

<u>We need to elect:</u>

- Carl moving to past president
- Latha becoming president from director liaison
- Angela Leek is new director liaison
- Dan Mechaca is coming off as past president
- Sec/Treasurer is Caitlin
- **Need to elect sec/treasurer elect**
- Danny McClung coming off board member (**position open**)
- Board Member: Alex Bakken ('23)
- Board Member: Steve Dewey ('24)
- Board Member: Andy Miller came off a year ago and never filled the spot (**position open**)
- Latha to put out e-mail blast to AIRRS members about 2 director positions and secretary/treasurer elect position (Caitlin to send info to Latha)

4. HPS Updates – Latha
    - AIRRS sponsored $250 for young scientists award in IRPA 2022
        - Will need to be added to annual report (2nd runner up Canadian radiation protection person from Canada won this)

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- Student Travel grants
  - Jill Drupa hasn't gone through all the applications yet. She's going to send us a spreadsheet with everyone who applied and depending on their presentation we can choose who we want to sponsor.
- AIRRS section balance request
  - Latha put in this request to the HPS treasurer
  - They will update the section balance in June/July
- HPS Director term ends in July at the annual meeting-the new director will be Angela Leek

5. Other
   - Release form for photo library that any member can send photos for the library (Latha said it was discussed a while back but nothing came of it for now). Carl wants this release form to get out and we can start doing this. He sent a text to Brett about this
   - Brent Ulsh's request for special issue for operational radiation safety journal (10-12 papers needed for Special Issue Carl reported we had 4 authors interested in submissions.

Respectfully submitted,

Caitlin Root
AIRRS Secretary/Treasurer ('23)