



## **2016 Annual General Meeting**

**September 30 / 2016**

### **1. Call to Order**

Melanie Hilkewich (SAMIM President) called the meeting to order at 11:37 hours.

#### **2016 SAMIM Executive Council Attending**

President: Melanie Hilkewich (2nd year of possible 2 years)

Vice-President: Curtis Fedrau (2nd year of possible 2 years)

Treasurer: Debbie Paisley (resigning term this year)

Secretary: Darrel Schneider (term ending 2016)

2016 Educational Committee: Rhonda Smith, Cheryl Mitchell, Corinne Delparte, Darrel Schneider, Deb Paisley, Curtis Fedrau, Melanie Hilkewich.

### **2. Approval/Additions to the Agenda**

- No additions brought forward.

### **3. Adoption of the Minutes from 25 September 2015-**

Motion to receive the minutes as corrected. Cheryl Mitchell/Karen Ochitwa. CARRIED.

### **4. Matters Arising from the Minutes (Old Business)**

4.1. Digital Training- MTMI had several Canadian webinar offerings advertized through CAMRT and eblast reminder from SAMIM. MTMI contacted for quote for mastering digital radiography. The program is an 8 hour webinar. Cost would be \$3500 USD for the first 50 audience members and an additional \$50 USD for any additional members.

- Discussion occurred regarding this being used at the SAMRT level maybe in conjunction with a conference so staff gets the information (not as big a need for management to take).
- SAMIM would pay for this to educate staff members. Would take place in 2017.
- Melanie Hilkewich read a summary of what happens in the 8 hour webinar.
- If there are any concerns regarding the content or attendance numbers (too low), SAMIM can postpone or modify. SACLXT members could be invited if attendance numbers are not being met.
- SAMIM executive may wish to contact SACLXT to participate in cost as well.

MOTION: that SAMIM proceed to contract MTMI for the 8 hour "Mastering Digital Radiography" program in 2017 at a cost of \$3500 USD for 50 audience members and an additional cost of \$50 USD for additional audience members. SAMIM would advertise to all members for their sites to view the webinar. Cheryl Mitchell/Corinne Delparte. CARRIED.

### **5. Correspondence**

None.

### **6. Provincial Association Reports**

6.1. SAMRT – Chelsea Wilker presented her report as follows:

- Regulation of Sonographers, SAMRT met with the Ministry of Health and plan to resubmit request for self-regulation at the end of September 2016. The Government wants hard data showing this will protect the public. Sonographers have recently become regulated with the Alberta College of Medical Diagnostic & Therapeutic Technologists (ACMDTT).
- SAMRT will be paying for a billboard between Regina and Saskatoon (by Davidson) that will advertise MRT week, it features images from all four disciplines. It will be up for the month of November.
- Standardized Practice in Sask. There are currently 6 regions participating in a standardization of practice for MRT techs in the province. Anyone interested in participating is encouraged to contact SAMRT. The goal of the workshop would be to standardize processes to assist the health regions. Within the next month they will form a committee from the interested parties.
- 2017 Executive & Council: president- Allison Khal, Vice-president – Donna Schommer, Pat-president – Bashir Jalloh.
- Complaints and Discipline: two discipline hearings occurred in 2016. There will be increased transparency in Member Registry.

- CE Credits: sonography credits are now accepted provided that they link to the MRT discipline, Rounds template available on the website. Journal entries must be less than 3 years old to be used as CE credits.
- Dues Renewal: no changes to the upcoming renewal process. In order to be eligible for a Full Practice Licence one must have worked 1200 MRT practice hours in their primary discipline.
- Accreditation: as of Feb 1, 2018 the CMA will no longer provide accreditation services. Allied Health Program Accreditation Working Group is exploring options.
- 2017 SAMRT Conference – March 24& 25 in North Battleford at the Dekker Centre.
- Chelsea noted that new grads must have PLI insurance before they start working.

6.2. SACLXT – No report was received. Paula Dupont gave a verbal report.

- The SACLXT has been denied self regulation two times at present by the provincial government.
- They have joined with the Alberta association to form a National Association.
- The week of October 16<sup>th</sup> is CLXT week.
- October 21 – 22 will be the SACLXT provincial conference in Saskatoon.
- Currently there are 358 active members of the SACLXT. The health regions are helping support the need to be members of the SACLXT as part of the hiring requirements.
- Paula will take CR-DR webinar to the SACLXT board to see if they will support it with members and finances.

6.3. SADMS – Shannon Hamilton-Rask was unable to attend but sent a report.

Last year, the SADMS submitted a joint proposal with the Saskatchewan Association of Medical Radiation Technologists to become self-regulating. We have received word that our proposal will not be put before the legislature this year but that we can apply again in the fall. We did receive positive feedback and we will be reviewing our proposal to resubmit. We have also been in contact with the Ministries of Advanced Education and Health regarding an unaccredited sonography training program possibly operating in the province. While they have no authority in the area, their response acknowledged that self-regulation would make it harder for these programs to operate. In the spirit of new partnerships, the SADMS joined the SAMRT in their fall multi-disciplinary conference. It was a very informational weekend and was well received by the membership. We hope to collaborate more in the future.

6.4. AARM – SAMIM was not able to attend the AARM meeting this year. Bev MacKinnon attended as the AARM representative. There was discussion about making sure the communication lines stay open between SAMIM and AARM.

## 7. Executive Committee Reports

Motion to receive the executive committee reports en bloc. Pat Ollenberger/ Debbie Lundy. CARRIED.

### 7.1. Treasurer's Report – D. Paisley

## SAMIM Conference Budget 2016 - Saskatoon Inn

### REVENUE

<i>Sponsors</i>	Toshiba	\$	2,000.00
	Bayer	\$	2,000.00
	philips	\$	2,000.00
	Bracco	\$	2,000.00
	Siemens	\$	1,500.00
	Associated Radiologists	\$	1,500.00
	GE	\$	1,500.00
	Carestream	\$	1,000.00
	Boston Scientific	\$	1,000.00
	Christie innomed	\$	1,000.00
	Angiodynamics	\$	1,500.00
		<b>\$</b>	<b>17,000.00</b>

**Registration** \$ **4,825.00**

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**TOTAL REVENUE** \$ **21,825.00**

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**EXPENSES**

transportation	First Bus	\$	236.25
Printing		\$	236.55
Awards	NS trophy	\$	55.00
gift cards	door prizes, speaker gifts	\$	754.80
Speakers	D Ofischl	\$	2,625.00
	Red Works	\$	525.00
	Darcy Laing	\$	5,693.10
Thurs Evening	solar gardens	\$	1,137.75
hotel costs	Saskatoon Inn	\$	9,928.20
refunds	raelene Stewart	\$	125.00

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**TOTAL EXPENSES** \$ **21,316.65**

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**FINAL BALANCE** \$ **508.35**

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7.2. **Secretary's Report** - Darrel Schneider. No correspondence received.

7.3. **Education Committee Report** - Melanie Hilkewich . There were 53 registrations to this years conference with 47 people attending (32 paid by members). Thank you to all the vendors and the organizing committee. Budget was based on \$2000 deficit with emphasis on education including 3 keynote (paid) speakers with education expenses nearly equal to hotel costs. However, generous sponsors increased revenues resulting in a projected profit. Committee format of executive, local talent and remote members worked very well. A conference planning guideline document is nearly complete and will be sent along to next site as well as to SAMIM executive for safe keeping.

7.4. **Bylaws** –

No changes at this time.

7.5. **Awards** –Several excellent nominations were received. Deb Lundy received the Nestor Shinkewski Leadership award for 2016. Deb for many years has been actively involved in both SAMRT and SAMIM. Often Deb took on the roles that others “feared” such as treasurer. If you thought about medical imaging management in Regina – one name came to mind: Deb Lundy. Deb has always shown that Saskatchewan work ethic to get the job done. SAMIM members can all thank Deb for many times taking up the lead of planning our Regina conferences. Deb was sometimes one of few persons traveling from Regina to Saskatoon for SAMIM meetings. Our heartfelt thanks to Deb for all her many years of hard work and service to our association and to our profession!

Debbie was very appreciative of the award, she felt it was an honour and a priveledge to be able to be on SAMIM.

8. New Business – None

9. Election of SAMIM Officers

9.1. President – Darrel Schneider/Cheryl Mitchell nominated Patti Shirkey, Melanie Hilkewich said Patti gave permission to let her name stand. No other nominations. Nominations ceased, Patti is the SAMIM President for 2017.

9.2. Vice President – Curtis Fedrau/Rhonda Smith nominated Corinne Delparte, she will let he name stand. No other nominations. Nominations ceased, Corinne is the SAMIM Vice President for 2017.

9.3. Treasurer – one year appointment to complete term of Deb Paisley (retired). Colais Fransoo/Earl Bradley nominated Penny Burroughs, she will let her name stand for a one year term. No other nominations. Nominations ceased, Penny will be SAMIM Treasurer for 2017.

- 9.4. Secretary – Corinne Delparte/Brenda Lock nominated Karen Choptuik, she will let her name stand, No other nominations. Nominations ceased, Karen will be the Secretary for 2017.
  - 9.5. Education Committee – Moose Jaw stepped up to do the next SAMIM conference in 2017. The committee consists of Melanie Hilkewich, Corinne Delparte, Karen Ochitwa, Bev Kellington, Tamy Miller, Donna Wotherspoon and Karen Choptuik.
10. Next Meeting – Approximately the same time next year in Moose Jaw.
  11. Adjournment – thank you to the conference planning committee and to our sponsors.

Reminder to all to submit their conference name tags and any updates to your contact information.

Motion to adjourn. Debbie Lundy/Earl Bradley. CARRIED.