

**SNMMI Board of Directors Meeting Minutes**  
**Thursday, June 21, 2018**  
**Philadelphia Marriott**  
**Room: Grand Salon AB**

**APPROVED**

**Attendees:**

Jon Baldwin, DO; Norman Bolus, MSPH, CNMT, FSNMMI-TS; Tina Buehner, MS, CNMT, NMTCB(CT), RT(N)(CT), FSNMMI-TS; Mark Crosthwaite, CNMT, FSNMMI-TS; Gary Dillehay, FACNM, FACR; Vasken Dilsizian, MD; Munir Ghesani, MD, FACNM; Michael M. Graham, PhD, MD, FSNMMI; Frederick D. Grant, MD; Bennett S. Greenspan, MD, FACNM, FACR; Francis Keech, DHSc, RT(N), FSNMTS; Kathleen Krisak, BS, CNMT, FSNMMI-TS; Michael L. Middleton, MD, CPE, FACNM; Satoshi Minoshima, MD, PhD; Alan A. Packard, PhD; Virginia Pappas, CAE; Todd E. Peterson, PhD; Sally Schwartz, MS, RPh, BCNP, FAPhA; Dusty M. York, CNMT, PET, RT(N)(CT)

**SNMMI Staff:**

Sukhjeet Ahuja, Linda Budzinski, Bonnie Clarke, Michelle Ewing, Ali Haider, Ann Latham, Rebecca Maxey, Al Luckett, Tara McKenna, Vincent Pistilli, Wayne Powell, Amy Schull, Johanna Spahr, Kaitlin Solomon, K. Malaika Walton

**Not in attendance:**

Suzanne Lapi, PhD; Umar Mahmood, MD, PhD; Ryan Niederkohr, MD, Katherine Zukotynski, BAsC, MD, FRCPC

**1. Commencement and Call to Order**

Bennett S. Greenspan, MD, FACNM, FACR, President of SNMMI, welcomed all attending and called the meeting to order at 6:39pm.

**a. Establishment of Quorum**

Bennett S. Greenspan, MD, FACNM, FACR, President of SNMMI, confirmed 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 21, 2018.*

**It was moved, seconded and voted to approve the agenda of the meeting for June 21, 2018**

*A motion was made to approve the standing rules.*

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

**c. Review of Confidentiality Policy**

Dr. Greenspan reviewed the SNMMI confidentiality policy.

**d. Review of Board Member Expectations**

Dr. Greenspan reviewed the board member expectations.

**e. Review of Conflict of Interest for Board Members**

Dr. Greenspan reminded board members to complete the Conflict of Interest forms. The binder with the forms was made available at the meeting for review.

**2. Strategic Planning**

The Board of Directors meeting transitioned from business to strategic planning in Executive Session.

**3. Adjournment**

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