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PRESIDENT'S MESSAGE Ed Maher

The Academy's Executive Committee met at the Health Physics Society's 40th Midyear Topical Symposium in Knoxville, Tennessee, on January 21st. The weather was very mild for this New Englander, not a snowflake was to be found, but the natives said it was cooler and wetter than normal. Downtown Knoxville was still adorned with holiday decorations and seemed inviting and very hospitable. The lady "Vols" played the Duke team later that week so there was unmistakable "electricity" in the air. I was briefly "trapped" in a hotel elevator with "rabid" Tennessee and Duke Fans "trash talking" each other while grasping orange and blue balloons. Somebody would be celebrating later that week; unfortunately it wasn't the home team.



However, the Academy was already celebrating the accomplishments of the outgoing 2006 Executive Committee members: Past-President Frazier Bronson; Treasurer Paul Stansbury; ABHP Chair Jim Willison and Director Brian Methe. They, of course, were eagerly waiting to take their rightful places in the Academy's legacy of leaders. We all gratefully recognize and fully appreciate the enormous contributions these individuals have made in their short tenures. President Jim Bogard and Treasurer Paul Stansbury assumed their new roles as Past-President and Past-Treasurer, respectively, and we welcomed aboard President-Elect Nancy Kirner, Treasurer Ed Bailey, ABHP Chair Shawn Googins and Director Ken Kasper.

Chairs of AAHP Committees who assumed their roles for 2007 are Bob Cherry (Appeals), Sarah Hoover (Continuing Education), Dawn Banghart (Exam Site), Carl Paperiello (Nominating), Jay Maisler (Professional Development) and Paul Rohwer (Professional Standards & Ethics). Appointees Scott Medling (Webmaster), Kyle Kleinhans (CHP News Editor) and Nancy Johnson (Program Director) continue their exemplary service in 2007.

Past-President Bogard has been pursuing an agreement with a company named LexisNexis that will provide a revenue stream to the Academy by making the CHP Salary Survey results available to other organizations through the LexisNexis website. Academy members will still have unlimited free access to this information under the "Members Only" section of the website. I am pleased to report to you that, largely through Jim's diligent efforts, the Academy

recently signed a five-year (renewable) licensing agreement with LexisNexis in April that will provide the Academy 15% of the fee that LexisNexis charges their clients.

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At the writing of this message, the AAHP election balloting was well underway with an impressive slate of candidates having been assembled by the Nominating Committee under the strong leadership of Carl Paperiello. The candidates for the 2007 AAHP election are as follows: Paul Stansbury and Richard Vetter for President-Elect; Dan Mantooth and Adel Baryoun for Secretary-Elect and Steve Rima and Allen Mabry for Director-Elect. We, as the beneficiaries of their service, thank the candidates for their willingness to serve and wish them the very best.

The recommended Bylaws change on the ballot this year will modify the definitions in Appendix 1 of the Bylaws of a Certified Health Physicist (CHP). The Bylaw change will clarify the requirement that CHPs must fulfill their recertification renewal process in order to represent themselves as CHPs. This is an important step forward and recognizes that the title "CHP" is contingent upon certification renewal and the obtainment of sufficient continuing education credit approved by the American Board of Health Physics.

Paul Stansbury, Chair of the Ad Hoc Committee to Update the Academy's Strategic Plan, presented the draft revised Strategic Plan at the Midyear Executive Committee meeting. The draft Strategic Plan was developed from a survey compiled from the respondents from 250 randomly-selected diplomates that were polled about the benefits of Academy membership and desired Academy future activities. The draft Strategic Plan will be a major agenda item at the Portland Executive Committee meeting with the expectation that the Executive Committee will then finalize and approve the Strategic Plan. All members of the Academy are encouraged to review the draft Strategic Plan on the web site and submit their comments and concerns to me before July 7th.

The Board has spent considerable effort re-instating the ABHP as a certifying body recognized by the NRC as satisfying the new 10 CFR Part 35 requirements for a medical facility RSO. Shawn Googins will be attending a joint meeting in D.C. during April that will be concerned with the implementation of the Part 35 training and experience (T&E) requirements. AAPM organized the meeting and has invited representatives from ACR, ACMP, SNM, HPS, ABR, ABHP, ABMP, ABNM,

ABSNM, ASTRO and AAPM. The meeting objectives are to develop a consistent approach across the allied certifying organizations for complying with the T&E requirements and to prepare for the NRC's Advisory Committee on Medical Uses of Isotopes (ACMUI) on June 12-13, 2007. At the Midyear Meeting, the Executive Committee created an Ad Hoc Committee to continue pursuing the medical RSO qualifications under the new 10 CFR Part 35.

For the second consecutive year, the Academy has accepted an invitation from the HPS to attend and participate in the InterSociety Forum on Sharing Educational Resources, scheduled to meet in Washington D.C. on May 17th. The Forum brings together several allied certifying and professional organizations to collaborate in planning and implementing educational activities in radiation science and protection. These discussions will include: funding of undergraduate and graduate programs in Health Physics, Medical Physics Industrial Hygiene and Nuclear Engineering; post-graduate training for RSOs and qualification and certification standards for radiation safety specialties. The Forum will be a good prelude into the AAHP's Special Session in Portland, as discussed below.

Finally, I cordially invite you to attend the 52nd Annual Meeting of the Health Physics Society in Portland, Oregon, July 8-12. The Academy Executive Committee meets Saturday afternoon and Sunday, July 7th and July 8th. Executive Committee meetings are open to all diplomates of the Academy. Contact me or Nancy Johnson if you want to include an agenda item. The Academy also sponsors an excellent selection of continuing education courses on Saturday, July 7th. Past-President Jim Bogard has organized an exceptional and very timely AAHP Special Session, "Health Physics Education: Status of Academic Programs, Student Recruitment, Funding and Accreditation," for Tuesday, July 10th. The Special Session is followed immediately by the annual Academy Business Meeting. The annual Academy Luncheon will also be on July 10th at noon. Details about the Academy's technical session and continuing education courses are available on both the AAHP and HPS websites and in Health Physics News, and you can arrange to attend the luncheon when you register for the HPS meeting.

**AMERICAN ACADEMY OF HEALTH PHYSICS
EXECUTIVE COMMITTEE**

**Minutes of January 21, 2007
Knoxville, TN**

1.0 Call to Order

President James Bogard called the meeting to order at 9:00 a.m. local time and welcomed those present.

2.0 Welcome to Members and Guests

Executive Committee Members:

Ed Bailey – Treasurer – In Coming
James Bogard - AAHP President
Frazier Bronson - AAHP Past-President
Shawn Googins – ABHP Chair
Nancy Johnson - Program Administrator
Ken Kasper – Director Designate
Nancy Kirner – President-Elect Designate
Kyle Kleinhans – Newsletter Editor
Edward F. Maher - AAHP President – Elect
Robert Miltenberger - Secretary
David Myers – Director and Parliamentarian
Paul Stansbury - Treasurer
James Yusko – Director

Committee Chairs:

Robert Gallagher – Appeals Committee
Carl Paperiello – Nominations Committee
Paul Rohwer – Professional and Standards and Ethics Committee

3.0 Discussion and Approval of Agenda

The meeting agenda and handout packet had been distributed electronically to the Executive Committee in advance of the meeting.

4.0 Approval of Minutes of June 2006 Meetings

Secretary Robert Miltenberger had provided a draft of the meeting minutes from the Executive Committee meeting held in June 2006 in Providence, RI.

5.0 Reports of 2006 Officers

5.1 President's Report (Jim Bogard)

Jim summarized his written report which had been included in the meeting packet. Of particular interest, Jim mentioned the following:

- ✓ The Officer Election and Bylaws publication voted and were accepted by the membership.
- ✓ That Dean Broga is the new AAHP liaison to the ABMP.
- ✓ The President's GTTK document was modified to require the president to remind other responsible parties of the need to revise SOPs and GTTK documents.
- ✓ Jim also sent a letter supporting a petition to the NRC to restore the recognition of diplomates and certifying boards that were previously recognized in 10CFR35 prior to October 25, 2005.

5.2 President-Elect (Ed Maher)

Ed summarized his written report which had been included in the meeting packet. Of particular interest, Ed mentioned the following:

- ✓ Drafted and submitted a CHP Corner article announcing the AAHP Standing Committees for 2007.
- ✓ Prepared a draft list of candidates for electronic balloting for those positions not filled in June 2006.
- ✓ Notified persons elected to AAHP office.
- ✓ Contacted Scott Medling about redesigning of the website.
- ✓ Wrote an article in the December Newsletter asking for ideas on the website redesign for the membership. Although no responses have been provided as of January 21, 2007.
- ✓ Contacted the Webmaster and newsletter editor regarding ideas for website consultants.
- ✓ Drafted a list of committee members and awards due dates was submitted.
- ✓ Notified Kathy Shingleton of her appointment as HPS liaison.
- ✓ Reviewed SOP 6.2.1 Rev 00, SOP 6.2.2 Rev 00, SOP 1.4.1, Rev 01, SOP 1.2.1 Rev 03 and the AAHP Strategic Plan.

5.3 Past President (Frazier Bronson)

Frazier summarized his written report which had been included in the meeting packet. Of particular interest, Frazier mentioned the following:

- ✓ His major activity was developing the Special Session topic and getting people to present.
- ✓ He believes that we need to fund some of the key speakers for this session.
- ✓ Posted the PDF files that the Special Session speakers provided to the AAHP website.
- ✓ Finalized the electronic balloting procedure and revised the GTTK.

5.4 Secretary (Bob Miltenberger)

Bob submitted the minutes of the June AAHP meeting and updated the GTTK.

5.5 Treasurer (Paul Stansbury)

Paul summarized his written report which had been included in the meeting packet. Of particular interest, Paul mentioned the following:

- ✓ Updated the GTTK document and completed the treasurer’s report.
- ✓ Harmonized the reporting with the fiscal year. The long term and intermediate term securities performed well against the goals of the Academy.
- ✓ The revenues this year were down \$16K in the areas of maintenance fees and continuing education course registrations (mostly in continuing education). The expenses were down \$40K; with investment income of \$55K. The net change in Academy financial status was a plus \$41K.
- ✓ The Title Protection Committee this year was added as a separate line item. In prior years, this activity was funded out of the President’s budget.
- ✓ There is a line item that blends printing and copying. There was discussion about whether this should be split since they represent different cost activities. The sense was that this was more effort than its worth and no motion for change was made.

There was discussion about why Continuing Education revenue was lower than projected. The Continuing Education report did not provide a historical comparison so it is hard to tell whether the issue was lack of attendance or a bad selection of Continuing Education course topics.

5.6 Parliamentarian (Dave Myers)

Dave summarized his written report which had been included in the meeting packet. Of particular interest, Dave mentioned the following:

- ✓ Discussed the volunteer effort required to support the AAHP activities. Dave put together a spreadsheet that identified 103 official positions with the AAHP and the ABHP. This includes elected officers, committee chairs and committee members, panel chairs and panel members and special assignments such as Webmaster and CHP News Editor. Dave will send the spreadsheet to the Program Director for future reference.
- ✓ Updated the GTTK document regarding resources for the parliamentarian. One of the resources was listing a website (www.robertsrules.com) that answers parliamentary questions typically within a day. Also, the HPS summary sheet for running meetings was added to the document.

6.0 Installation of 2007 Officers

Prior to installation of the new officers, James Bogard expressed thanks to several key people:

- ✓ Nancy Johnson for general guidance.
- ✓ Scott Medling, Kyle Kleinhans, Brian Methé, Gary Kephart, Frazier Bronson and Ken Eger for revising and publishing the SOPs, GTTKs and charters.
- ✓ Kyle Kleinhans for shepherding submission deadlines for CHP Corner and the Newsletter.

Jim Bogard welcomed the incoming members and officers then turned the meeting over to Ed Maher.

7.0 Committee Correspondence and Reports

7.1 Appeals Committee (Bob Cherry/Bob Gallagher)

This committee reported that there was no appeals activity except normal correspondence.

7.2 Continuing Education Committee (Sarah Hoover)

At the Saturday AAHP continuing education class, there were 34 attendees. Also, the committee is planning a face to face meeting at the Portland annual meeting. The topics that the chair intends to address are:

- ✓ consistent weighting of CECs;
- ✓ submitting CEC applications; and,
- ✓ making the renewal process more streamlined (for example allowing web-based submittal of renewal forms.)

The committee is also seeking ideas and speakers for the Portland meeting. The AAHP normally has 3 courses at the Annual Meeting and two at the Mid-Year Meeting.

7.3 Exam Site Selection Committee (Dawn Banghart)

For the 2006 exam, there were 12 exam sites using 39 CHPs as proctors for this exam. Also, for 2007, the Exam Site Selection Committee is looking at the potential to have an exam site in Canada.

7.4 Finance Committee (Paul Stansbury)

Paul wanted the Executive Committee to consider a standard operating procedure (SOP) for the Finance Committee.

7.5 Nominating Committee (Carl Paperiello)

The Nominating Committee offers the following slate of candidates for the offices of President-Elect, Secretary and Board Member:

- ✓ President-Elect:
 - Paul Stansbury
 - Richard Vetter
- ✓ Secretary:
 - Daniel Mantooth
 - Adel Baryoun
- ✓ Board Member
 - Steven Rima
 - Allen Mabry

The Committee conducted the nominations process in accordance with SOP 2.5.1, Rev. 2.

Carl offered a Lessons Learned that just broadcasting a call for nominations gains you little to no nominations. Getting people to volunteer is much better handled in person.

7.6 Professional Development Committee (Christine Donahue/Jay Maisler)

Nancy Johnson provided a verbal report that was provided by Jay Maisler. The following has been accomplished since the Annual meeting:

- ✓ Discussed the SQ/P for the Healthcare RSO and the plan to finalize and distribute the revised document to HPS members as soon as possible. More recently, AAPM has expressed interest in working with the HPS on this very issue. Efforts will be initiated during CY2007 to open a dialogue with the AAPM.
- ✓ The Committee discussed reviewing guidance on CHPs serving expert witnesses and update this guidance, as appropriate.
- ✓ Other items discussed included the following:
 - Developing a brochure on “Why Become a CHP.”

- Review the quality of PEP classes in coordination with the Continuing Education Committee. Recognizing the tremendous effort it takes to solicit PEP instructors and put on this important program, the Committee discussed the advisability of developing guidance for instructors to clearly define objectives for the course and expected outcomes. Further discussion on this topic will ensue in CY2007
- ✓ The Committee will meet periodically via conference calls and at the Annual HPS Meeting in Portland.

7.7 Professional Standards & Ethics Committee (Charlie Meinhold/Paul Rohwer)

Nancy Johnson provided the following update. The Professional Standards & Ethics Committee awarded the Joyce P. Davis award to Carol Berger. This award was presented in October at a local chapter meeting.

7.8 Title Protection Committee (Tom Buhl)

The AAHP initially embarked on this effort with the AIHA because the AIHA had wanted to have the Certified Associate Industrial Hygienist title protected. This past summer the AIHA decided to discontinue the Certification Associate Industrial Hygienist title. That said the AIHA was still interested in pursuing reopening legislation to remove the Industrial-Hygienist –in-Training category. According to the AIHA, there is a sponsor in Wisconsin and there are potential opportunities in Kansas and Florida.

In an effort to assure that CHPs who testify before legislative committees are prepared for the effort, the Title Protection Committee has prepared a background information package for these individuals.

The group also received a letter from Pearce O’Kelley, the current chair of the Conference of Radiation Control Program Directors (CRCPD). In this letter, the CRCPD endorsed the AAHP’s recognition of CHPs. However, the CRCPD declined to endorse the more general “Health Physicist” category. The CRCPD reported that many states use the HP title in job classifications and felt that endorsing the definition of HP in the AAHP proposed legislation may conflict with definitions in individual states.

Finally, Kathleen Dinnel-Jones of LLNL was nominated and approved for membership on the Title Protection Committee.

7.9 Liaisons' Reports

7.9.1 ABMP (Dean Broga/Steven King/Jean St. Germain)

Dean W. Broga, PhD. Has been appointed to the ABMP as the AAHP representative.

7.9.2 CRCPD – No report

7.9.3 Health Physics Society (Kathy Shingleton)

The HPS has supported the Title Protection effort. In 2008, the professional development summer school will be separated from the Annual Meeting. Ideas are being requested regarding what should be done to provide a more limited scope education session for the annual meeting that will provide linkage between the summer school and the annual meeting.

7.9.4 NRRPT (David Kent)

A verbal report was presented by Dave Biela, vice chair of NRRPT. Mr. Biela reported that they had the first Canadian exam (13 passed out of 21 sitting). Strictly US exam questions were removed and strictly Canadian questions on regulations were added. Finally NRRPT looked at ISO for certification bodies and tried to bring the organization in line with this organization. The active membership is about 2300 registered individuals.

7.10 Ad Hoc Title to Update Strategic Plan (Paul Stansbury)

The Committee developed a survey consisting of 12 questions. Each Academy member plus a selected subgroup of 250 people were asked to participate in the survey. Of the active and emeritus Academy members requested to participate in the survey, 139 (11.3%) responded. Of the 250 Academy members specially selected to participate in the survey 41(16.4%) responded. From this survey, the following information was attained:

- ✓ Benefits of Academy membership:
 - Professional recognition that being certified brings (20%)
 - Continuing education opportunities the Academy offers (12%)
 - Credibility that certification brings (9%)
 - Networking (8%)
- ✓ Desired Academy future activities:
 - No opinion (25%)
 - Improve formal recognition associated with being certified (15%)
 - Improve the significance of being certified in the eyes of the public and employers

Based on this information, the Committee has developed a Strategic Plan consisting of five goals. The report listing the five goals along with an Executive Committee member responsible for the goal was presented to the Executive Committee.

There was discussion regarding if the Special Session should be included in goal two. The Executive Committee agreed that courses and the Special Session should be addressed by goal two.

There was also discussion regarding whether the proposed report linking the goal to an Executive Committee liaison may be premature.

This process was compared with the one followed by the HPS. In that process, a facilitator was used to develop the strategic plan. Then the organization was restructured to fit the Plan.

8.0 Reports from the Editor & Webmaster

8.1 Newsletter Editor (Kyle Kleinhans)

The Newsletter Editor continues to have the desirable problem of having too much material for the allocated space. The Editor thanked the contributors and encouraged people to supply him with too much useful information.

David Biela offered to include any CHP articles that would be of interest to the NRRPT members.

8.2 Webmaster – no report

9.0 Report of the American Board of Health Physics (Shawn Googins)

The ABHP reports that there were 111 candidates who took the 2006 Part I Exam. Of the candidates sitting for the exam, 43% (48 candidates) passed. For the Part II exam, there were 96 candidates who sat for the exam. Twenty-four (24) candidates sat for both parts. (10 failed both, 10 passed Part I and 4 passed both parts) Of those sitting for the exam, 37 candidates (39%) passed.

At the summer meeting, the Part I Panel held a passing point workshop with 25 CHPs. The workshop confirmed the passing point for the Part I exam at 95.

The Part II Panel analyzed the educational backgrounds of the successful candidates in 2006. The data was consistent with those of 2004 in that candidates with a traditional degree (vs. non-traditional degree) or multiple qualifying

degrees (versus a single qualifying degree) were more successful at passing the Part II exam. The Part II Panel and ABHP Board expends a great deal of effort to assure that there is not an undue proportion of long and calculational problems on the exam. To make sure this occurs specialty exam questions on the exam are designed to take 30 minutes on average (25 to 35 minutes) to read and complete, with core question taking approximately 15 minutes on average to read and complete. I believe that the 2006 exam had questions that were more in the range of the average time required as compared to the 2005 exam in which the questions took longer on average to complete.

The ABHP also spent considerable time attempting to reinstate the ABHP as a certifying body recognized by the NRC as satisfying the requirements specified in 10-CFR-35 for being an RSO at a medical facility. Template letters supporting a change to the regulation were distributed on January 15, 2007.

The Executive Committee discussed the merits of trying to create precedent. Shawn felt this was not a more expedient approach. Ed Bailey felt that the new commissioners are into performance based standards and might listen to our proposals.

At the meeting, Ed Maher created an ad hoc committee composed of Bob Gallagher, Ed Bailey, Carl Paperiello and Kent Lambert.

The ABHP also reviewed their Policy and Procedure Manual and the following changes are proposed to the Executive Committee for ratification. The first proposed change addresses the problem of the inactive CHP not identifying the fact that the individual is not in current good standing with the Academy.

10.0 Report of the Secretariat (Nancy Johnson)

The report indicates that the number of people who apply to be a candidate and take the exam have remained constant over the last 4 years. Also there are 1480 active and emeritus CHPs.

Also, there was an error in printing in the 2006-2007 HPS Directory which resulted in the HPS Environmental Section listing appearing under the heading of AAHP Emeritus Members. An errata sheet will be published in the February 2007 issue of the HPS Newsletter.

A listing of the Academy Executive Committee members, Committee chairs and the members of the committees, the

ABHP Board and Panels was distributed.

11.0 Old Business

11.1 Official Report on Electronic Ballots (Nancy Johnson)

Two instances of using the draft electronic balloting procedure occurred since the June 2006 AAHP Executive Committee meeting. On July 13, 2006, Ed Maher made an electronic motion to add members to the Title Protection and Professional Recognition Committee and Continuing Education Committee. On September 27, 2006, there was a need to approve Dean Broga as the AAHP representative to the ABMP.

11.2 Electronic Ballot SOP (Frazier Bronson)

An SOP for Electronic balloting has been developed and used, in draft form, for the past year. The procedure seems to work well and it is now time to determine if the Executive Committee wants to allow this process by approving the draft procedure.

11.3 AAHP Web Site Redesign (Ed Maher)

The article was late getting into the newsletter. Therefore, in order to give the membership a chance to respond, website design is being delayed until June 7, 2007.

11.4 Review of GTTK documents

The GTTK Document for President was modified to:

- ✓ add subsection on chairing executive sessions
- ✓ providing guidance on reminding offers, committee chairs and appointees about biannual SOP and GTTK reviews

The GTTK Document for most recent Past President was modified to:

- ✓ Add more detail about Special Session roles and responsibilities

The GTTK Document for Treasurer was modified to:

- ✓ synchronize the reporting requirements with the Academy's fiscal year
- ✓ organized the duties and requirements for the Treasurer and Finance Committee Chair

The GTTK Document for Secretary was modified to:

- ✓ identify that Executive session draft meeting minutes would only be distributed to Executive Committee members in attendance
- ✓ identify that the President, Secretary and Parliamentarian were the official record keepers of Executive Session minutes

The GTTK Document for Parliamentarian was modified to:

- ✓ add more resources for the parliamentarian

The GTTK Documents for the Newsletter editor and ABHP were reviewed and have no changes required.

11.5 Trademark Application Status (Frazier Bronson)

The complete written report summarizes the efforts made to have the abbreviation CHP, the words Certified Health Physicist and the logo on the pin registered as trademarks. While all requests were found to have no similar mark that would bar registration, the requests have been denied for essentially the same set of reasons:

- ✓ The Mark is not different than a title
- ✓ The Mark is not distinctive
- ✓ The dates of use are not clear
- ✓ AAHP did not assert that it controlled the use of the Mark

Rebuttals to these reasons were crafted and submitted for re-evaluation. We need to demonstrate that CHP is not used as a title. Bob Gallagher believes he has a document that will demonstrate this and will send it to Frazier.

Frazier has carried this action forward while an officer of the AAHP. Now that he is “just a diplomate”, he believes that he needs some official standing in order to continue pursuing trademark status for the abbreviation CHP, the words Certified Health Physicist and the logo CHP as it appears on the pin.

11.6 LexisNexis Contract Update (Jim Bogard)

Gary Lautenschlager had no objections to LexisNexis publishing the AAHP salary survey results and believed it to be “good publicity for the Academy in a mainstream venue”. Consequently, a license agreement with LexisNexis has been drafted that provides the Academy with 15% of the fee collected for the service. The contract is for 5 years and then renewable at 2 year increments. At present, there has been no legal review of the proposed contract.

Bob Gallagher believes we should do this because it supports our position with the NRC. Paul Stansbury read through the contract and saw no big issues .

12.0 New Business

12.1 CHP Criminal Court Proceedings (Ed Maher)

The issue is should the Academy any take action when a

CHP is convicted of a criminal activity? This issue was referred to the Professional Standards and Ethics Committee.

12.2 Awards and Committee Recurring Tracking List (Ed Maher)

This tracking list was created because members were not being timely in their submission of awards candidates.

12.3 Academy Special Session in Portland, OR (Jim Bogard)

Jim Bogard proposed the AAHP Special Session on Health Physics Education for the Portland Meeting. Please see the May 2007 CHP Corner for a detailed list of the special session.

As of January 2007, potential speakers have been contacted and about 35% of the proposed speakers have been responded affirmatively.

12.4 AAHP Special Session Presentations on Website (Frazier Bronson)

The AAHP Special Sessions started by John Horan in 1988 but the responsibility for continuing this practice is not part of our procedures or policies. The presentations made at the 2006 AAHP Special session at the HPS Annual Meeting were converted to protected PDF files and posted on the website. Everything put on the website goes through the Webmaster.

The intent of this discussion was to institutionalize the efforts of having the session and having the presentations available to the membership in PDF format.

The sense of the Executive Committee was that the concept presented was a good idea. But because the GTTK for the Past President has already been completed, the motion was defeated because it was believed to be unnecessary.

12.5 AAHP Special Session History (Frazier Bronson)

Frazier has developed a historical summary and a listing of the AAHP Special session presenters and topics since the inception of the idea

12.6 Forum for Recognizing Otherwise Unrecognized Service (Jim Bogard)

This was an open discussion of the need to recognize people who benefit the Academy but don't work on a Committee. Examples are the CHP Corner News letter, proctors of CHP exams, CHP Salary coordinator, Ad Hoc

Chairpersons. There was much discussion on potential merits and detractors. The president has the ability to recognize special work.

12.7 Executive Session (Ed Maher)

Ed Maher called for an Executive Session of the Executive Committee.

12.7 July 2007 Meeting Dates

The Academy July 2007 Meeting Dates for Portland Oregon are July 7 beginning at noon and all day July 8, 2007. Following the Executive Session, a motion to adjourn and reconvene the Executive Committee at the annual meeting in Portland OR was unanimously approved.

13.0 Adjournment

AMERICAN ACADEMY OF HEALTH PHYSICS

Voting Members of the Executive Committee - 2007

NOTE: Term expires at the end of the year indicated.

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