

Tasmanian Branch of ASMIRT, Meeting Minutes

Venue: Dial in Zoom Teleconference
Date: Wednesday 17th February 2021
Time: 7:00pm

Agenda No.	Discussion	Action	By Whom/When
1 Opening and Welcome	Beatrice Tanner, Chair		
2 Present			
2.1 Attendance	Christine Vanderley-Reichner, Natalie Kidd, Lisa Cleary, Bronwyn Hilder, Beatrice Tanner, Katrina Smith, Katie Scott, Alexandra Cubrilo, Sally Kincaid, Kate Conway, Laura Meaden, Ana Yan, Sarah Tavaszi, Kirra Taylerson		
3 Apologies	Bernadette Byrne		
4 Minutes of Previous Meeting			
4.1 Amendments			
5 Business Arising from Previous Minutes			
6 Correspondence			
6.1 Correspondence In	<ul style="list-style-type: none"> • 11/11/2020 - BH submitted Caroline Knipe for Nicholas Outterside, reviewed and sent to Secretariat on 12/11/2020 (accepted) • 12/11/2020 – BH written Life Membership nomination for Harry Hanson, reviewed and sent on 16/11/2020 (accepted) • 18/01/2021 – Education Commission Meeting Precs • 02/02/2021 – Notice to Executives, Meeting on 02/02/21 after AGM • Allan from Vic Branch re. Winter Weekend 		
6.2 Correspondence Out	<ul style="list-style-type: none"> • Tasbranch Executive nominations to secretariat 		
7 Reports			

<p>7.1 Chairperson</p>	<p>Thanks for coming to our first meeting of 2021 – I’m hoping this will allow us more room to move and more opportunities for education, conferences and to get some projects or ideas up and running throughout our state. It would be great to see some initiatives start up – whatever they may be. This committee has grown significantly in the last few years, it would wonderful to keep that growth going and involved more of our MI member base. I would also really love to see this committee create more events, social, educational whatever we can find a need for – _maybe building a larger MI involvement is where we start? Regardless I would love to be able to roll out a few more things from this committee this year, I’m not sure exactly what that looks like yet – but I would love some ideas to pop up in the pipeline.</p> <p>From our last meeting in December, I have little to report to you all apart from what is in our agenda. Probably my biggest talking point for this meeting will be regarding our winter weekend this year, what that may mean for us, for Vic and the implications COVID may have on us organizing such an event between states – but that can be discussed as an agenda item</p> <p>Another exciting thing to note is this is our first meeting with our new secretary Kate, so welcome to you Kate and thank you again for taking on that role, as well as Kat who is continuing in her role as treasurer while on Mat leave with her gorgeous new little boy! – _it is exciting to have such a young group on the executive panel, I think the 3 of us are driven and full of enthusiasm which is wonderful. But I do note that the guidance from previous panel & committee members is incredibly appreciated! So please jump in when we need! We have our executives meeting this weekend – sadly it is online but nonetheless I’m sure it will be insightful. I missed out on attending last year due to a pending COVID test and I know it’ll be a first for Kate too – so that’s the first thing we have to look forward too! Again, I just want to say thanks everyone for attending our meeting, I know you all have busy lives and many other commitments, but it is so wonderful to have you all here.</p>		<p>Beatrice Tanner</p>
<p>7.2 Treasurer</p>	<p>Since our last meeting, I had sent off a draft budget for this year. This has since been approved by the board.</p>		<p>Katrina Smith</p>

	<ul style="list-style-type: none"> • I have attached the approved budget and the Branch Report for the 4th quarter of 2020. • Again, not much to report, with no events for TAS 2020. Hopefully a better year this year, looking towards the combined Winter Weekend with Victoria. 		
7.3 Board of Directors	<p>Board Report Nov 11th</p> <p>Since last Branch Meeting the Board has held 3 teleconferences. This included a full day meeting in lieu of a face-to-face meeting. At present we have no set plans for our next face 2 face meeting. We are hoping a date early in 2021 will be possible. Precis of all Board meetings are available on the ASMIRT website.</p> <p>Updates since July</p> <ul style="list-style-type: none"> • ASMIRT Member Portal <p>After much work ASMIRT renewed and updated member portal is now live, thanks to efforts of ASMIRT staff for extensive work on this portal.</p> <ul style="list-style-type: none"> • BOARD 2021 <p>QLD - Naomi Gibson, from Townsville Queensland will take up her position at the Annual General Meeting in 2021 when the current Queensland Board Director, Adam Westerink steps down.</p> <p>WA, TAS & VIC the sitting Georgia Halkett, Natalie Kidd and Carolyn Heyes have all renominated unopposed.</p> <p>Extraordinary General Meeting Sep – voted to extend to President term for 12 months due to pandemic work conditions and the inability to fulfil the proposed agenda or allow a future President to shadow the role ahead of a handover.</p> <ul style="list-style-type: none"> • Conference 2021 <p>In conjunction with NZIMRT, we have resolved to postpone our combined conference, which was scheduled for February 2021, until June 2021.</p> <p>A number of ASMIRT policies were reviewed and documents from external groups reviewed in our important role of advocacy, these included:</p> <ul style="list-style-type: none"> • Position paper on Gonad Shielding 		Natalie Kidd

	<ul style="list-style-type: none"> • Certificate of Mammographic Practice Policies and Procedures • <i>RANZCR Clinical Radiology Training Program and Learning Outcomes, MSAC Application 1638</i> • <i>Proton beam therapy for paediatric and rare cancers</i> and • <i>MSAC application 1195.1 – F18 FDG PET for the diagnosis of Alzheimer’s disease</i> <p>ASMIRT met with the universities to catch up on their plans and adaptation to the new education environment. One of the concerns raised by members was around clinical placement time for our students, and the meeting allowed us to have a greater understanding of the measures that have been put in place to ensure that students will still be able to meet the capability standards. As a group we made a commitment to stronger and more frequent communication between each other. We also met with the MRPBA Accreditation Board on this topic.</p> <ul style="list-style-type: none"> • New Groups - Reference Group – Artificial Intelligence in medical imaging & Artificial Intelligence in radiation oncology (Development of ASMIRT position paper on the use of AI in radiation oncology with respect to knowledge-based planning) • Working Party to look at Ergonomic Guidelines and Occupational Work Health and Safety <p>Reminder: MRPBA Tas Rep advertisement – likely still open and please consider application.</p> <ul style="list-style-type: none"> • Reasonable commitment but more online environment - less travel (BH) • NK, BH open to connecting those interested with Mark Marcenko for commitment details • 3-year appointment, with opportunity for 2 terms (BH) 		
7.4 Education Advisory Committee	<p>The Education committee met in December 2020 but has not met as yet for 2021.</p> <p>The December meeting was largely a wrap up for the year. Some key points include:</p>		Bernadette Byrne

	<ul style="list-style-type: none"> • CT certification and syllabus documents submitted to the Board for review at the next Board meeting scheduled for February. • MRI for RT Certification course will commence in 2021, the syllabus will be reviewed by the Education committee prior to its commencement. • Investigation into a partnership with ACPSEM for further education options in RT dosimetry is ongoing. This was held up due to COVID, and it is hoped further progress might be made with this in 2021. • Results of the RT Education Requirements Survey have been through preliminary analysis, further analysis and learnings will help shape enhancements to the RT specific CPD program. Watch this space. 		
<p>7.5 Membership and Advocacy Committee</p>	<p>We met for the first time this year on 3rd of Feb we've have a change of chair to Hannah Hickling from WA and sadly said goodbye to Nick Gatehouse from QLD. We are chasing some more members for this committee- sadly we are low on numbers at the moment. None the less we are still meeting monthly.</p> <p>The MAC committee has a few things in the pipeline for 2021. We are pushing for some nominations to the allied health awards, these happen yearly and provide awards to every allied health profession. However, this year is the first year that Med Rad has had the opportunity to apply for these awards. The awards are individual, and team based so please keep the awards in mind, and if you have any applications/nominees please put them forward. It would be amazing to be able to show case what some of our Med Rad profession has achieved – _specifically in the last 12 months! ASMIRT has also kindly offered to wave the \$15 application fee.</p> <p>A lot of our other projects have been popped on hold, there are the ASMIRT awards which is still in discussion, the NT members engagement strategy – _with discussion continuing re the 2021 MedRad forum. We reviewed the NRTTW week with the member survey with a few points of improvement. Our social media projects are continuing with the weekly articles – this has now dropped down to one</p>		<p>Beatrice Tanner</p>

	<p>article a week and is still maintaining heaps of views each week. On top of this we are going back to square one to consolidate some projects/goals to complete in 2021 as last year was a bit of a mess. So watch this space.</p>		
7.6 Research Committee	<p>ASMIRT Research members resource– plans are underway for a research resource area within the members MyPage portal. It is now at the stage of seeking feedback.</p> <ul style="list-style-type: none"> • Very quiet over the Christmas/ New year period. First meeting of the year will be early March. Hoping to tick off some ongoing projects such as a new format for the ASMIRT Research Scholarship and finalising research presentations for ASMIRT 2021. 		Katrina Smith
7.7 Professional Standards Committee	<ul style="list-style-type: none"> • Meeting in Nov 2020, 3 new members that came in October • Article in SPECTRUM introducing committee members • Review progression of practice standards, in progress with 2 video conferences in August and October • Great number of papers looked at in last 12 months • Varian award Nominations reviewed currently 		<p>No representative</p> <p>Bronwyn Hilder provided report</p>
7.8 Radiation Advisory Council (RAC)	<ul style="list-style-type: none"> • Meeting 15 December 2020, LC absent for • Nothing of significant interest to report • Next meeting 2 March 2021 		Lisa Cleary
7.9 Reference Groups	<p>Advanced Practice reference group had meeting last week and another due to absences due to on-call staff</p> <ul style="list-style-type: none"> • Pathway document practicalities as advanced practitioner • Review and discussion of 2017 Pathway documents <p>Proton Therapy working group</p> <ul style="list-style-type: none"> • Education materials • ACPSEM collaboration <p>Student Reference Group</p> <ul style="list-style-type: none"> • 6 Universities • This time last year ~600 student members and end of last year 1600 members • Access most of Universities for O-Week 		Bronwyn Hilder

	<ul style="list-style-type: none"> • Recruitment successful and free, plus first 6 months after graduation 		
<p>8 General Business</p>	<ol style="list-style-type: none"> 1. Winter Weekend <ul style="list-style-type: none"> • Allan from Vic branch contacted ~3 weeks ago and if August was good time. • Future events may be subject to Board • In-depth conversation after Executive's meeting • Feasibility of online or Hybrid event • Vaccination schedule pending and may impact execution of event 2. Branch Meetings <ul style="list-style-type: none"> • Feb, May, August and November • Importance of May meeting in consolidating education event • Ongoing access appealing with recordings of presentations 3. Events report <ul style="list-style-type: none"> • Anne Romanjuk new Events Coordinator • Medrad forum was to be in Darwin, but too early to try and organise event where people have to travel. Postpone event for 12 months, but may run forum in NSW towards October November 2021 (TBC) • Committees will be advertised for missing positions • Cultural safety workshop hopefully rerun at June conference • Pre-recordings and online presentations for June conference 4. Page number for reports on Agenda 5. 2 weeks prior to meeting send out request for bulletin and reports 		

	<p>6. Official correspondence to Tas Branch email</p> <ul style="list-style-type: none"> • tasbr@asmirtcommittee.org <p>7. Vaccine rollout and ASMIRT's position on health professionals that don't want to have the vaccine</p> <ul style="list-style-type: none"> • Should advocate for students to be considered as Healthcare workers due to Clinical Placements, so they are able to receive vaccinations in a timely manner (e.g. stage 2) • SK will raise issue with Allied Health Professionals meeting <p>8. Radiographer engagement</p> <ul style="list-style-type: none"> • Engagement event • Active social club at RHH Medical Imaging already • Limitation - Shift workers and time poor • Innovation re. combined education and social opportunity <p>9. Passing of Helen Tubb</p> <ul style="list-style-type: none"> • LC and NK to collab for recognition of work • Website? <p>Thanks to Lisa Cleary for your contributions and time as Tasmanian Branch Secretary!</p>		
9 Date of Next Meeting	Wednesday 5 th May		
10 End of Meeting	8:20pm		