

19th Annual Professional Meeting May 7-10, 2018 Omni Orlando Resort at ChampionsGate

Meeting Packet

President's Letter APCR Sessions at the 2018 AUR Guide Agenda APCR Member Meeting 1 – May 7 APCR Committees Committee Meeting Schedule – May 9 Committee Descriptions Standing Committee Reports Agenda APCR Member Meeting 2 – May 9

Appendix

2017 Member Meeting #1 Minutes Financial Statement Proposed Amendments to the Rules of Operation APCR New Members since 2017 AUR Meeting (as of 04/30/17) APCR Board of Directors



President's Letter

Association of Program Coordinators in Radiology

May 2018

Dear Fellow APCR Members,

You are part of an incredible association. Together, we have hundreds of years of experience which we share freely. Why do we do this? Because it is our vey mission "to provide a forum for professional growth and a means for exchange of information." We want each other to succeed.

I am proud to be a member of the APCR, and humbled to have been honored with the opportunity to serve as President for the past year.

But the real work this past year, the real heavy lifting, was done by Joey Stuckelman, our President-elect. Fifteen months ago, Joey and the Program Planning Committee started envisioning what the 19th Annual APCR Professional Meeting would look like. Joey collaborated with the Radiology Leadership Institute through Dr Frank Lexa, Chief Medical Officer and Board Member of RLI, to bring program coordinator-centered presentations to our meeting. These presentations take a macro look at our profession and address the increasing scope of manager-type responsibilities we shoulder. Responsibilities such as working with and leading teams with disparate personalities requiring the emotional intelligence of a capable leader, and leading from the middle, leading committees like the PEC and CCC, leading quality improvement initiatives like the APE and the self-study.

Additionally, Joey spear-headed a multi-association project to bring the points of view of three groups – program coordinators, program directors, and residents – to the fore regarding resident wellness. This panel discussion dovetails perfectly with the theme of this year's meeting *Health* and *Well-being of the Profession and the Professional.*

The Board of the APCR took this message to heart and decided to direct efforts for the well-being of profession by establishing a new committee on Wellness. Kelly Aronson has accepted chairmanship of this new committee with great humility, enthusiasm, and sense of purpose.

The Board conferred many times throughout the past year, discussing other innovations to respond to the changing needs of the APCR and its members. You will vote this year on amendments to the Rules of Operation, amendments which will facilitate timely changes to the Rules with the approval of electronic voting, increase the number of scholarships, and open membership to other members of the GME community and its affiliates.

This is a dynamic association. Dynamic because of you. Because you care, because you share, because you are involved. As one of my last acts as President, I challenge you. I challenge you to become even more active in the APCR.

If you are a new member, I challenge you to connect with a mentor. Build a support and resource group from among those who will meet during these May days in Orlando. Learn about our committees and join up or shadow for a year to see if it is a good fit for you.

If you have been a member for few years, I challenge you to go for a leadership role. This year and next, many committees will retire their current chairs: Archives, Professional Development, and Survey this year; Fellowship, Long-Range Planning, and Membership next year. Or become even more active in your committee/s. Committee chairs, I challenge you to establish your presence at the annual meeting. Joey has worked with you all so that committees have specific responsibilities before, during, and after the annual meeting. Make your committee's presence and involvement known!

If you have been a member for many years, first of all, I thank you. I thank you because we exist, we are here today, because of your vision, your fortitude, and your wisdom. You really don't need to do anymore ③. But, if you are so inclined, help me with my mission during my tenure as Immediate Past President, to collect and preserve the history of the APCR. We need build upon what already exists on our website, to gather the knowledge and memories of those who started the association and who were instrumental in its growth before history and memory are lost due to professional changes and retirements.

Dear members, please cultivate the knowledge you glean and the relationships you make during this year's meeting. They will make you strong, make your programs better, and make the APCR flourish as a forum for professional growth.

With heartfelt thanks and gratitude,

Sylvia Zavatchen

Sylvia Zavatchen, MEd APCR President

APCR Sessions



APCR Sessions at the AUR 66th Annual Meeting May 7-10, 2018 Orlando FL

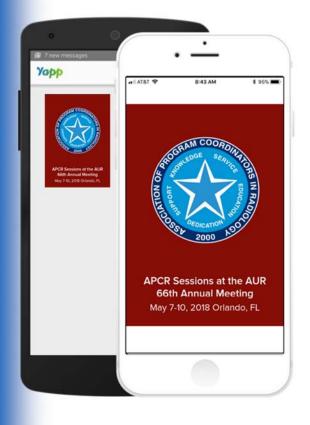
(APCR Foundation Course and Member Reception May 6th)

<u>All</u> APCR members are invited and encouraged to attend any APCR session that is not designated as a closed session.

APCR/AUR 2018 Annual Meeting App

Download the official APCR/AUR 2018 Annual Meeting App

via Yapp



Download the app on iOS or Android:

- 1. Visit http://my.yapp.us/APCR2018 on your device, or point your QR reader at the code below, and follow instructions on page.
- 2. You'll be asked to install Yapp from the app store (if you don't have it already).
- 3. Open Yapp and tap "Download an existing Yapp" and your app will appear.
- 4. Yapp ID Code: APCR2018

Don't have an iOS or Android device? You can view this app from your desktop browser by clicking the my.yapp.us URL above.



Sunday, May 6

1:00 PM - 5:00 PMRoyal MelbourneNew Program Coordinator Foundation Course

The APCR Foundation Course is designed for coordinators with 0-2 years' experience and will be held before the official start of the AUR.

- Part I: A Year in the Life
- Part II: Resources
- Part III: Open Q&A

There is no extra fee to attend the course. However, advance registration is required: <u>https://www.eventbrite.com/e/apcr-foundation-course-aur-2018-annual-meeting-tickets-42095425551</u>

6:00 PM – 8:00 PM

ChampionsGate

APCR Member Welcome Reception

ENTERTAINMENT OBJECTIVES

- Conference Survival Kits for new members and first time AUR attendees
- Door prizes
- Ice-breaker games
- Meet your mentor
- Catch up with colleagues

Supporters

The evening festivities are made possible by generous support from the American College of Radiology and the Cedars-Sinai S. Mark Taper Foundation Imaging Center.





CEDARS-SINAI.

S. MARK TAPER FOUNDATION IMAGING CENTER

Monday, May 7

8:00 AM - 9:30 AM

AUR Welcome and Plenary:

International Ballroom II-III

Plenary session

The Intern Health Study: Insights into Depression During Medical Training and the **Biology of Stress and Resilience**

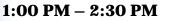
10:00 AM – 11:30 AM

Augusta

Can I Increase My Emotional Intelligence and, Why Should I?

LEARNING OBJECTIVES

- Define emotional intelligence
- List benefits of high EQ
- Employ strategies to improve EQ



APCR Board of Directors Meeting

1:00 PM - 2:30 PM

ABR Update

3:00 PM - 4:30 PM

APCR Member Meeting 1

- **Officer Reports**
- Service Awards and Recognition
- **New Member Welcome**

Door Prize Drawings Winners must be present to win!

Sponsors: Member meeting gift card drawings

are generously funded by the University of Cincinnati

Refreshments generously provided by the RSNA (Radiological Society of

Radiological Seciety North America) of North America

4:30 PM - 5:30 PM

AUR Special Session:

International Ballroom II-III

Plenary session

LGBT-Related State Laws: How Can Academic Radiology Respond?

6:30 PM – 8:30 PM

Omni Golf Course Commons

AUR Welcome Reception

RADIOLOGY INSTITUTE

Legends Boardroom

(closed session)

International Ballroom II-III APDR/APCR joint Session

Augusta



Tuesday, May 8

8:00 AM – 9:30 AM

AMSER Lucy Squire and APDR/ACR Keynote Lecture:

International Ballroom II-III

Plenary session

Cultivating Mindfulness and Resilience for Ourselves and Our Trainees

10:00 AM – 11:30 PMAugustaLeading from the Middle: Maximizing Coordinator Effectiveness

LEARNING OBJECTIVES

- Understand the importance of distributed leadership in knowledge organizations
- How to get started in leadership activities and lead successfully even when you aren't the leader
- Managing up: how to succeed and help your leaders to succeed
- Matrix organizations: how to survive, lead and thrive in complex institutions





12:00 PM – 1:30 PMRoyal MelbourneAPCR Member Lunch & 4th Annual Program CoordinatorProfessional Knowledge Competition

Reserve your seat through the APCR meeting app or: <u>https://2018apcrmemberlunch.eventbrite.com</u>

2:00 PM – 3:30 PM RRC Update **International Ballroom II-III** APDR/APCR joint session

4:00 PM – 5:30 PM Residency Update and Hot Topics **International Ballroom II-III** APDR/APCR joint session

5:30 PM – 6:30 PM The Grand Salon A3CR2/APDR/SCARD/APCR/RSNA Beer and Pretzels Reception

Wednesday, May 9

8:00 AM - 9:30 AM

Augusta

Three Perspectives on Resident Wellness

LEARNING OBJECTIVES

- Examine differing viewpoints of resident wellness from the perspectives of a program coordinator, a program director, and a resident.
- Define and characterize burn-out and resilience.
- Examine current trends in resilience training.

9:30 AM – 11:00 AM

APCR Committee Meetings

- 9:30 10:00 Archives, Fellowship, Mentoring, Membership
- 10:00 10:30 Awards, Electronic Communications, Long Range Planning, Scholarship, RRC
- 10:30 11:00 Professional Development, Survey, Wellness, TAGME

11:00 AM - 12:00 PM

APCR Member Meeting 2

- Outstanding Coordinator of the Year Award with ACR and AIRP recognition
- Committee Reports
- Location of APCR group photo announced
- Door prizes drawing...iPad mini + more Winner must be present to win!

Prizes donated by Cedars-Sinai

CIS

CEDARS-SINAI.

Augusta

S. MARK TAPER FOUNDATION IMAGING CENTER

11:45 AM – 12:00 PM APCR Group Photo

Location announced at previous meeting

TREVI'S RESTAURANT

12:00 PM – 1:00 PM APCR Informal Lunch with the Experts

Join various experienced coordinators for a 'going dutch' informal lunch. Advance registration required through the APCR meeting app or: <u>https://apcrinformallunchwithexperts.eventbrite.com</u>

1:00 PM – 2:00 PM APCR Committee Chairs Meeting

3:00 PM – 4:30 PM

Problem solving for residents, program directors and coordinators, and chairs

Olympic A (closed session)

International Ballroom II-III APDR/APCR joint session

GME

Royal Melbourne A-B





Thursday, May 10

7:00 AM - 8:00 AM

National Ballroom C

AIRP Update and ACGME RRC Q&A

LEARNING OBJECTIVES

- Understand the assessment components of the AIRP 4-week radiologic pathology correlation course
- Identify ways that program personnel can support their residents' engagement in the course
- Describe important revisions of the ACGME radiology-specific program requirements
- Engage in a lively question and answer session with representatives from the ACGME radiology review committee

8:00 AM – 9:30 AM

Augusta

Best Practices of APCR Membership

LEARNING OBJECTIVES

- Describe the best practices of APCR members
- Discuss how to adapt and incorporate these best practices into management of CCC meeting organization, site visits, and the self-study, the Match, resident case logs, and more

Final door prize drawing for everyone who made it to the end! Winners must be present to win

Safe travels, everyone!

Hope to see you in 2019 in Baltimore, MD!

AUR 67th Annual Meeting

In Joint Providership with the Radiological Society of North America April 9-12, 2019 (Tuesday - Friday) Hilton Baltimore Baltimore, MD



Annual Member Meeting 1 Monday, May 7, 2018 3:00 pm – 4:30 pm (Eastern) Omni ChampionsGate, Orlando FL - Augusta Room

		President
II.	Approval of May 8, 2017 Member Meeting 1 Minutes	Sylvia Zavatchen, MEd President
	The President will present a motion to accept the minutes of the 2017 Member Meeting 1 as presented.	
	(Minutes are included in this packet.)	
III.	Approval of Amendments to the APCR Rules of Operation	Sylvia Zavatchen, MEd President
	The President, on behalf of the Rules Committee, will present a motion to accept the amendments to the Rules of Operation as presented. (Amendments are included in this packet.)	
IV.	Nominations	Sally Jones, C-TAGME
	The Immediate Past President, on behalf of the Nominating Committee, will present a motion to	Immediate Past President Chair, Nominating Committee

accept the following nominations as present: Secretary-Treasurer

Board Member-at-Large

1st Alternate Board Member-at-Large 2nd Alternate Board Member-at-Large

V. President Report

Call to order

2017-2018 Year in Review

VI. President-elect Report

Review of APCR 19th Annual Professional Meeting Agenda

Sylvia Zavatchen, MEd President

Sylvia Zavatchen MEd

Joseph Stuckelman, MA, C-TAGME President-elect Chair, Program Planning Committee

		Beth Meehan
		Project Specialist, American College of Radiology
IX.	New Member and New Attendee Welcome	Sylvia Zavatchen, MEd
	The APCR Membership will welcome new members who have joined since AUR 2017, as well first-time attendees.	Chair, Membership Committee
	The Archives Committee will take a group photo.	
X.	Door Prize Drawing	Rose Alden, C-TAGME
	Members check your tickets! Drawings will be held for \$50 gift cards generously donated by the University of Cincinnati.	Board Member-at-Large
IX.	Introduction and Installment of 2018-2019 President	Sylvia Zavatchen, MEd President
X.	Adjournment	Joseph Stuckelman, MA, C-TAGME

Committee, will present a motion to accept the financial statement as presented. (The financial statement is included in this packet.)

Committee, will present a report on APCR

The President, on behalf of the Finance

VIII. Presentation of Awards and Gifts

The APCR Coordinator of the Year Award will be presented along with the cash awards from the American College of Radiology and American Institute of Radiologic Pathology, represented by Beth Meehan and Don Hatley, respectively.

The new President will present a motion to

adjourn the meeting

Amanda Easton Chair, Awards Committee Don Hatley Director, American Institute for Radiologic Pathology Beth Meehan Project Specialist, American College of Radiology

2018-2019 President

VII. Secretary-Treasurer Report Due to recent changes among officers, the President-elect, on behalf of the Finance

Financials.

Joseph Stuckelman, MA, C-TAGME President-elect



Committee Meeting Schedule Wednesday, May 9, 2018 9:30 am – 11:00 am (Eastern) Omni ChampionsGate, Orlando FL – Royal Melbourne A-B

l. 9:30 am - 10:00 am Archives Tina Rapstine, C-TAGME Chair Fellowship Melinda Parangan-Chu Chair Mentoring Basia Nowakowski Chair Survey Sally Jones, C-TAGME Chair Long-Range Planning Sylvia Zavatchen, MEd Chair 10:00 am - 10:30 Ш. Awards Amanda Easton Chair **Electronic Communications** Joseph Stuckelman, C-TAGME Chair Membership Sylvia Zavatchen, MEd Chair Kathy Dixon, C-TAGME TAGME Chair 10:30 am - 11:00 am III. Professional Development TBD Chair Rose Alden, C-TAGME Scholarship Chair Residency Review Committee Joseph Stuckelman, C-TAGME Chair Wellness Kelly Aronson, C-TAGME Chair



Description of Standing Committees

ARCHIVES

Chair: Tina Rapstine, C-TAGME (2013-2018)

The Archives Committee maintains and develops the APCR's archives to preserve APCR history. The Archives Committee works closely with the Electronic Communications Committee.

AWARDS

Chair: Amanda Easton (2016-2021)

amande@uw.edu

The Awards Committee determines the nature and recipients of any and all awards and honors established in the name of the Association, such as the Outstanding Coordinator Award.

ELECTRONIC COMMUNICATIONS

Chair: Joseph Stuckelman, C-TAGME (2013-2018)

joseph.stuckelman@cshs.org

The Electronic Communications Committee develops and updates the content of the APCR website, monitors the Radiology Program Coordinators Group on LinkedIn and Google Docs, and functions as the liaison with the APDR for maintenance of the website.

FELLOWSHIP AD HOC

Chair: Melinda Parangan-Chu (2014-2019)

Melinda.Parangan-chu@ucsf.edu

The Fellowship Ad Hoc Committee communicates with fellowship coordinators on ways to improve fellowship programs, to prepare for upcoming changes and challenges, and to network with one another. The committee was created in response to specific fellowship issues regarding ACGME updates such as the Milestones, the self-study and site visits, and the new IR/DR program. Members strive to provide each other with resources and professional support.

LONG-RANGE PLANNING

Chair: Sylvia Zavatchen, MEd (2014-2019)

zavatcs@ccf.org The Long-Range Planning Committee develops and implements programs to further the interests of the APCR membership and develops services of interest to the APCR membership. All services, programs, and projects proposed by this committee will be subject to approval by the Board of Directors.

MEMBERSHIP

Chair: Sylvia Zavatchen, MEd (2014-2019)

zavatcs@ccf.org

The Membership Committee encourages and facilitate the recruitment of new members, and works together with the Mentoring Committee. The Chair will review all applications for membership, determining that eligibility requirements have been met, and submit recommendations to the Board of Directors for approval. The Membership Committee will maintain an accurate membership database and mailing list.

MENTORING

Chair: Basia Nowakowski (2017-2022)

bun4n@virginia.edu

The Mentoring Committee organizes the Mentoring Program within the APCR, pairing volunteer mentors with members who have requested a mentor. The Mentoring Committee works closely with the Membership Committee.

New members can request to be paired with a mentor.

PROFESSIONAL DEVELOPMENT

Chair: Open

The Professional Development Committee collects and disseminates data relating to career and professional development and, with the approval of the Board of Directors, may undertake projects to further the professional development of APCR members.

RESIDENCY REVIEW COMMITTEE

Chair: Sylvia Zavatchen, MEd (2017-2018)

zavatcs@ccf.org

The Chair of the RRC Committee is the President. The Chair will represent APCR as a member of the APDR Program Directors Support Committee. The committee represents the APCR and is responsible for assisting the AUR and the APDR RRC Committee with their projects.

SCHOLARSHIP

Chair: Rose Alden, C-TAGME (2016-2021)

rose.alden@uchealth.com

The Scholarship Committee oversees the APCR Scholarship Fund, and organizes any fundraising events to maintain the fiscal ability to offer the APCR Scholarship. The committee reviews applications and selects one recipient who meets the scholarship application guidelines for the annual award.

SURVEY

Chair: Sally Jones, C-TAGME (2013-2018)

sajone2@email.uky.edu

The Survey Committee administers all survey requests from members once they are approved by the President. The committee works with the Electronic Communications Committee to post all survey results.



Standing Committees Reports

Archives Committee

Tina Rapstine, Committee Chair, will be stepping down after the 2018 AUR due to personal commitments. A new chair will be selected at AUR. Ms Rapstine has graciously agreed to create the now-traditional APCR PowerPoint presentation to run during the APCR Welcome Reception.

Awards Committee

The Awards Committee received 5 nominees for the 2017 Coordinator of the Year Award and the winner has been selected. The AIRP and ACR DIXIT Exam have once again generously set up a \$400 cash award to accompany the Outstanding Coordinator Award. We are excited to have Donald Hatley, Carl William, and Beth Meehan (from AIRP/ACR) join us in presenting the upcoming Outstanding Coordinator of the Year Award at this year's meeting.

The Awards Committee will be awarding two Leadership Recognition awards at this year's annual meeting.

After feedback that the process for receiving the cash reward from AIRP and ACR DIXIT was a bit confusing, we have worked with RSNA to streamline the process to better communicate to the award winner.

The Awards Committee will be proposing a second Coordinator of the Year Award (with a separate set of qualifications from the existing award) at this year's annual meeting with hopes to put the proposal forward for an electronic vote.

The Awards Committee was asked to assist with door prize drawings at the annual meeting and are happy to help!

Electronic Communications Committee

The APCR/AUR official meeting app was launched on April 24, 2018. To date, there have been 70 installs. Committee member, Misty Lilley was responsible for building the app this year. Joseph Stuckelman and Misty Lilley will serve as app ambassadors during the meeting, to provide assistance to members. The committee continues to work with our business management team to redesign the website. A proposed redesign was presented to the team, and is currently on hold as the RSNA has been in the process of changing content management systems providers. Committee member, Amy Spencer has volunteered to help lead this effort. A meeting with our partners is planned during the AUR annual conference. There are currently 129 members of the APCR LinkedIn group. A handful of members post and reply on the discussion board.

Fellowship Committee

The Fellowship Committee continues to use the APCR LinkedIn Group to connect and as a resource to ask quick questions, suggestions, post open positions, and best practices to assist each other. Because some members indicated that LinkedIn, Facebook, and other social media sites are blocked by their institutions, we looked to find another resource. We will test Slack after the 2018 AUR Meeting. It is a smartphone/iPhone app where we can continue to communicate with each other after the AUR for those who cannot access LinkedIn. At our upcoming meeting, we plan to meet at the round table sessions and continue to discuss ways to improve our fellowship programs and discuss current issues like upcoming self-studies.

Finance Committee

With the resignation of Jacqueline William-Gaines, Janet Palmer is the current Secretary-Treasurer. Joseph Stuckelman, President-elect, has volunteered to co-chair the Finance Committee to maintain continuity. He will present the APCR financial report at the 2018 AUR.

Long-Range Planning Committee

The Long-Range Planning Committee will renew its efforts to provide social events during the 2018 AUR for its members.

Membership Committee

As of March 2018, there are 197 APCR members. The committee has noted an increase in membership applications from Interventional Radiology program coordinators, and will discuss how to target this new audience.

The Committee will again play host during the APCR reception Sunday evening. Committee members will greet guests at the door, new members will receive leis so that they can be recognized and welcomed, get-to-know-you activities and door prizes will provide entertainment, socializing, and networking opportunities throughout the evening.

Mentoring Committee

We received a number of requests from new coordinators for mentors. Committee members were paired with coordinators on a regional basis where possible, to facilitate time differences. The Foundation Course offered a great opportunity to introduce to the group that the APCR has a structure to help get through the first years of program management and oversight. It provided an immediate opportunity to pair new coordinators with their mentors.

The committee is happy to provide assistance to all program coordinators, administrators, and managers, new, not so new, and veteran.

Nominating Committee

The Nomination Committee received four nominations for three Board positions. The APCR membership will vote on committee recommendations at the 2018 AUR.

Professional Development Committee

Jacqueline Williams, Committee Chair, resigned from the APCR in March 2018. She informed the Board regarding potential chairs for the committee. A new chair will be selected at the 2018 AUR.

The Professional Development Committee distributed the APCR newsletter in February 2018

Program Planning Committee

For the past fifteen months, the Program Planning Committee has been devotedly working to offer valuable programming to program coordinators of all experience levels.

Our newest members are invited to attend the half-day Foundation Course held the day before AUR officially begins. We launched this program at the 2017 AUR meeting, and it was very successful. To date, there are 28 members registered as participants and moderators. Our more experienced members will be able to delve into more complicated aspects of program administration during the Best Practices open discussion.

In keeping with the theme of the meeting, the APCR is hosting a forum: Three Perspectives on Resident Well-Being. A Program Director, Program Coordinator, and Chief Resident will each offer their perspectives.

The APCR is planning two sessions in collaboration with the Radiology Leadership Institute, Leading from the Middle and Emotional Intelligence.

APCR members are presenters at each of these sessions. We will also be hosting a Q&A session with Felicia Davis and Kate Hatlak from the ACGME; and an update from AIRP representatives.

This year we introduced Eventbrite registration for the APCR Member Lunch, the Foundation Course, and the Informal Lunch with the Experts. This informal lunch will take the place of the 2nd member lunch, which was eliminated because the Vydareny Imaging Competition has been consolidated to one day.

Committee	Responsibility
Archives	Welcome reception slide show
	New Member photo (member mtg 1)
	Membership photo (member mtg 2)
	Various photos throughout – post to app
Membership	Welcome reception; including door prizes
	T-Shirt sales
Electronic Communications	Арр
Professional Development w/ TAGME	Coordinator Competition

Responsibilities for various meeting elements have been delegated to the committees.

	With question contribution from TAGME members
TAGME	Informal Lunch with the Experts
Awards	Door prize tickets member meetings
Scholarship w/Fellowship	Breakfast Roundtables volunteers
Mentoring	Lunch seating and registration verification

Residency Review Committee

The RRC Committee has nothing new to report. The purpose of this committee is to work with the Program Directors Support Committee on matters concerning Program Directors and Program Coordinators with regard to ACGME issues.

Rules Committee

The Rules Committee drafted seven amendments to the Rules of Operation which were noted earlier in this report.

Scholarship Committee

The Scholarship Committee met at the APCR annual meeting in Hollywood FL on May 9, 2017.

One scholarship was awarded to a coordinator to attend the meeting. Three applications were received and the Committee selected Janet Palmer from Baylor University.

The main item of discussion centered on funding of future scholarships. The Committee will propose to the general membership at the 2018 meeting to offer two \$2000 scholarships earmarked for one new coordinator (<2 years' experience) and one veteran coordinator. The general membership will vote on this proposal 15 days prior to the May 2018 meeting. If approved, the proposal will be ratified at the business meeting and go into effect for the 2019 meeting.

The Committee thanked the University of Cincinnati Medical Center and Cleveland Clinic Foundation for sponsorship of our annual gift card giveaway. Their donations were greatly appreciated. Winners of the Amazon gift cards were Basia Nowakowski, Avery Robinson, Pat Clayton and Morgan Jones.

Survey Committee

In 2017-2018, the Survey Committee reviewed, approved, and distributed **15** surveys on the APCR listserv. This is double the number of surveys distributed during the previous two years.

In order to reduce survey fatigue, the committee has decided to limit the number of surveys and timing of their distribution going forward. Whenever feasible, surveys will be limited to a maximum of two per month with at least two weeks between surveys. No surveys will be distributed during the following weeks: 1.) last week of June & first week of July; 2.) Match week; 3.) two weeks prior to the AUR annual meeting.

Additionally, in alignment with APDR Survey Committee practices, the APCR Survey Committee will require proof of IRB approval for applicable surveys.

Finally, as there is generally an increase in survey requests and traffic on the APCR listserv in the spring, the distribution of the Annual Program Coordinator Profile & Professional Development Survey has been moved to late summer/early fall (~August).

TAGME Certification Committee

The TAGME Committee has updated its description in the Rules of Operation. These changes will be put to a vote before the APCR membership at the 2018 AUR. Seven members have been newly certified: Kelly Aronson, Beaumont Hospital MI; Camille Dykas, Aurora Health Care, St. Luke's Medical Center, WI; Debbie Kenneybrew, Cedars-Sinai Medical Center, CA; Hollie Medina, University of New Mexico, NM; and Diane L. Slosser, Bridgeport Hospital, CT. Two members earned recertification: Mary Botero, University of Miami, FL and Amy Romandine, University of Wisconsin, WI. In an effort to "go green" and increase efficiency, candidates will submit all required information through TAGME's Fluid Review portal https://apply-tagme.fluidreview.com. TAGME is now accepting credit/debit card application fee payments through PayPal with an existing PayPal account or Guest option. The first TAGME-PREP webinar will be held on March 10, 2018



Annual Member Meeting 2 Wednesday, May 9, 2018 11:00 am – 12:00 pm (Eastern) Omni ChampionsGate, Orlando FL - Augusta Room

I.		Call to order	Joseph Stuckelman, MA, C-TAGME President
II.		Committee Reports	
Д	۹.	Archives	TBD
B	3.	Awards	Amanda Easton <i>Chair</i>
С	С.	Electronic Communications	Joseph Stuckelman, MA, C-TAGME Chair
C	D.	Fellowship	Melinda Parangan-Chu Chair
E	Ξ.	Long-Range Planning Membership Residency Review Committee	Sylvia Zavatchen, MEd <i>Chair</i>
F	=.	Mentoring	Basia Nowakowski Chair
G	Э.	Professional Development	TBD
F	4.	Rules TAGME Certification	Kathy Dixon, C-TAGME Chair

	I.	Scholarship	Rose Alden, C-TAGME <i>Chair</i>
	J.	Survey	Sally Jones, C-TAGME <i>Chair</i>
III.		APCR Group Photo The location will be announced and the official 2018 APCR Meeting photo will be taken directly after adjournment.	Joseph Stuckelman, MA, C-TAGME President
IV.		Door Prize Drawing Members check your tickets! A drawing will be held for an iPad mini generously donated Cedars-Sinai	Joseph Stuckelman, MA, C-TAGME President
X		Adjournment The President will present a motion to adjourn the meeting	Joseph Stuckelman, MA, C-TAGME President



Member Meeting 1 Monday, May 8, 2017 4:00 PM – 5:30 PM Diplomat Resort Hollywood, FL

I. Call to Order

Sally Jones, President, called the first member meeting of the APCR 17th Annual Meeting to order at 4:10 pm. Agenda and meeting materials were emailed to the membership prior to the meeting.

Sally acknowledged the hard work of the RSNA staff and introduced Merryn Young, RSNA Customer Service and Membership Manager. Merryn offered thanks to all the program coordinators for their hard work on behalf of the RSNA, and extended a special welcome to all members. As a show of appreciation, RSNA will provide the refreshments during the APCR Committee Meetings.

II. Approval of March 29, 2016 Minutes

Motion: A motion was made and seconded to accept the March 29, 2016 meeting minutes as written.

Action: The motion was passed.

III. Officer's Reports

A. President's Report – Sally Jones

The 2017 President's report was distributed to all members via email. It was also posted to the website, and in the APCR meeting app.

Members were reminded of the raffle to be held at the end of the member meeting. Sally acknowledged the new members and extended a special welcome.

B. President-Elect Report – Sylvia Zavatchen

Sylvia Zavatchen reviewed the agenda for the upcoming meeting. In particular, Sylvia noted:

- i. All members are welcome to attend the Beer & Pretzel reception this evening
- ii. Dr. Paul Putman will be presenting three sessions, Myers-Briggs Workshop Part 1 and 2: How understanding perception and judgement can make you more successful as a program coordinator or manager; Group Dynamics: Understand, influence, and improve group dynamics during PEC, CCC, and other meetings
- iii. Members should spread out when seating themselves during the Program Coordinator Knowledge Competition during the first member lunch. This will help ensure a mix of novice and experienced members at each table.
- iv. There will be table sprays on various tables in the breakfast hall, signaling the presence of other coordinators.

C. Secretary-Treasurer's Report – Joseph Stuckelman

The financial statement for the fiscal year ending in September 2016 reflects revenue, expenses and net assets as summarized below:

Total Revenue	\$ 15,850.00
Total Expenses	\$ 14,830.00
Excess of Revenue over Expenses	\$ 1,020.00
APCR net assets for 2016	\$ 109,150.00

IV. New Business

A. APCR Yapp Mobile Meeting App

Joseph Stuckelman introduced the APCR mobile meeting app, built on the Yapp platform.

- i. Joseph provided instructions on accessing the app and loading onto mobile devices.
- ii. Joseph acknowledged the help of Basia Nowakowski, who created an instructional video.
- iii. Joseph informed the membership that Basia and he would be serving as app ambassadors and be on hand throughout the conference to help people as needed.
- **B.** Joseph reminded everyone to complete the AUR session and conference evaluations, in order to generate a certificate of attendance from the AUR.

C. Recognition of new members – Sylvia Zavatchen New members were announced and welcomed by the APCR membership. A group

photo of the new members was taken by the Archives Committee designated photographer.

V. Nomination of New Board Members – Marleen Viola

- A Jacqueline Williams was nominated as Secretary/Treasurer
- **B.** Janet Palmer, Amanda Easton, Rose Alden, and Tina Rapstine were nominated as Board Member-at-Large
- C. Basia Nowakowski and Melinda Parangan-Chu were nominated as Alternate Board Members
- **D.** The motion was seconded
- E. The members approved the nominations by a voice vote

VI. Presentation of Awards and Gifts – Amanda Easton

Five-year committee service awards were presented as follows:

Marleen Viola Chair, Mentorship Committee

A Dedication and Service Award was awarded to Sally Jones.

- VII. Sally Jones passed the gavel to the new president, Sylvia Zavatchen
- VIII. A drawing was held to award door prizes to the following members:
 - A. Avery Robinson University of South Alabama
 - B. Pat Clayton New York University

IX. Adjournment

Motion: It was moved and seconded to adjourn the meeting at 4:45 PM. Action: The motion passed.

Respectfully submitted by: Joseph Stuckelman

APCR

Statements of Activities

Budget Worksheet 2018

	:		ACTUAL 9/30/2016	BUDGET 9/30/2017	ACTUAL 6/30/2017	ESTIMATE 9/30/2017	BUDGET 9/30/2018	COMMENTS
	•		5/50/2010	5/56/2011	0/00/2011	5/50/2011	5/50/2010	
		Revenue:						
3011-500	1	Membership dues	\$14,775	\$14,550	\$11,981	\$15,975	\$15,450	218 members @ \$75 (Based on as of 6/30/17) - less 12 doubtful members
3310-500	2	Meeting contribution	1,750	1,750	2,150	3,150	1,750	Estimate ACR
610-500	3	Other income	0	0	0	300	300	Estimate T-shirt revenue
	4							
	5	Total revenue	16,525	16,300	14,131	19,425	17,500	
	6							
	7	Expenses:						
010-500	8	Office supplies	18	25	0	0	25	Estimate
030-500	9	Postage & freight	0	150	0	0		Prior year new member mug mailing
041-500	10	Outside office services	0	525	399	399		Estimate for mobile app
52-500	11	VIP/lecturer travel	1,031	3,000	1,527	1,527	3,000	Two speakers @ \$1,500 each
241-500	12	Publications/dues/educ	0	50	0	0	425	Estimate DIIGO @ \$60, POD Bean @ \$350 annually
313-500	13	Computer/consulting fees	0	100	244	244	250	Estimate web maintainence 2017/18
370-500	14	Honorarium	0	1,000	1,000	1,000	1,000	Estimate speaker honorarium
061-500	15	Certificates & awards	204	500	679	679	700	Outgoing President's gavel & clock; Outstanding Coordinator Award
20-500	16	Ribbons	35	50	2	2	25	Estimate
80-500	17	A/V equipment rental	528	900	2,952	2,952	3,100	Estimate
560-500	18	Food services	4,625	5,000	4,374	4,374	7,000	Estimate Past Presidents Mtg., BOD Mtg, New Foundation course & Reception
250-500	19	RSNA management fee	2,120	2,000	0	2,130	2,060	Estimate: 213 members @ \$10 (as of 6/30/17) - 206 members for budget '18
063-500	20	Scholarship travel grant	1,956	2,000	2,000	2,000	2,000	Estimate (1 @ \$2,000)
999-500	21	Miscellaneous	774	800	50	2,500	500	Gift cards and/or flowers, t-shirts expense of approx. (\$2,075) FY'17
	22							
	23	Total expenses	11,291	16,100	13,227	17,807	20,610	
	24							
	25	Excess revenue over expenses	\$5,234	\$200	\$905	\$1,618	(\$3,110)	

The following was sent to the membership in accordance with Article VIII of the Rules of Operations.

Article VIII - Amendments

The Rules of Operation may be amended or repealed and new rules of operation may be adopted by a majority vote of those active members in good standing, provided that written or electronic notice of the proposed amendment(s) is given at least 14 days in advance. Proposed changes to the Rules of Operation will be presented by the President to the Board of Directors for approval. If rules changes are approved by the board, they will then be presented to the members for ratification at the annual meeting.

Amendment 1 to Article III.A is proposed to include Interventional Radiology coordinators as members of the organization. It further allows members of the GME community or affiliated radiology organizations, such as the ACR and AIRP, to be considered for membership as non-voting members of the organization.

Article III – Membership

A.Criteria for eligibility for membership will be appointment as a program coordinator, administrative assistant, or any other administrative capacity in any graduate medical education program in any residency program in Diagnostic Radiology, Interventional Radiology, Nuclear Medicine, or any subspecialty fellowships. Applications from other members of the GME community or affiliated radiology organizations, such as the ACR and the AIRP, may be considered by the Chair of the Membership Committee and appointed by the Board of Directors as non-voting members. Non-voting members are not eligible to hold office.

Amendment 2 to Article VI.13 is proposed to include a second scholarship in the amount of \$2,000 to be awarded to a coordinator with two years or less experience. It is proposed this Article be amended to include a Leadership Scholarship to be awarded to the President-elect should he/she be in need of funding to attend the AUR Program Planning Committee Meeting and the APDR Board of Directors at the during the Radiological Society of North America annual meeting in Chicago, IL.

13. **Scholarship Committee**. This committee is responsible for oversight of the APCR Scholarship Fund. This committee reviews applications and selects two recipients who meet the scholarship application guidelines for the annual awards in the amount of \$2000.00 each. The recipients must be APCR members in need of funding to attend the annual meeting. One of the recipients must be a coordinator with 2 years or less experience.

This committee shall administer a Leadership Scholarship in the amount of \$2,000 to be given to the President-Elect if the President-elect's institution will not support attendance at the AUR Program Planning meeting held during the Radiological Society of North America annual meeting and when the chairman of the institution has provided the Association with a letter stating that the institution will not financially support attendance at this mandatory meeting. This committee also administers any fundraising events to maintain the fiscal ability to offer these scholarships.

Amendment 3 to Article VI.15 is proposed to remove the function of the committee that requires the committee to "advocate for assessment processes allowing specialty certification in Diagnostic

Radiology, in addition to TAGME's global GME certification". The TAGME Board of Directors has decided that only global certification will be offered and specialty certification will no longer be considered.

15. **TAGME Certification Committee**. The functions of this committee are to advise APCR regarding TAGME matters affecting Diagnostic Radiology and to assist members who wish to pursue certification. The Chair of the Committee will serve as Diagnostic Radiology's representative on the TAGME Hospitalbased Certification Review Board and serve as liaison between TAGME and APCR. All members of this committee must be TAGME certified. TAGME certification is completely voluntary and is not a requirement for APCR membership.

Amendment 4 to Article VI.16 is proposed to add development and maintenance of the meeting app as a function of the committee.

16. **Electronic Communications Committee.** This committee is responsible for the content of the APCR web page, monitoring the Radiology Program Coordinators Group on LinkedIn and Google Docs, developing and maintaining the meeting app, as well as liaison with the APDR for maintenance of the website.

Amendment 5 to Article VI is proposed to form and include the Wellness Committee as a standing committee of the organization.

APCR Wellness Committee: This committee's mission is to encourage and empower a movement in cultivating positive changes in the growth of wellness for coordinators and all those they support within their residency programs.

The Board of Directors wishes to amend the Rules of Operation to allow voting members of APCR to vote electronically on matters of the organization requiring ratification by APCR membership. This requires amendment of Article V.A and Article VIII.

Article V.A.

It shall be the duty of the President to call and preside at all meetings of the Association and to perform all duties customarily incident to the office of president and such other duties as may be prescribed from time to time by the Board of Directors. The President or designate shall be the spokesperson of the Association upon public issues within the area of interest of the Association and shall represent the Association on issues relating to other professional organizations. The President will present proposed changes in the Rules of Operation to the Board of Directors for approval by electronic vote or at the annual spring Board meeting. The President or designate will appoint committees and representatives of the Association. The President will be a member ex officio of all committees and has the right but not the obligation to participate in the deliberations of any committee.

Article VIII.

The Rules of Operation may be amended or repealed and new rules of operation may be adopted at any time by a majority vote of those active members in good standing, provided that written or electronic notice of the proposed amendment(s) is given at least 14 days in advance. Proposed changes to the Rules of Operation will be presented by the President to the Board of Directors for approval. If rules changes are approved by the board, they will then be presented to the members for ratification by electronic vote or at the annual meeting.



APCR New Members

34 New Members joined since the 2017 AUR Meeting

(recorded as of May 1, 2017 by the APDR program administrator)

Joined	First	Last	Position	Institution	Program Name	City	ST	Email	Replacing APCR member
Jan-18	Alexia	Allen	Coordinator	McLaren Oakland	McLaren Healthcare Corporation Program	Pontiac	MI	alexia.allen1@mclaren.org	
Nov-17	Jessica	Applegate	Administrative Assistant	University of Utah Medical Center	University of Utah Program - Neuroradiology	Salt Lake City	ர	jessica.applegate@hsc.utah.edu	
Oct-17	Stephanie	Assad	Coordinator	Kaiser Permanente - LAMC	Radiology-Diagnostic	Los Angeles	CA	stephanie.m.assad@kp.org	Namita Bhusri
Aug-17	Joy	Brow n	Administrator (Education Administrator)	University of Alabama at Birmingham	UAB Diagnostic Radiology	Birmingham	AL	Joybrown@uabmc.edu	Elizabeth Parker
Nov-17	Michelle	Byrne	Coordinator (Radiology and Education Programs)	New York Presbyterian Hospital/Weill Cornell Medicine	New York - Presbyterian Hospital (Cornell Campus)	New York City	NY	mib2045@med.cornell.edu	Erika Soto
Dec-17	Jason	Calcagno	Coordinator	Stanford University	Radiology-Diagnostic - Stanford, CA	Stanford	CA	jasonc1@stanford.edu	Alice Gardner
Oct-17	Jessica	Craig	Manager (Academic Programs)	UT Health San Antonio	Diagnostic Radiology	San Antonio	TX	Craigjl@uthscsa.edu	

Joined	First	Last	Position	Institution	Program Name	City	ST	Email	Replacing APCR member
Jun-17	Kim	Desbrough	Coordinator (Fellow ship Coordinator)	University of Michigan	Neuroradiology	Ann Arbor	MI	desbroug@umich.edu	
Aug-17	Martha	English	Coordinator (GME Program Coordinator)	UF Health COM - Jacksonville	University of Florida College of Medicine Jacksonville Program	Jacksonville	FL	Martha.English@jax.ufl.edu	Morgan B. Robinson
Jan-18	Katia	Estevez	Coordinator	Columbia University	Radiology	New York City	NY	ke2007@cumc.columbia.edu	Madeline Mateo
Oct-17	Shunda	Fakaha	Coordinator (Program Coordinator)	University of South Alabama	Radiology Diagnostics	Mobile	AL	sfakaha@health.southalabama.edu	Avery L. Robinson
Jan-18	Bridget	Flaherty	Coordinator	Hospital of the University of Pennsylvania	Diagnostic Radiology	Philadelphia	PA	Bridget.Flaherty@uphs.upenn.edu	Jennifer Rabiega
Jun-17	Ruth	Fortini	Coordinator	MUSC	Nuclear Medicine	Charleston	SC	foretiniR@musc.edu	
May-17	Amy	Frazier	Manager	UCLA	UCLA David Geffen School of Medicine/ UCLA Medical Center Programs	Los Angeles	CA	afrazier@mednet.ucla.edu	
Jan-18	Heather	Griffin	Coordinator (Residency & Fellow ship)	Boston Medical Center	Boston University Medical Center	Boston	MA	Heather.Griffin@bmc.org	
Aug-17	Edie	Kenney- Perez	Coordinator	UT Health San Antonio	Vascular and Interventional Radiology	San Antonio	TX	PerezEK@ Uthscsa.edu	
Jan-18	Christine	Koehler	Coordinator	Beth Israel Deaconess Medical Center	Beth Israel Deaconess Medical Center Program	Boston	MA	ckoehler@bidmc.harvam.edu	
Mar-18	Rachel	Marks	Administrator	University of Illinois Hospital	University of Illinois College of Medicine at Chicago	Chicago	IL	rachelu@uic.edu	

Joined	First	Last	Position	Institution	Program Name	City	ST	Email	Replacing APCR member
Aug-17	Machele	Maus	Coordinator (Residency)	Kettering Health Netw ork - Grandview Medical Ctr	Kettering Health Network Program	Dayton	ОН	machele.maus@ketteringhealth.org	
Dec-17	Anita	McKenzie	Coordinator (Diagnostic Radiology)	Walter Reed NMMC	National Capital Consortium Program	Silver Spring	MD	anita.v.mckenzie.civ@mail.mil	
May-17	Natalia	Moskaliuk	Coordinator (Fellow ship Coordinator)	University of Pennsylvania	Musculoskeletal Radiology	Philadelphia	PA	natalia.moskaliuk@uphs.upenn.edu	
Feb-18	Keri	Nuesmeyer	Coordinator	The Ohio State University Wesner Medical Center	Diagnostic Radiology	Columbus	ОН	keri.nuesmeyer@osumc.edu	
Mar-18	Mayra	Paredes- Aguirre	Coordinator	RWJMS	Vascular and Interventional Radiology	New Brunswick	NJ	paredema@rwjms.rutgers.edu	
Jan-18	Merlen	Sanchez	Coordinator	University of Miami	Neuroradiology Fellow ship, Jackson Memorial Hospital	Miami	FL	msanche1@med.miami.edu	Tometra Meadow s
May-17	Malissa	Snell	Coordinator	Florida Hospital	Radiology-Diagnostic, Florida Hospital Medical Center	Orlando	FL	Malissa.snell@flhosp.org	
Jul-17	Kristin	Sparks	Coordinator	University of Kentucky	Diagnostic Radiology	Lexington	KY	kche2231@uky.edu	
Mar-18	Katie	Sw aney	Manager (Residency Program Manager)	WV U Medicine	West Virginia University Program	Morgantow n	WV	kjsw aney@hsc.wvu.edu	Kelly Minardo
May-17	Natalie	Tabler	Coordinator	UT Southwestern Medical School	Interventional radiology - integrated/Vascular and interventional radiology	Fort Worth	ТХ	natalie.tabler@utsouthwestem.edu	
Mar-18	Elizabeth	Ticehurst	Coordinator (Fellow ship Coordinator)	Dartmouth Hitchcock Medical Center	Mary Hitchcock Memorial Hospital/Dartmouth-Hitchcock Program	Lebanon	NH	Elizabeth.M.Ticehurst@hitchcock.org	

Joined	First	Last	Position	Institution	Program Name	City	ST	Email	Replacing APCR member
May-17	Mary	Uryga	Coordinator (Residents)	Detroit Medical Center	Wayne State University/Detroit Medical Center	Detroit	MI	muryga@med.wayne.edu	
Mar-18	Roberta	Valley	Coordinator (Diagnostic Radiology)	St. Joseph's Hospital	St. Joseph's Hospital and Medical Center Program	Phoenix	AZ	Roberta.Valley@dignityhealth.org	
Feb-18	Melissia	Varner	Residency Coordinator	Mallinckrodt Institute of Radiology	Washington University/B- JH/SLCH Consortium Program	St. Louis	MO	melissia.varner@wustl.edu	
Aug-17	Gail	Wall	Administrator	Baystate Medical Center	Baystate Medical Center	Springfield	MA	gail.w all@baystatehealth.org	Teresa Lalli
Aug-17	Tiffiny	Yates	Coordinator	Advocate Illinois Masonic	Advocate Health Care (Advocate Illinois Medical Center) Program	Chicago	IL.	tiffiny.yates@advocatehealth.com	Marilyn McLeod



APCR Board of Directors

2017-2018

President Sylvia Zavatchen, MEd Cleveland Clinic zavatcs@ccf.org

President-elect Joseph Stuckelman, MA, C-TAGME Cedars-Sinai Medical Center Joseph.stuckelman@cshs.org

Secretary-Treasurer (May 8, 2017 – March 30, 2018) Jacqueline Williams Formerly of the University of Arkansas for Medical Services (April 1, 2018 – May 7, 2018) Janet Palmer Baylor University Medical Center at Dallas janetp@baylorhealth.edu

Immediate Past President Sally Jones, C-TAGME University of Kentucky Medical Center Sajone2@uky.edu Board Members-at-Large (May 8, 2017 – March 30, 2018) Janet Palmer Baylor University Medical Center at Dallas janetp@baylorhealth.edu

Amanda Easton University of Washington amande@uw.edu

Rose Alden, C-TAGME University of Cincinnati College of Medicine Rose.alden@uchealth.com

Tina Rapstine, C-TAGME (*May 8, 2017 – December 14, 2017*) Medical University of South Carolina

Basia Nowakowski (December 15, 2017 – May 7, 2018) University of Virginia Medical Center Bun4n@virginia.edu

Melinda Parangan-Chu (*April 1, 2018 – May 7, 2018*) University of California, San Francisco <u>Melinda.parangan-chu@ucsf.edu</u>

Alternate Board Members-at-Large Basia Nowakowski (May 8, 2017 – December 14, 2017) University of Virginia Medical Center Bun4n@virginia.edu

Melinda Parangan-Chu (*May 8, 2017 – March 30, 2018*) University of California, San Francisco <u>Melinda.parangan-chu@ucsf.edu</u>