

**AMERICAN SOCIETY OF HEAD AND NECK RADIOLOGY**  
**2015 Annual Business Meeting**  
**Royal Palm Ballroom- Naples Grande Beach Resort- Naples, Florida**  
**Saturday, September 12, 2015- Noon**

**Minutes**

**CALL TO ORDER**

Dr. Yoshimi Anzai called the meeting to order at 12:07pm.

**APPROVAL OF 2014 ANNUAL BUSINESS MEETING MINUTES**

Dr. Deborah R. Shatzkes received approval for the September 13, 2014 Annual Business Meeting minutes.

**REPORTS**

**President**

Dr. Yoshimi Anzai thanked Dr. Richard H. Wiggins III for a wonderful program this year. She thanked Dr. Ilona M. Schmalfluss as Education Committee Chair and Drs. Michelle A. Michel and Karen L. Salzman who are rotating off the Executive Committee as Immediate Past President and Rules Committee Chair, respectively.

**President Elect/Program Chair**

Dr. Richard H. Wiggins III thanked everyone for attending the meeting which keeps growing each year and should continue to grow in the future. This year's meeting attracted the highest number of attendees and abstract submissions. Dr. Wiggins mentioned that due to weather concerns, this evening's Gala Event will be moved indoors.

**Vice President**

Dr. Lindell R. Gentry encouraged everyone to attend the ASHNR 50<sup>th</sup> Annual Meeting, September 7-11, 2016 at the Hyatt Regency Hotel on Capitol Hill in Washington, DC.

Dr. Gentry reported that total Society membership stands at 841 with 564 *Active Members*; 16 *Associate Members*; 16 *Affiliate Members*; 176 *In-Training Members*; 68 *Emeritus Members*; and 1 *Honorary Member*. Since the 48<sup>th</sup> Annual Meeting in 2014, 77 new members have joined.

**Treasurer**

Dr. Rebecca S. Cornelius reported that the Society's current financial position as of August 28, 2015. The Society's Cash Assets of \$314,959 included \$7,724 in the Checking Account and \$307,235 in the Money Market account. There was a total of \$1,519,366 in Investments including \$1,352,248 in the Core Curriculum Fund and \$167,119 in General Investments.

Accounts Receivable of \$285,437 included a Net Income of over \$277,887 for the 49<sup>th</sup> Annual Meeting as the August 28, 2015 Profit and Loss Statement from ESI, and \$7,550 for 2015 membership renewal payments paid via credit between April 8-June 30, 2015 that are owed from ASNR back to ASHNR. Unrestricted Net Assets for through August 28, 2015 totaled \$2,119,763.

**Nominating Committee**

Dr. Michelle A. Michel reported on changes to the Bylaws with regards to the appointments of the Rules Committee Chair and Education Committee Chair and the open election for the positions of the two new Members-at-Large, Junior and Senior.

Dr. Michel then presented for approval the following 2015-2016 Executive Committee Slate:

President: Dr. Richard H. Wiggins III  
President-Elect: Dr. Lindell R. Gentry  
Vice President: Dr. Rebecca S. Cornelius  
Treasurer: Dr. Deborah R. Shatzkes

Secretary: Dr. Caroline D. Robson  
Senior Member-at-Large: Dr. Christine M. Glastonbury  
Junior Member-at-Large: Dr. Ashley H. Aiken  
Rules Committee Chair: Dr. Barton F. Branstetter IV  
Immediate Past President: Dr. Yoshimi Anzai  
ACR Councilor: Dr. Peter H.B. McCreight  
Education Committee Chair: Dr. Ilona M. Schmalfluss

The Slate was approved.

### **Education Committee**

Dr. Ilona M. Schmalfluss reported there was a total of 254 abstracts submitted for this year's meeting. Eighty-five percent were accepted. There were 158 Educational Exhibits, 30 Hard Copy Posters, and 20 Oral Presentations. Later today, the winners of the Case-of-the-Day, Educational Exhibits, and Oral Presentations will be announced.

### **ACR Councilor Report**

Dr. Peter H.B. McCreight reported on the ACR InterSociety Summer Conference held July 24-26, 2015 at Devil's Thumb Ranch in Tabernash, Colorado.

- On April 17, 2015 the SGR was passed by Congress
- Congress and CMS continue to shift Medicare payments away from paying for discrete, disconnected services and towards value that radiologists bring to patients, referring doctors and the health care system
- On September 16, 2015 there will be a free Webinar- A Post-SGR Guide to New Value-based and Quality-based Reimbursement Models.

Dr. McCreight encouraged attendees to get involved with the ACR by becoming an active member, by responding to ACR economic survey requests and by attending the ACR 2016 *Crossroads of Radiology* Meeting, taking place May 15-19 at the Marriott Wardman Park Hotel in Washington, DC.

### **UNFINISHED BUSINESS**

There was no unfinished business to discuss.

### **NEW BUSINESS**

Dr. Yoshimi Anzai thanked the Research Committee for overseeing the 2015 Hanafee Award and new Research Seed Grant Award submissions and selection. This year, there was an increase in the number of Hanafee Award submissions. The monetary amount of the Hanafee Award was increased this year from \$15,000 to \$25,000. The monetary amount for the new Research Seed Grant Award is \$3,000. Dr. Anzai encouraged attendees to contribute to the Core Curriculum Fund.

### **RECOGNITION OF OUTGOING PRESIDENT/CLOSING COMMENTS**

Dr. Richard H. Wiggins III presented Dr. Yoshimi Anzai with the Past President's plaque and thanked her for all her efforts over the past year on behalf of the Society.

### **ADJOURNMENT**

Dr. Richard H. Wiggins III adjourned the meeting at 12:28pm.

Respectfully submitted,



Ken Cammarata, *Business Manager* for Deborah R. Shatzkes, MD, *Secretary*