

South Carolina Society of Radiologic Technologists
67th Annual Meeting
First Business Session
Bay Watch Resort
North Myrtle Beach, SC
March 27, 2014

The first Business Session of the SCSRT 67th Annual Meeting was called to order at 12:00 PM by President David Able.

Introduction of the Head Table by Mr. Able: President-Elect – Jack Morris, Parliamentarian – Krista Gentry, Treasurer – Fran Andrews, Secretary- Millie Massey, Executive Secretary – Jane Benton

Additional introductions: Chief Sergeant-at-Arms – Kristen Nowell, Tellers – Nadine Wilson and Mindy Currence.

Invocation: Elvin Sutton led the membership in prayer

Nominating Committee Report by Mr. Morris, President-Elect: President-Elect- Donnie Drake, Vice-President-Elvin Sutton, Treasurer- Fran Andrews, Secretary- Millie Massey and Member-at-Large- Lee Balentine.

Call for Ballots by President Able: In accordance with voting procedure for the election of officers, ballots will now be collected. Any member joining after the official ballots were mailed may at this time submit to the President a written request for a ballot. The chair requested that all additional ballots be collected and that the Sergeant-at-Arms along with the Tellers and the President proceed to the designated tabulation area.

Lunch

Membership Quorum Report by Mrs. Nowell: There are 40 voting members registered at the meeting and 31 in attendance during the first business session. This meets the quorum of 25%.

Rules for Procedure by President Able: Each voting member in attendance was provided with the Rules for Procedure. The chair requests a motion to adopt the Rules for Procedure as they are written. Motion made to adopt made by Christy Nichols and second by Bill Mulkey. The floor was opened for discussion, no further discussion noted. SCSRT Rules for Procedure were adopted unanimously. Please refer to Appendix A.

Standing Rules for Procedure by President Able: Each voting member in attendance was provided with the Standing Rules for Procedure. The chair requested a motion to accept the Standing Rules for Procedure as written. Motion made by Mindy Currence to accept the SRP's as presented and second by Donnie Drake. The motion carried unanimously and Standing Rules for Procedure were accepted. Please refer to Appendix B.

Board Meeting Minutes by President Able: Minutes from the 2013 SCSRT Annual Meeting and subsequent Board Meeting minutes are posted on the website. Access to hard copies is available in the Society Affairs Manual placed on each table. The chair requests a motion to dispense with the reading of the minutes and accept them as posted. Motion made by Marge Zugsberger to dispense with reading and accept minutes as posted. Bil Heath seconded the motion. With no further discussion the motion carried unanimously and minutes were approved.

Treasures Report by Mrs. Andrews:

Treasurer's Account \$ 37,778.63.

Premier Money Market Account: \$ 26,439.03

South Carolina Radiation Quality Standards Association Report by Mr. Morris:

Mr. Morris provided a brief explanation of DHEC # 6116. Please refer to Appendix C.

Budget Presentation by Mrs. Andrews: Mrs. Andrews presented the proposed budget for 2014-15.

Election Results by President Able: The new elected officers are as follows – Treasurer – Fran Andrews, Secretary – Millie Massey, Vice President – Elvin Sutton and Member-at-Large- Lee Balentine. The chair requested a motion to have the ballots destroyed. John Eichinger made a motion to destroy the ballots and Jack Morris seconded the motion. The motion carried unanimously.

DHEC 6116:

Mr. Morris discussed the proposal to amend the DHEC regulation 6116. This currently doesn't allow radiologic technologists to administer medication (eg, IV contrast and barium products). All feel this was an oversight at the time of the writing. Tomorrow we will present a proposal to support the amendment to allow a registered technologist, under medical direction, for medication administration within their scope of practice for the imaging procedure.

Announcements: Door prizes were distributed

Adjournment: The chair called for a motion to recess the first Business Session. Motion made by Jack Morris to recess and the motion was second by Elvin Sutton; the motion carried unanimously. The first Business Session is recessed until 12:30pm Friday, March 28th.

Respectfully submitted by:

Millie Massey, M. Ed., RT (R)(CV)

Secretary

Approved: 03/28/2014