TELECONFERENCE MEETING OF THE ADVISORY COMMITTEE ON THE MEDICAL USES OF ISOTOPES

August 20, 2014

MEETING SUMMARY

PURPOSE

To discuss proposed revisions to the Advisory Committee on the Medical Uses of Isotopes (ACMUI) Bylaws.

OUTCOME

The Committee decided to table the discussion and vote for changes to the ACMUI Bylaws, particularly regarding the ACMUI's voting and decision-making process (Section 1.3.5 of the bylaws). This agenda item will be added to the September 29th ACMUI Meeting, and allotted 15 minutes.

A full transcript and handout for the ACMUI teleconference meeting can be found on NRC's public website at http://www.nrc.gov/reading-rm/doc-collections/acmui/meetings/.

AGENDA TOPIC

Revisions to the ACMUI Bylaws

SUMMARY

The main topics of discussion concerning the bylaw revisions included the use of the word "should" versus "shall," particularly in Sections 1.1.4-1.1.6. The point was made that "should" ensures flexibility if any extreme circumstances arise. "Shall" or "will" implies no flexibility, and that the Committee cannot go forward until the given task is completed. Section 3.1 of the bylaws was also discussed, which describes how to address gaps in positions of the ACMUI. Lastly, Section 1.3.5 concerning the ACMUI's voting and decision-making process, was discussed at length. Questions predominately focused on the wording of Section 1.3.5, as well as how a quorum is to be defined and how voting/decision-making will be carried out.

RECOMMENDATIONS AND ACTIONS

The Committee recommended tabling the discussion and vote for changes to the ACMUI Bylaws, particularly regarding the ACMUI's voting and decision-making process (Section 1.3.5). This agenda item will be added to the September 29th ACMUI Meeting, and allotted 15 minutes.

Attachment:

Attendees

MEETING ATTENDEES

ACMUI

Philip O. Alderson, M.D.

Francis M. Costello

Vasken Dilsizian, M.D.

Member

Member

Milton S. Guiberteau, M.D. Vice Chairman

Steven R. Mattmuller Member Christopher J. Palestro, M.D. Member John H. Suh, M.D. Member Orhan Suleiman, Ph.D. Member Bruce R. Thomadsen Ph.D. Chairman Laura M. Weil Member James S. Welsh, M.D. Member Pat B. Zanzonico, Ph.D Member

NRC

Douglas Bollock Acting Chief, Radioactive Materials Safety Branch (RMSB)

Michael Fuller Designated Federal Officer

Sophie Holiday Alternate Designated Federal Officer and ACMUI Coordinator

Susan Chidakel OGC
Jennifer Bishop Region III
Jackie Cook Region IV
Gina Davis NMSS
Donna-Beth Howe, Ph.D. FSME
Naomi Lisse FSME
Gretchen Rivera-Capella FSME

MEMBERS OF THE PUBLIC

Caitlin Kubler Society of Nuclear Medicine and Molecular Imaging (SNMMI)

Karen Langley University of Utah

Michael Peters American College of Radiology (ACR)

Cindy Tomlinson American Society for Radiation Oncology (ASTRO)