

SNMMI Board of Directors Meeting

Friday, June 9, 2017

Denver, CO

Minutes - APPROVED

Members in Attendance:

Sally Schwarz, MS, RPh, BCNP, FSNMMI; Bennett S. Greenspan, MD, FACNM, FACR; Satoshi Minoshima, MD, PhD; Katherine Zukotynski, BSc, MD, FRCPC; Hossein Jadvar, MD, PhD, MPH, MBA, FACNM; Fred Grant, MD; Jon Baldwin, DO, MBS; Tina Buehner, MS, CNMT, NMTCB (CT), RT(N)(CT), FSNMMI-TS; Vasken Dilsizian, MD; Sara G. Johnson, MBA, CNMT, NCT, FSNMMI-TS; Kathleen Krisak, BS, CNMT, FSNMMI-TS; Suzanne E. Lapi, PhD; Cindi Luckett-Gilbert, MHA, CNMT, PET, FSNMMI-TS; Neil A. Petry, MS, RPh, BCNP; Robert W. Atcher, PhD, MBA, FSNMMI; Munir Ghesani, MD, FACNM; Michael Middleton, MD, FACNM; Alan Packard, PhD; Virginia Pappas, CAE; Todd Peterson, PhD.

Guests in Attendance: Norman Bolus, MSPH, CNMT, FSNMMI-TS; David Brandon, MD; Elpida Crawford, CNMT; Kevin Donohoe, MD; Krystle Glasgow, CNMT, NMTCB(CT), NMAA; Vicki LaRue, MIS, NMAA; Amber Lindars, CNMT, CPhT; Angela Macci-Bires, EdD, MPM, RT(N), CNMT; Katie Neal, BS, MS; Aaron Scott, CNMT, NMAA, FSNMMI-TS; Richard Siska, NMAA, MIS, BSNM, NCT; John Sunderland, PhD; Michelle Wauters, ARRT(N), BS, CNMT; Dusty York, CNMT, PET, RT(N)(CT).

SNMMI Staff in Attendance:

Sukhjeet Ahuja; Judy Brazel; Bonnie Clarke; Larry Dilworth; Ali Haidar; Caitlin Kubler; Ann Latham; Rebecca Maxey; Vince Pistilli, CPA; Wayne Powell; Joanna Spahr; Nikki Wenzel Lamb, MBA, CAE; K. Malaika Walton; Akuender Kodi, Ana Hilton

1. Welcome and Call to Order

Sally Schwarz MS, RPh, FAPhA, FSNMMI, SNMMI President, called the meeting to order at 7:15 pm.

a. Establishment of a Quorum

Katherine Zukotynski, BSc, MD, FRCPC, Secretary/Treasurer, confirmed that a quorum was present.

b. Approval of Agenda and Standing Rules

A motion was made to approve the SNMMI Board of Directors agenda for June 9, 2017.

It was moved, seconded and voted to approve the SNMMI Board of Directors agenda for June 9, 2017.

A motion was made to approve the standing rules.

It was moved, seconded and voted to approve the standing rules.

c. Review of SNMMI Board of Directors Minutes

Dr. Zukotynski presented the minutes from the SNMMI Board of Directors meeting on April 29, 2017.

A motion was made to approve the minutes from the SNMMI Board of Directors meeting on April 29, 2017.

It was moved, seconded and voted to approve the minutes from the SNMMI Board of Directors meeting on April 29, 2017.

d. Review of Confidentiality Policy

Ms. Schwarz reviewed the confidentiality policy.

e. Review of Board Member Expectations

Ms. Schwarz reviewed the board member expectations.

2. SNMMI President Report

Ms. Schwarz provided a brief overview of her written report to the Board of Directors. Specific highlights include the following items:

Appropriate Use Criteria (AUC) and Clinical Decision Support Mechanism: The board has already approved the AUC for bone scintigraphy for prostate and breast cancer, ventilation/perfusion imaging in pulmonary embolism and hepatobiliary scintigraphy in abdominal pain, and would be voting during the meeting on the AUC for FDG PET/CT in Restaging and Treatment Response Assessment of Malignant Disease. An additional six topics have been identified for 2017-2018 AUC development. They are somatostatin imaging, PET myocardial perfusion imaging, gastrointestinal transit, infection imaging, prostate cancer imaging and nuclear medicine procedures for thyroid imaging and therapy. SNMMI is now partnering with the National Decision Support Company (NDSC) – the provider of ACR Select and one of the leading CDSM vendors, as well as Stanson Health to host its AUCs.

Registry Task Force: The SNMMI Quality Committee formed a registry task force with members from the Quality Committee as well as representatives from the SNMMI Cardiovascular Council. The goal of this task force is to explore possible collaboration with American Society of Nuclear Cardiology's (ASNC) ImageGuide registry as well as registries from other medical specialties.

The Lancet Oncology's Moonshot Commission: David Collingridge, editor of the journal Lancet Oncology asked Ms. Schwarz to write the Nuclear Medicine section for the Lancet Oncology publication. The group that worked on the section included Sanjiv Gambhir, MD, PhD; Martin Pomper, MD, PhD; David Mankoff, MD, PhD; Hossein Jadvar, MD, PhD, MPH, MBA, FACNM; Richard Wahl, MD and Ms. Schwarz. Their report included a discussion on efforts to develop cost effective methodologies and to redefine regulatory relations. The final Moonshot plan is due to be published in the Lancet in July 2017.

Establishment of a New USP Chapter: USP is seeking applications for a new expert panel (EP), with a focus on compounding practices in Nuclear Pharmacy. Specifically, the EP will be asked to develop a new general chapter below 1000 that will reflect current practices which are consistent with the state and federal compounding guidelines as they apply to nuclear pharmacy practice. Ms. Schwarz has indicated her interest in being involved in the Expert Panel to write this USP Chapter to help unify the regulatory issues between the USP, FDA and State Boards of Pharmacy.

National Institutes of Health (NIH) Funding: In March, Sally Schwarz, Wayne Powell and Virginia Pappas, visited with Senator Blunt's office to advocate for maintenance of NIH funding. Roy Blunt is the Senator for the State of Missouri, Ms. Schwarz's home state, and sits on the Appropriations Committee. Additionally, SNMMI has submitted testimony to the Senate Appropriations Committee's Subcommittee on Labor, Health and Human Services supporting increased funding in 2018 for the National Institutes of Health (NIH). The subcommittee met on June 9, 2017.

Brain SAFTIE (Scanning to Assess Traumatic Injury and Encephalopathy): Traumatic Brain Injury (TBI)/Chronic Traumatic Encephalopathy (CTE) Initiative: In March SNMMI and the NMTCG signed a multi-year collaboration agreement with M1 Capital and Nucleus Bio to independently fund a series of rigorous basic science, translational, and clinical trials to achieve a better understanding of Traumatic Injury (TI) and Chronic Traumatic Encephalopathy (CTE) for definitive diagnoses and ultimately, for treatment and cure. The kick-off meeting of experts was held May 6-7 in Dallas. With the help of Dr. Minoshima, some of the biggest names in TBI/CTE research attended – Julian Bailes, MD; Ann McKee, MD; Daniel Perl, MD; Donna Cross, PhD, and others. Dr. Bailes would be traveling to Denver to announce the RFAs at the opening plenary.

Reader Training: The NMCTG has developed reader training for both NETSpot and Axumin. On the NMCTG page of the SNMMI website is a self-guided reader training PowerPoint with embedded case reviews, the downloadable DICOM files to match the Axumin cases. SNMMI conducted a live reader training session earlier in the day for Axumin.

Community Based Nuclear Medicine: This year, a new SNMMI committee was created, titled, Community Based Nuclear Medicine Committee chaired by Alexandru Bageac, MD. The Committee is dedicated to promoting patient access to nuclear medicine diagnostic and therapeutic technologies by enhancing communication and learning between the SNMMI and its community of members practicing in diverse non-academic settings. The committee has met via conference call several times since its creation earlier this year, and identified the following areas as the most critical:

- a. Issues related to finances and economics of nuclear medicine in community based practice.
- b. Ensuring the Nuclear Medicine Departments that are under the budget of a Radiology Department get the resources they need (instrumentation and technology).
- c. Bring representatives to the table who are developing standards for NM (delivery and distribution networks) SPECT and GAMMA camera standards and everything related to that part of specialty.
- d. Reimbursement Challenge

SNMMI/ACR PET/MRI Credentialing Statement: The American College of Radiology (ACR) and SNMMI have issued a joint credentialing statement for physicians responsible for the oversight and interpretation of PET/MRI examinations of the body (head and neck, chest, abdomen, pelvis, skeleton, extremities). It is now available in *The Journal of Nuclear Medicine* (JNM) online and will be published in the July 2017 issue.

Multi-Lateral Consensus Conference: The Therapy Center of Excellence and SNMMI leadership have been engaging in conversations with leadership from the European Association of Nuclear Medicine (EANM) and the American Thyroid Association (ATA) regarding the management of differentiated thyroid cancer. A Multi-Lateral Consensus Conference is scheduled for January 12-15, 2018 to continue the discussions.

Nuclear Medicine Global Initiative (NMGI): NMGI is continuing work on the availability of radiopharmaceuticals around the world. The project, under the leadership of Andrew Scott, MD from Australia, aims to study the issues with availability, use, access and impediments to the use of diagnostic and therapeutic radiopharmaceuticals globally. This is the first time this type of detailed analysis has been performed. The NMGI requested assistance from all nuclear medicine societies around the world in distributing a survey to the various sites within each country. The SNMMI shared the preliminary data at the EANM meeting in October. The group will meet again during the SNMMI Annual Meeting to review submissions to-date and determine if enough data is available to finalize the summary document and prepare the final analysis.

Fellows: SNMMI is excited to welcome seven new fellows during the Annual Meeting.

Closing remarks: Ms. Schwarz noted she was concluding her year as president of SNMMI. She enjoyed the year and found she learned a great deal about the practice of medicine internationally. She thanked in particular Drs. Herscovitch and Jadvar for their mentorship, and Ms. Pappas, Ms. Wenzel-Lamb and the SNMMI staff for support throughout the year.

3. SNMMI President-Elect Report

Bennett S. Greenspan, MD, FACNM, FACR, SNMMI President-Elect, stated that his priority for his year as SNMMI president, will be the implementation of the Value Initiative and SNMMI strategic plan. With the focus on quality and value, he intends to continue SNMMI's development of appropriate use criteria (AUC) and updating of procedure guidelines for many nuclear medicine imaging procedures. He would also work on establishing more efficient and timely approval of novel radiotracers.

Dr. Greenspan noted that he had completed the committee chair appointment process and reached out to all the chairs to confirm their willingness to serve.

A motion was made to approve the 2017-2018 SNMMI Committee Chairs as identified in Appendix A.

It was moved, seconded and voted to approve the 2017-2018 SNMMI Committee Chairs as identified in Appendix A.

4. SNMMI Vice-President Elect Report

Satoshi Minoshima, MD, PhD, SNMMI Vice-President Elect, outlined the SNMMI Strategic Plan and Value Initiative includes a review of the following domains; (1) Quality of Practice, (2) Research and Discovery, (3) Workforce Pipeline and Life-Long Learning, (4) Advocacy, (5) Outreach, and (6) Organizational Strength and Stability.

The Development Department as along with the SNMMI leadership has high level discussions with industry leaders to create development opportunities related to the Value Initiative.

5. SNMMI Chief Executive Officer Report

Virginia Pappas, CAE, SNMMI Chief Executive Officer, provided the following highlights from her written report to the Board of Directors:

- a. 2017 Annual Meeting: The meeting is an excellent meeting in terms of content. Unfortunately, registration was down. The meetings department, particularly Catherine Lamb, had worked hard to meet 98% of the exhibit budget. Germany was the highlight country for the year and the German delegation was sponsoring a German-themed reception in the exhibit hall lounge. New this year at the meeting was SNMMI-TV.
- b. Membership: SNMMI is approaching its membership goals for the fiscal year. Two focus group meetings will be held during the meeting.
- c. Journal of Nuclear Medicine: With its new editor, JNM's look had been refreshed and content reorganized, resulting in a 16% increase in readership.
- d. Staff Recognition: Ms. Pappas congratulated Saima Hedrick, Associate Director of Outreach, for being accepted into ASAE's Diversity Executive Leadership Program.

6. SNMMI-TS President Report

Sara G. Johnson, MBA, CNMT, NCT, FSNMMI-TS, SNMMI-TS President, provided the following highlights from her written report:

- a. NMAA: SNMMI-TS has suspended their legislative work related to the NMAA.
- b. Quality Initiative: SNMMI-TS has moved forward with its Quality Initiative, which will complement the SNMMI Value Initiative.
- c. Advocacy and CT: SNMMI-TS has been very active throughout the country in advocacy, and particularly regarding CT licensure. Additionally, in early June, a bill was introduced in California proposing to pay allied health care students minimum wage during their clinical rotation – the SNMMI-TS opposed this bill.
- d. International Scope of Practice: SNMMI-TS is developing partnerships with EANM and ANZSNM, and is engaged in a project to develop an international scope of practice for NM technologists.
- e. ARRT Clinical Refreshers: SNMMI-TS is developing short review videos.
- f. The PET/MR task force is very active developing educational resources on PET/MR
- g. SNNMMI-TS has a new partnership with Avid/Lily to develop neuroimaging tools.

NMT Scope of Practice and Performance Standards

Ms. Johnson explained that SNMMI-TS had added PET/MR to the NMT Scope of Practice and Performance Standards.

A motion was made to approve the addition of PET/MR to the NMT Scope of Practice and Performance Standards as attached as Appendix B.

It was moved, seconded and voted to approve the addition of PET/MR to the NMT Scope of Practice and Performance Standards as attached as Appendix B.

MEGA Issue Regarding Nuclear Medicine Technology as a “True” Profession

Ms. Johnson explained that the SNMMI-TS Executive Board and invited guests engaged in a Mega Issue discussion focused on the topic of: “*How Should the SNMMI-TS Validate Nuclear Medicine Technology as a “True” Profession?*” After discussion, a new resolution was developed, replacing the current resolution which states that the SNMMI supports that the baccalaureate degree will be entry level by 2015. The new resolution is presented below:

A motion was made to resolve that it is the position of SNMMI that for technologists the baccalaureate degree is the professional level of medical imaging and radioisotope therapy education if it contains related upper division course work.

It was moved, seconded and voted to resolve that it is the position of SNMMI that for technologists the baccalaureate degree is the professional level of medical imaging and radioisotope therapy education if it contains related upper division course work.

7. Financial Report

Dr. Zukotynski, SNMMI Secretary/Treasurer, provided a summary of the SNMMI financials. She raised the following points from the financial report:

- SNMMI’s annual budget is about \$10, 000,000; at the 6-month mark about \$3m had been spent. The annual meeting expenses were not included in the report.
- Reviewing the balance sheet, the cash on-hand was less compared to the previous year.
- Meeting registration is tracking lower than the 2015 (Baltimore) meeting. The 2016 (San Diego) meeting registration surpassed Baltimore.
- Exhibitor booth registration has been increasing since the 2015 meeting. Income is holding steady for abstracts.
- SNMMI’s capital fund is doing very well.

It was requested that the Scientific Program Committee continue to analyze the data on income from abstracts, noting that physicists have options to submit abstracts to societies which do not charge submission. SNMMI should compare its rates not only to medical societies, but also other organizations to which members belong.

Approve extension of the term of the SNMMI auditors for another three years

Dr. Zukotynski requested the SNMMI BOD approve the reappointment of the CPA firm of RSM – US – LLP to a three-year term as independent auditor of SNMMI’s financial statements.

A motion was made to reappoint the CPA firm of RSM – US – LLP to a three-year term as independent auditor of SNMMI’s financial statements.

It was moved, seconded and voted to reappoint the CPA firm of RSM – US – LLP to a three-year term as independent auditor of SNMMI’s financial statements.

Dues increase for FY18

Dr. Zukotynski recommended that SNMMI dues remain steady for FY18. The Society's dues policy states that a bi-annual increase based on CPI rounded to the nearest \$5 be reviewed on a yearly basis during the Mid-Winter Meeting by both the Committee on Finance and the Board of Directors. The committee decided to review the dues policy at the annual meeting.

A motion was made that SNMMI forgo a dues increase for FY2018.

It was moved, seconded and voted that SNMMI forgo a dues increase for FY2018.

8. Report from House of Delegates Meeting

Fred Grant, MD, Speaker of the House of Delegates, reported that during the House of Delegates meeting earlier in the evening, attendees developed suggestions to be incorporated into the strategic plan. The suggestions from the HOD members will be reviewed by the leadership for incorporation.

9. Strategic Plan and Value Initiative

Ms. Schwarz requested that the Board approve the goals and objectives for SNMMI's Strategic Plan.

During discussion by the board, the group concurred that the core values as stated should be re-worded as action statements (using verbs). Additionally, there could possibly be fewer core values, as some were repetitive. Board members also questioned the goal statements, wondering if they could be rephrased as future statements.

A motion was made that SNMMI Board of Directors approve the objectives and goals for the SNMMI Strategic Plan, 2017-2020, with the understanding that staff and leadership would modify the wording as attached in Appendix C.

It was moved, seconded and voted that that SNMMI Board of Directors approve the objectives and goals for the SNMMI Strategic Plan, 2017-2020, with the understanding that staff and leadership would modify the wording as attached as Appendix C

10. General Program Committee Chair Update

Alan B. Packard, PhD, General Program Committee Chair, presented the options of Toronto or Orlando for the 2024 Annual Meeting. During discussion, board members noted that the SPC may be discussing changes to the format of the annual meeting and/or to the rotation from coast to coast.

A motion was made to table the discussion on the 2024 meeting location until the SPC could present its plans for changing the annual meeting.

It was moved, seconded and voted to table the discussion on the 2024 meeting location until the SPC could present its plans for changing the annual meeting.

The motion for the 2025 Site Selection was withdrawn.

11. Nuclear Medicine Advanced Associate

Richard Siska, MIS, NMAA, CNMT, FSNMMI-TS, President of the Advanced Associate Council, requested that the SNMMI Board of Directors endorse the NMAA as a physician extender. With the creation of this designation it was understood that the society would be actively engaged in formal national or state certification or licensure processes, and advocate facility NMAA credentialing.

A motion was made that the SNMMI accepts and endorses the Nuclear Medicine Advanced Associate, "NMAA", as a physician extender and will actively promote, advocate, and support this designation as such.

The Board discussed the current state of the NMAA, including that the only NMAA educational program recently notified the SNMMI of its intention to close the school after the remaining student graduated.

The 20-minute time limit for discussion was reached.

A motion was made to extend the discussion another 20 minutes.

The motion to extend the discussion FAILED.

The motion that the SNMMI accepts and endorses the Nuclear Medicine Advanced Associate, "NMAA", as a physician extender and will actively promote, advocate, and support this designation as such, FAILED.

12. Guidance Oversight Committee

- a. **Appropriate Use Criteria (AUC) for FDG PET/CT in Restaging and Treatment Response Assessment of Malignant Disease:** Kevin Donohoe, MD, Quality and Evidence Committee Chair, presented a resolution to approve the AUC for FDG PET/CT in Restaging and Treatment Response Assessment of Malignant Disease. The purpose of this document is to describe the appropriate use for 18F-FDG PET/CT in restaging and response assessment of malignant diseases.

A motion was made to approve the Appropriate Use Criteria for PET/CT in Restaging of Malignancy attached as Appendix D.

It was moved, seconded and voted to approve the AUC for PET/CT in Restaging of Malignancy attached as Appendix D.

- b. **SNMMI Procedure Standard/EANM Practice Guideline for Bone Scintigraphy 4.0:** Dr. Donohoe presented a resolution to approve the SNMMI Procedure Standard/EANM Practice Guideline for Bone Scintigraphy 4.0. This document is an update of previously developed standard Version 1.0 that was approved on May 27, 1996, and version 3.0 on June 20, 2003.

A motion was made to approve the SNMMI Procedure Standard/EANM Practice Guideline for Bone Scintigraphy 4.0 attached at Appendix E

It was moved, seconded and voted to approve the SNMMI Procedure Standard/EANM Practice Guideline for Bone Scintigraphy 4.0 attached as Appendix E

13. SNMMI/ASNC Joint Position Statement on the use of PET/CT in Cardiac Sarcoidosis

Vasken Dilsizian, MD, Board Liaison to the Cardiovascular Council (CVC), presented a resolution to approve a Joint Position Statement on the use of PET/CT in Cardiac Sarcoidosis. During the previous 6 months, the Cardiovascular Council has been working on a comprehensive position statement on the use of PET/CT for the evaluation and management of cardiac sarcoidosis. This effort included

members of the CVC, non-imaging medical experts and leaders in systemic and cardiac sarcoidosis, as well as electrophysiologists. The document was reviewed and approved by all authors, which includes members of the CVC Board of Directors and individuals appointed by the American Society of Nuclear Cardiology (ASNC). Given the absence of randomized prospective trials, and the fact that such studies are unlikely to occur in this rare disease, a comprehensive evidence-based clinical guideline on this topic is not feasible, this document provides joint expert consensus on the role of PET/CT in the management of the patient with cardiac sarcoidosis.

ASNC has already approved the joint statement.

A motion was made to approve a Joint Position Statement on the use of PET/CT in Cardiac Sarcoidosis attached as Appendix F

It was moved, seconded and voted to approve a Joint Position Statement on the use of PET/CT in Cardiac Sarcoidosis attached as Appendix F

14. Publications Committee

Open Access Choice for *Journal of Nuclear Medicine*: Todd Peterson, PhD, Chair of the Publications Committee, presented a resolution for JNM to adopt a hybrid access option, Open Access Choice, so authors may choose to pay a fee for immediate open access to their articles. Currently, JNM articles are open access 6 months after publication. This would eliminate the 6 months for those that choose this option and pay the fee. Some authors' institutions (particularly international) now require that their faculty submit articles to open access journals or journals that have the option. *EJNMMI*, *Radiology*, and many other journals have a hybrid option already in place.

A motion was made for JNM adopt a hybrid access option, Open Access Choice, so authors may choose to pay a fee for immediate open access to their articles.

It was moved, seconded and voted to approve JNM's adoption of a hybrid access option, Open Access Choice, so authors may choose to pay a fee for immediate open access to their articles.

Approve Earlier Open Access for JNM Articles: Dr. Peterson presented a second resolution that for a one-year trial period, JNM's time to open access be reduced from 6 months to 3 months. Until 2006, JNM articles were available to members and subscribers only. In 2006, the society approved open access 12 months after publication, at which point they were openly accessible to all. In 2008, that period was reduced to 6 months after print publication. This resolution would reduce that 6-month period to 3 months. After a one-year trial period, the program would be reviewed.

A motion was made that for a one-year trial period, JNM's time to open access be reduced from 6 months to 3 months.

The motion for JNM's time to open access be reduced from 6 months to 3 months FAILED.

15. Clinical Trials Network (CTN) Scanner Validation Program

John Sunderland, PhD, Co-Chair of the CTN, presented a resolution to approve CTN's development of a scanner validation program to comply with recent Joint Commission regulations. In 2015, The Joint Commission updated their Diagnostic Imaging Requirements. Section A21 and A22 state that annually a medical physicist must conduct a phantom-based performance evaluation for all nuclear medicine equipment and all PET imaging equipment. This applies to about 1,700 hospitals in the US, based on IMV data. CTN has an established phantom program and has developed fully-automated phantom image analysis tools designed to meet the JC requirements. It is anticipated that this could

become a robust, revenue-generating activity of SNMMI. This testing program will also be an introduction to personnel in NM departments that may lead to increased society membership.

Dr. Sunderland explained that the initiative, undertaken by CTN, would be for SNMMI; CTN anticipated handing off the program to another organization within SNMMI to operate.

A motion was made to approve the development of a scanner validation program that meets the Joint Commission requirements for all hospital-based PET scanners.

It was moved, seconded and voted to approve the development of a scanner validation program that meets the Joint Commission requirements for all hospital-based PET scanners.

16. Government Relations Committee

- a. Munir Ghesani, MD, FACNM, Chair of the Government Relations Committee, presented a resolution to approve SNMMI's response on NRC's Patient Release Program. The committee has been actively working on this issue for two years, NMMI's position remains in line with previous positions on patient release recommendations.

A motion was made to approve SNMMI's response on NRC's Patient Release Program attached as Appendix G

It was moved, seconded and voted to approve SNMMI's response on NRC's Patient Release Program attached as Appendix G.

- b. Dr. Ghesani advised the board that SNMMI is supporting a new legislative proposal for separate payments for expensive radiopharmaceuticals. The proposal is similar to one previously approved by the SNMMI Board of Directors.

17. Membership Committee

Dr. Dilsizian, Chair of the Membership Committee, presented a resolution to revise the Emeritus Membership Criteria in the SNMMI bylaws.

A motion was made to approve the change for Emeritus Membership Criteria in the SNMMI bylaws so it reads as follows: "Any current member of the Society of Nuclear Medicine and Molecular Imaging at age 65 and retired from practice or at the age of 70 regardless of practice and with ten (10) years of consecutive membership in the Society at the time of application, or any member who, by reason of permanent disability or undue hardship, has been rendered unable to continue active membership, may apply for an Emeritus Membership classification to the Membership Committee of the Society. Emeritus members have the full privileges of the membership category from which they entered the emeritus status except the right to be elected an Officer of the Society. An Emeritus Member, however, may be elected to the office of Historian of the Society."

It was moved, seconded and voted to approve the change for Emeritus Membership Criteria in the SNMMI bylaws as stated above:

18. Education and Research Foundation Report

Robert Atcher, PhD, MBA, FSNMMI, ERF President, presented the following topics:

- ERF is requesting that all invoices from SNMMI adhere to standard accounting practices, at the request of ERF's auditors.
- Heritage Campaign: ERF met with the SNMMI leadership before the spring board meeting regarding the Heritage Campaign. ERF understands that Fred Fahey, DSc, FSNMMI, will be the lead on this campaign, and Peter Conti, MD, PhD, FSNMMI will be

the co-chair. ERF asks that all parties clearly communicate to whom they are seeking sponsorship to avoid duplication of effort.

- ERF Board of Directors: Frances Keech, DHSc, RT(N), FSNMTS is joining as a member-at-large. The board is looking for a Secretary/Treasurer, and there is one SNMMI board member opening which will need to be discussed in the near future.

19. SNMMI Board Member Recognition

Ms. Schwarz recognized the following board members who have terms ending in June 2017:

Hossein Jadvar MD, PhD, MPH, MBA, FACNM

- Sara G. Johnson, MBA, CNMT, NCT, FSNMMI-TS
- Cindi Luckett-Gilbert, MHA, CNMT, RSO, FSNMMI-TS

20. Adjournment

A motion was made to adjourn the SNMMI Board of Directors meeting at 10:55 pm.

It was moved, seconded and voted to adjourn the SNMMI Board of Directors meeting at 10:55 pm.