

RTOW Business Meeting

Sat March 25th 2017

Called to order 12:45

Board Member Reports:

-Secretary: 100 total members; 33 student members, 67 professional members: 40 therapists, 2 Directors, 4 dosimetrists, 3 educators, 2 retired and 16 not specified

Reminder to keep your email address up-to-date to receive news and meeting information-- especially after graduation

-Treasurer:

September 2016 - February 2017

Beginning Bank Balance (October 1, 2016) \$16,181.51

Expenditures

Board Reimbursements	\$ 811.75
Government Dues/Fees	\$ 120.00
Scholarship Award	\$ 1000.00
Honorariums	\$ 1000.00
Spring Meeting	\$ 2,117.57
Total	\$ 5,049.32

Income

Meeting Registration	\$ 5,503.10
Membership Dues	\$ 2945.98
Vendor Fees/Sponsorship	\$ 1900.00
Total	\$ 10,349.08

Bank Balance as of February 28, 2017 \$21,481.27

-NE Representative: Affinity health in Appleton and Oshkosh currently has a PRN opening

-SE Representative: Froedtert- Froedtert & MCW will be opening the Drexel Town Square Health Facility for Oak Creek and surrounding communities. This is slated to open in January of 2018 and will offer a complete spectrum of services under one roof, from primary care and urgent care to an outpatient surgery center and a cancer center. The Radiation Oncology department will have an Elekta linear accelerator; we will be hiring one lead Radiation Therapist and 3 other Radiation Therapists for this new location. We are updating our Gamma Knife Perfexion unit and adding ICON imaging. This will allow us to deliver IGRT fractionated treatments without the use of painful head frames. MR Linac training is underway! The magnet is ramped and we are currently making beam and images. Brooke Hoppe will represent Froedtert Hospital in Crawley next week for the Elekta-MRL Atlantic Consortium meeting as well as their Clinical Validation Testing.

-NW Representative:

Ministry Saint Michael's Hospital

We welcomed two new Radiation Oncologists to our staff, Dr. Robert Kohl and Dr. Rick Davis from the Radiation Oncology Specialists group. We also welcomed Chris Koenigs as the physicist on staff. We have been approved to move onto Aria and Eclipse and is in the process to get those implemented and to move off of MOSAIQ and Pinnacle. We have a posting for a 1.0 physicist.

We welcomed the addition of the Medical Oncology department to now be operated as a Ministry department. With that change we now have Dr. Thomas Klinkhammer Hematologist/Oncologist as a provider actively seeing patients along with Dr. Rezwan Islam starting in mid-April. We have included 3 new medical oncology nurses into our folds as well

Ministry St. Joseph's Hospital—

Remains to be Ministry owned until the point of sale is final with the Marshfield clinic. Still actively treatment Gamma Knife, High Dose Brachytherapy and In-Patients.

Aspirus Regional Cancer Center

13th Annual Oncology Spring Forum Emerging Concepts in Cancer Care
Saturday, April 22, 2017 7:45 am - 4:15 pm, Westwood Conference Center

NorthWest Wisconsin Cancer Center-Ashland

A causal position is opening up at the Ashland center.

Marshfield Clinic-Stevens Point

Opened the doors to the new Radiation Oncology department on Monday, February 13. Staff are Working with a TrueBeam and a Siemens CT Unit. There are 2 therapist and one dosimetrist on staff along with Dr. Patricia Lillis.

4100 State Highway 66 , Stevens Point, WI 54481 , 715-343-7722

-SW Representative:

- Mercy Health in Janesville currently has a PRN therapist position available.
- Turville Bay recently hired a 0.7FTE radiation therapist.
- UW HEALTH: MADISON
 - Recently went live with a new TrueBeam Linac at the main hospital. They now have two Truebeams linacs at their main campus and one at their east clinic, making it easier to transfer patients and also have machine availability to treat high patient volumes. In addition, their View Ray MRI machine will have the cobalt sources removed this summer and will be replaced with a linac.

In addition, there is a free Accuray user meeting on April 8th in Chicago that will offer CE credits. A few therapists and physicists from UW health will be presenting as well as Vicki Mullins from Wisconsin Rapids. For more information, please contact Stephanie Bailey at UW health or refer to the RTOW facebook page.

-Webmasters:

-RT program updates: The program is going through the reaccreditation process this year. The self-study report is due in June and the JRCERT site visit will be in December.

- We will be implementing a student electronic record keeping system, called Trajecsys in July or September for comps, evals, and time sheets.

- Senior student, Taylor Sullivan was selected to attend the ASRT Student Leadership Development Program in June in Orlando. This will be held in conjunction with the ASRT Educational Symposium and House of Delegates meeting.
- The current on campus students have been studying and working growth mindset by reading “Grit” and “Mindset” and part of their professional development process.
- The 4th annual board review and senior seminar will be held June 26-27 at UWL.
- Melissa will participating this fall in a committee at the ARRT to review the exam passing score using on the radiation therapy examination.
- 19 students were admitted to start the program in Fall 2017.
- Huge thanks to all RTTs who allow applicants to the RT program to observe with them. It is a valuable experience for them and we very much appreciate the great feedback you provide to use through the observation evaluations.

Interns, class of 2017 Erin Geisler: just finished capstone papers, currently looking for jobs, looking forward to orientating new students. Thanks to therapists for support and education

RT Club, class of 2018, Carly Ferguson: Volunteering at Hope Lodge, KGraham memorial dinner for fundraiser for K Graham scholarship, just found out intern locations

Nominations:

- nominations are made in the spring and will be voted on in the fall. Nominations will be accepted until 30 days prior to the fall meeting. Voting members- President, treasurer and secretary all require heavy responsibility within the organization, prior board experience should be considered- starting as an area rep is a great way to start and learn more about the role of the board. benefits of being on the board learning about non-profits, networking, building resumes

President elect: Kim Steen nominated by Pam Bauman

Treasurer: Sarah Seefeld nominated by Kim Steen

NW Rep: Kelly Lautenschlager nominated by Kim Steen

NE rep: Dani Schoner nominated by Brianne Loritz

SW Rep: none today

Contact Steve Feirn with any nominations after the meeting today

By law changes: None at this time

New Business:

- RTOW is moving to accept only online payments via PayPal. Those who may have special circumstances, please let Sarah or Steve know so that arrangements can be made. You do not need a PayPal account to use PayPal for these purposes

Recommendation by Pam Bauman to resume inviting student reps to the board meeting on Friday evenings. Their input is valuable and this will give them experience with working with the board

ASRT leadership Academy: Steve recently completed, six modules (over 6 weeks), teaches you to run a non-profit, worth 6 CE credits, there is no monetary cost, includes attending Leadership conference with House of Delegates meeting in June.

Fall Meeting: Froedtert in Milwaukee on Friday November 3 and Saturday November 4th 2017 (1 credit offered Friday night and 2 offered on Saturday)

Motion to adjourned and seconded at 1:06pm