

American Society of Radiologic Technologists 36th Session of the House of Delegates

Zoom Virtual Platform June 18-20, 2021

36th Session of the ASRT House of Delegates

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36th Annual Meeting of the ASRT House of Delegates

Zoom Virtual Platform June 18-20, 2021

First Business Meeting

I. Call to Order

Speaker of the House Joseph Whitton called the 36th Annual Meeting of the ASRT House of Delegates to order at 8:00 a.m., Friday, June 18, 2021.

Speaker of the House Joseph Whitton appointed Ame Allen, ASRT Professional Practice Manager to take the minutes of the House meetings.

II. Introductions

III. Credentials Report, Voting System Check and Establishment of a Quorum

Vice Speaker of the House Daniel DeMaio presented the Credentials Report. Out of a possible 168 delegates, 155 were credentialed as follows:

Credentialed Affiliate Delegates: 98
Credentialed Chapter Delegates: 57
Total Credentialed Delegates: 155

Following the credentials report, a vote was taken to establish a quorum, and a quorum was established by a successful vote of more than 65 credentialed delegates.

IV. Recognitions

V. Delegate Orientation

Speaker of the House Joseph Whitton presented the delegate orientation.

VI. Adoption of House of Delegates' Standing Rules (2/3 vote required)

Motion to Amend: A motion was made and seconded to amend the Standing Rules by striking item 17. Rationale: virtual environment does not support "caucus".

Action: Amendment to the Standing Rules adopted by 100% of participating delegates voting in the affirmative.

Motion: Adopt Standing Rules as amended.

Action: Standing Rules adopted as amended, by 100% of participating delegates voting in the affirmative.

VII. Presidential Update

President of the ASRT, Mike Odgren presented the presidential update and ASRT officer election results.

President-elect Secretary
Daniel Gonzales Heather Moore

Vice PresidentTreasurerBrandon SmithAmy Hofmann

VIII. Introduction of Late Main Motions

No late motions were received prior to the first business meeting (2/3 vote debate). No late motions were submitted during the first business meeting (3/4 vote debate).

IX. Nominations for Speaker and Vice Speaker

Speaker

Daniel DeMaio

Vice Speaker

Shellie Pike Ashley Perkins

X. Announcements

XI. Adjournment

Speaker of the House Joseph Whitton adjourned the first business meeting of the 2021 House of Delegates at 9:45 a.m., Friday, June 18, 2021.

36th Annual Meeting of the ASRT House of Delegates

Zoom Virtual Platform June 18-20, 2021

Second Business Meeting

I. Call to Order

Speaker of the House Joseph Whitton called the second business meeting of the 36th Annual Meeting of the ASRT House of Delegates to order at 8:00 a.m., Sunday, June 20, 2021.

II. Credentials Report and Establishment of a Quorum

Vice Speaker of the House Daniel DeMaio presented the Credentials Report. No changes occurred in the credentials report. Out of a possible 168 delegates, 155 were credentialed as follows:

Credentialed Affiliate Delegates: 98
Credentialed Chapter Delegates: 57
Total Credentialed Delegates: 155

Following the credentials report, a vote was taken to establish a quorum, and a quorum was established with a successful vote of more than 65 credentialed delegates.

III. Operational Motions Report

Chair of the Board Stephanie Johnston presented the Operational Motions Report. The full content of each motion can be found in the attached appendix. The results of each motion are as follows:

Main	Title	Action
Motion		
BOD-21.01	The Board of Directors moves that ASRT	Adopted with 95% of
	membership dues for the ASRT Active Military	participating delegates voting
	category be established at \$85 for a one-year	in the affirmative.
	term, effective and only to be made available to	
	the membership upon adoption of the bylaws	
	motion to insert an ASRT Active Military	
	membership category.	

IV. Committee on Bylaws Report and Consent Calendar

Action: Motions B- 21.03, B-21.09, B-21.10, B-21.13, B- 21.16 and B-21.26 were removed from the Consent Calendar. Items removed from the Consent Calendar require a 2/3 vote.

The remainder of the Consent Calendar, consisting of motions B-21.01, .02, .04, .05, .06, .07, .08, .11, .12, .14, .17, .18, .19, .20, .21, .22, .23, .24, and .25, were adopted by consent.

Chair Joy Cook presented the Committee on Bylaws Report. The full content of each motion can be found in the attached appendix. The results of each motion are as follows:

Main Motion	Title	Action
B-21.01	Amend Article III. Membership; Section 2. Categories of Membership; Voting; F by striking "1.a. and b." and, following the word "and" in F.1, inserting, "submit one of the following documents to the ASRT: a. evidence of retirement status from a certification agency recognized by the ASRT or b. a certificate of recognition from a certification agency recognized by the ASRT."	Adopted on the Consent Calendar.
B-21.02	Amend Article III. Membership; Section 2. Categories of Membership; Voting by inserting a new paragraph H, "H. Active Military members are those who are registered or certified in a primary modality by certification agencies recognized by the ASRT and are actively serving in the United States Armed Forces. They shall have all rights, privileges and obligations of membership, including the right to vote, hold office and serve as a delegate."	Adopted on the Consent Calendar.
B-21.03	Amend Article IV. Officers; Section 2. Qualifications, A. General Qualifications; 5 by striking "national" and "or national" and inserting "agency" after "certification" and "professional association" before "or in the House of Delegates."	Adopted with 94% of participating delegates voting in the affirmative
B-21.04	Amend Article IV. Officers; Section 2. Qualifications by striking "D. Secretary and Treasurer. 1. Shall have fulfilled two years in any appointed or elected ASRT position, or as president of an affiliate society."	Adopted on the Consent Calendar.
B-21.05	Amend Article IV. Officers; Section 3. Terms of Office; A. by striking "The vice president, secretary and treasurer" and inserting "Officers" before "shall serve"	Adopted on the Consent Calendar.

Main Motion	Title	Action
B-21.06	Amend Article IV. Officers; Section 3. Terms of Office; C. by striking "at the close of the annual meeting of the House of Delegates" and inserting "once duly installed" after "Terms shall begin"	Adopted on the Consent Calendar.
B-21.07	Amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; A. Affiliate Delegates; 1. by inserting "at least" before "two" and ", but no more than four," after "two"	Adopted on the Consent Calendar.
B-21.08	Amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; A. Affiliate Delegates; 2 by substituting "Affiliates shall submit completed affiliate delegate information forms to ASRT for the delegates and alternate delegates by the end of the last business day of January." With "Affiliates shall complete and submit all qualifying documentation to the ASRT for the delegates and alternate delegates by the end of the last business day of January."	Adopted on the Consent Calendar.

Main Motion	Title	Action
B-21.09	Amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; A. Affiliate Delegates; 6 by inserting "or be eligible to practice" before "in the medical imaging" and inserting "by maintaining current ARRT registration, unrestricted license and compliance with continuing education requirements" after "health care"	Amendment Adopted with with 68% of participating delegates voting in the affirmative.
	education requirements."	Motion to refer B-21.09 back to the Committee on Bylaws was adopted with 86% of participating delegates voting in the affirmative.
	During further discussion, a motion was made and seconded to refer the B-21.09 back to the committee on Bylaws for further review.	
B-21.10	3. Delegate Requirements and Qualifications; A., Affiliate Delegates; 6. by striking "or health care"	Motion to refer B-21.10 back to the Committee on Bylaws was Adopted with 90% of participating delegates voting in the affirmative.
B-21.11	Amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; B. Chapter Delegates; 10 by striking "clinical practice"	Adopted on the Consent Calendar.
B-21.12	Amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; B. Chapter Delegates; 11 by striking "the management and education" and inserting "where certification and/or post primary examination offered by an ASRT-recognized organization does not exist" after "chapters"	Adopted on the Consent Calendar.

Main Motion	Title	Action
B-21.13	Amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; B. Chapter Delegates; 13 by striking "the two" and inserting "one" before "years" and striking the "s" in "years" for agreement in number.	participating delegates voting
B-21.14	Amend Article V. House of Delegates; Section 7. Absences and Vacancies; A. Absence; 2 by striking "It is the responsibility of the delegate to notify the ASRT, the speaker of the House and the alternate delegate of the delegate's inability to attend the annual meeting of the House of Delegates as soon as possible" and inserting "In the case of an absence," before "the alternate delegate shall be seated for that meeting only."	Adopted on the Consent Calendar.
B-21.15	Amend Article V. House of Delegates; Section 7. Absences and Vacancies; B. Vacancies. by: - inserting a new sentence 1., "1. A vacancy exists when a delegate is unable to continue their duties at any time before or after the House of Delegates." - renumbering the current sentence 1. as 2. and adding after it "When alternate delegates are seated, they are seated until the completion of the Annual Governance and House of Delegates and for the remainder of the vacated term." - adding new sentences as 3. and 4., "3. Alternate chapter delegate vacancies shall be filled by qualified individuals in rank order by those receiving at least one vote on the election ballot corresponding with the appropriate term. 4. Alternate affiliate delegate vacancies shall be filled by qualified individuals in rank order listed on the affiliate submission form corresponding with the appropriate terms."	

Main Motion	Title	Action
B-21.16	Article V. House of Delegates; Section 8. Probation. by striking "two" and inserting "at least one" before "delegates or a chapter", striking the "s" in delegates for agreement with singularity, and striking "four" and inserting "at least two" after "a chapter fails to seat"	Adopted as amended with 78% of participating delegates voting in the affirmative.
	The following amendment was offered and voted on separately: A. If an affiliate fails to seat at least one delegate or a chapter fails to seat at least two delegates at all business meetings of the House of Delegates for two consecutive years, that affiliate or chapter enters into probationary status.	Amendment Adopted with 72% of participating delegates voting in the affirmative.
B-21.17	Amend Article V. House of Delegates; Section 10. Qualifications for Speaker and Vice Speaker; A. General Qualifications; 5 by striking "national" and "or national" and inserting "agency" after "certification" and "professional association" before "or as a delegate in the House of Delegates" and adjusting punctuation as needed.	Adopted on the Consent Calendar.
B-21.18	Amend Article V. House of Delegates; Section 11. Terms of Speaker and Vice Speaker; A by striking "may be re-elected for one additional, consecutive term" and adding "shall be limited to two consecutive one-year terms unless there are no qualified candidates nominated."	Adopted on the Consent Calendar.
B-21.19	Amend Article V. House of Delegates; Section 11. Terms of Speaker and Vice Speaker; C by striking "at the close of the annual meeting of the House of Delegates" and inserting "once duly installed" after "The term shall begin"	Adopted on the Consent Calendar.

Main Motion	Title	Action
B-21.20	Amend Article VI. House of Delegates; Section 2. Nominations by: - inserting a new sentence B, "B. An individual may not run for more than one officer position on the same ballot." - re-lettering the current sentence B. as C., the current C. as D. and the current D. as E in the current sentence D which would become E, insert "be a" before "chapter" and "or hold an affiliate board" before "position simultaneously." and insert a comma between "chapter delegate" and "or affiliate delegate" - add a new sentence at the end (which will become F if the amendment is adopted and the items are re-lettered), "F. An individual shall not hold a chapter delegate and affiliate delegate position simultaneously."	Calendar.
B-21.21	Amend Article VI. Nominations and Elections; Section 4. Election and Notification; C. by striking "at least 60 days prior to the beginning of the annual meeting of the House of Delegates" and inserting "within 30 days of the close of the ASRT election" after "election results" and D. by striking "announced at a regular business meeting of the House of Delegates" and inserting "communicated to the membership within 60 days of the close of the ASRT election" after "Election results shall be"	Adopted on the Consent Calendar.
B-21.22	Amend Article X. Affiliate Organizations and Chapters; Section 1. Affiliate Organizations by inserting a new item B., to read "Annually, each affiliate shall renew its charter within 60 days after the close of its fiscal year; failure to do so places the affiliate in inactive status.", relettering the current B. as C., and amending the newly lettered C. by striking "shall renew its charter annually, and Annually an affiliate," inserting "Annually," before "Each affiliate" striking "E" from "Each" and inserting "e" for agreement and inserting "as part of its compliance obligations," before "shall submit"	Adopted on the Consent Calendar.

Main Motion	Title	Action
B-21.23	Amend Article X. Affiliate Organizations and Chapters; Section 2. Chapters; A. Recognized chapters are; 2. by striking "technology"	Adopted on the Consent Calendar.
B-21.24	Amend Article X. Affiliate Organizations and Chapters; Section 2. Chapters. by adding a new paragraph E, "E. The ASRT Board may reinstate an inactive chapter when: 1. The chapter meets all requirements for chapter reinstatement, and 2. The chapter formally requests reinstatement."	Adopted on the Consent Calendar.
B-21.25	Amend Article XV. Indemnification by inserting "including, but not limited to, the interpretation and application of these bylaws," before "if the above-named individual"	Adopted on the Consent Calendar.
B-21.26	Insert New Article XV. Emergency Bylaws.	Adopted with 97% of participating delegates voting in the affirmative.

V. Commission Report

Chair Ryan Smith presented the Commission report. The full content of each motion can be found in the attached appendix. The results of each motion are as follows:

Main Motion	Title	Action
C-21.01	Amend the practice standards document, "The ASRT Practice Standards for Medical Imaging and Radiation Therapy," as proposed by the 2019-2020 PSC, 2019-2020 Commission and the 2020-2021 PSC.	maging 100 % of participating y the delegates voting in the
	The following amendments were offered and voted on separately: 1. Amend by striking the word "any" after the word "uses" and before the word "personnel" at line 1033.	Amendment #1 adopted with 100 % of participating delegates voting in the affirmative.
	2. Amend by updating "11th ed." to "12th ed." at line 2141 and updating "2017" to "2020" and "581-598" to "547-549" at line 2142.	Amendment #2 adopted with 100 % of participating delegates voting in the affirmative.
C-21.02	Sunset the ASRT position statement: Radiographic Exposure Technique Guidelines.	Adopted as amended with 99 % of participating delegates voting in the affirmative.

VI. Unfinished Business

There was no unfinished business to discuss.

VII. New Business

A. Introduction of Late Main Motions (3/4 Vote to Debate)

Three Late Main Motions were received.

1. <u>Consider Late Main Motion</u>: ASRT to research/identify the needs of struggling state affiliates.

Action: Adopted with 79% of participating delegates voting in the affirmative.

Motion to Amend: Strike the word "state".

Action: Amendment Adopted with 95% of participating delegates voting in the affirmative.

Motion to Adopt as Amended: Adopted with 86% of participating delegates voting in the affirmative. The late motion did receive an affirmative vote of 75% and was adopted. Late motion 1 was considered by the House.

- 2. <u>Consider Late Main Motion</u>: To review recommendation for struggling state Affiliates with intent of identifying ways the ASRT can assist with additional resources.
 - Arrange for corporate group rates for Membership management software and Zoom or other webinar platforms.
 - Increase collaboration between ASRT and affiliate societies in-person or virtually.
 - Increase the number of email blasts sent by the ASRT to State Affiliate's member technologist.
 - Expand funding for the ASRT Annual Conference and HOD to include expenses for two Alternate Delegates: currently there is no funding.

Action: Not Adopted by 35% of participating delegates voting in the opposition. *Late motion did not receive an affirmative vote of 75% and was not adopted. Late motion 2 was not considered by the House.*

3. <u>Consider Late Main Motion</u>: To adopt the following position statement: Opposition to On-the-Job Training (OJT)/Apprenticeships to state that it is the position of the American Society of Radiologic Technologists to oppose onthe-job training (OJT) or apprenticeships in medical imaging and radiation therapy educational programs.

Action: Not Adopted by 28% of participating delegates voting in the opposition. Late motion did not receive an affirmative vote of 75% and was not adopted. Late motion 3 was not considered by the House.

B. Report of Election of Chapter Chairs Serving 7/1/2022 - 7/1/2023

Bone Densitometry

Chair Melissa Ellis

Vice Chair Sharon Wartenbee

Cardiac Interventional and

Vascular Interventional Technology

Chair Christopher Steelman Vice Chair Charles Williams

Computed Tomography

Chair Jen Smith

Vice Chair Brandon Holt

Education

Chair Beth Vealé

Vice Chair Tiffany Roman

Magnetic Resonance

Chair Jennifer Little

Vice Chair Lorenza Clausen

Mammography

Chair Elizabeth Paterson

Vice Chair Michelle Sanders

Management

Chair Michael DelVecchio

Vice Chair Jerri Doyle

Medical Dosimetry

Chair N/A

Vice Chair N/A

Military

Chair Geisha Patton

Vice Chair Vaughn Eason

Nuclear Medicine

Chair Lucas Gross

Vice Chair Rodney Fisher

Quality Management

Chair Donna Long

Vice Chair Ann Brittain

Radiation Therapy

Chair Robin Wegener

Vice Chair Nora Uricchio

Radiography

Chair Allison Stokes

Vice Chair Sharon Miller

Registered Radiologist Assistant

Chair Elizabeth Eslich

Vice Chair Cindy Petree

Sonography

Chair Candice Moore

Vice Chair Tammy McSperitt

VIII. Election of Speaker and Vice Speaker Announcements

Without objection, the House of Delegates agreed to cast a single raise of virtual hand vote for the election of the Speaker.

Action: Daniel DeMaio was elected as speaker for the 2021-2022 House of Delegates by an affirmative vote of the delegates raising their virtual hands.

Voting for the Vice Speaker of the House was performed by using the digital voting platform.

Action: Shellie Pike was elected as vice speaker for the 2021-2022 House of Delegates by an affirmative vote of the delegates.

The vote results were as follows:

Shellie Pike 64% Ashley Perkins 35%

IX. Announcements

X. Adjournment

Speaker of the House Joseph Whitton adjourned the second meeting of the 36th Annual Meeting of the House of Delegates at 12:32 p.m., Sunday, June 20, 2021.

Approved:

Speaker

Chair, Minutes Approval Committee

Joseph Whitton

J. White

Vice Speaker Daniel DeMaio

36th Annual Meeting of the ASRT House of Delegates

Motions Appendix

Operational Motion

Main Motion BOD-21.01

Establish dues for an ASRT Active Military membership category.

The Board of Directors moves that ASRT membership dues for the ASRT Active Military category be established at \$85 for a one-year term, effective and only to be made available to the membership upon adoption of the bylaws motion to insert an ASRT Active Military membership category.

Rationale:

- The ASRT has a long tradition of supporting United States military service members. The Military Chapter was created by the ASRT House of Delegates in 1994 and has had a positive effect on the association since that time. ASRT's member services department routinely receives calls from radiologic technologists serving in the military, asking if ASRT has any type of military discount for membership. Currently the only membership category open to an active-duty military member is the Active category.
- An Active Military membership category with reduced dues will likely increase the number of military personnel in ASRT's membership roster. According to *Today's Military* (a website produced by the Department of Defense), there are 7,556 active-duty military personnel serving in medical imaging (radiation therapy not included).
- Research shows that many other medical associations currently offer a discounted military membership, including the American College of Surgeons, RSNA, ACR, the American Society for Surgery of the Hand, the National Dental Association and the Emergency Nurses Association.

Bylaws Motions and Editorial Changes

Main Motion B-21.01

Amend Article III. Membership; Section 2. Categories of Membership; Voting; F.

The Committee on Bylaws moves to amend Article III. Membership; Section 2. Categories of Membership; Voting; F by striking 1.a. and b. and, following the word *and* in F.1, inserting, "submit one of the following documents to the ASRT:

a. evidence of retirement status from a certification agency recognized by the ASRT or b. a certificate of recognition from a certification agency recognized by the ASRT."

Current Wording:

- F. Retired members are those who meet the following qualifications:
 - 1. have requested this status from the ASRT and
 - a. have retirement status or hold a certificate of recognition from a certification agency recognized by the ASRT or
 - b. meet Social Security Administration requirements for retirement.

They shall have all rights, privileges and obligations of Active members except to hold office or serve as a delegate.

Proposed Wording:

- F. Retired members are those who meet the following qualifications:
 - 1. have requested this status from the ASRT and submit one of the following documents to the ASRT:
 - a. evidence of retirement status from a certification agency recognized by the ASRT or
 - b. a certificate of recognition from a certification agency recognized by the ASRT.
 - a. have retirement status or hold a certificate of recognition from a certification agency recognized by the ASRT or
 - b. meet Social Security Administration requirements for retirement.

They shall have all rights, privileges and obligations of Active members except to hold office or serve as a delegate.

Rationale:

• The Retired membership category was created in 1994 with the goal of providing financial relief to members who have reached retirement age and are preparing to leave the field, and therefore have a reduced need for ASRT services such as continuing education. These members want to stay connected to the profession, but their reduced need for services allows ASRT to discount their dues to 50% of the Active member dues. It does not appear that the original intent of the Retired membership category was to provide a senior discount at a particular age.

Main Motion B-21.02

Amend Article III. Membership; Section 2. Categories of Membership; Voting.

The Committee on Bylaws moves to amend Article III. Membership; Section 2. Categories of Membership; Voting by inserting a new paragraph H, "H. Active Military members are those who are registered or certified in a primary modality by certification agencies recognized by the ASRT and are actively serving in the United States Armed Forces. They shall have all rights, privileges and obligations of membership, including the right to vote, hold office and serve as a delegate."

Proposed Wording:

H. Active Military members are those who are registered or certified in a primary modality by certification agencies recognized by the ASRT and are actively serving in the United States Armed Forces. They shall have all rights, privileges and obligations of membership, including the right to vote, hold office and serve as a delegate.

Rationale:

• The ASRT has a long tradition of supporting United States military service members. Since the ASRT House of Delegates created the Military Chapter in 1994, it has had a positive effect on the association. The ASRT Member Services Department routinely receives calls from radiologic technologists serving in the military, asking if ASRT has a military discount for membership. Currently the only membership category open to an active-duty military member is the Active category.

Main Motion B-21.03

Amend Article IV. Officers; Section 2. Qualifications, A. General Qualifications; 5.

The Committee on Bylaws moves to amend Article IV. Officers; Section 2. Qualifications, A. General Qualifications; 5 by striking *national* and *or national* and inserting *agency* after *certification* and *professional association* before *or in the House of Delegates*.

Current Wording:

5. Shall not serve concurrently on the board of any national medical imaging or radiation therapy certification or national accreditation agency, or in the House of Delegates.

Proposed Wording:

5. Shall not serve concurrently on the board of any national medical imaging or radiation therapy certification agency, or national accreditation agency, professional association or in the House of Delegates.

Rationale:

• To avoid possible conflict of interest in service on national, international or other professional medical imaging or radiation therapy association boards.

Main Motion B-21.04

Amend Article IV. Officers; Section 2. Qualifications.

The Committee on Bylaws moves to amend Article IV. Officers; Section 2. Qualifications by striking *D. Secretary and Treasurer*. 1. Shall have fulfilled two years in any appointed or elected ASRT position, or as president of an affiliate society.

Current Wording:

- D. Secretary and Treasurer
 - 1.Shall have fulfilled two years in any appointed or elected ASRT position, or as president of an affiliate society.
- E. An officer who met qualification requirements at the time of nomination shall be permitted to complete the term regardless of employment status changes.

Proposed Wording:

- D. Secretary and Treasurer
 - 1.Shall have fulfilled two years in any appointed or elected ASRT position, or as president of an affiliate society.
- D. E. An officer who met qualification requirements at the time of nomination shall be permitted to complete the term regardless of employment status changes.

Rationale:

• A nominee who meets "Article IV. Officers; Section 2. Qualifications; A. General Qualifications; 4. Shall have served as a delegate for a minimum of two years," already satisfies this specific requirement and it is therefore irrelevant.

Main Motion B-21.05

Amend Article IV. Officers; Section 3. Terms of Office.

The Committee on Bylaws moves to amend Article IV. Officers; Section 3. Terms of Office; A. by striking *The vice president, secretary and treasurer* and inserting *Officers* before *shall serve*.

Current Wording:

A. The vice president, secretary and treasurer shall serve for a term of one year or until their successors have been elected or appointed.

Proposed Wording:

A. The vice president, secretary and treasurer Officers shall serve for a term of one year or until their successors have been elected or appointed.

Rationale:

• For agreement with the Articles of Incorporation: The officers of this corporation shall consist of a chair, president, president-elect, vice president and a secretary and treasurer. They shall be selected annually by the membership in accordance with the provisions of the Bylaws and shall serve for a period of one year or until their successors have been selected and assumed office.

Main Motion B-21.06

Amend Article IV. Officers; Section 3. Terms of Office.

The Committee on Bylaws moves to amend Article IV. Officers; Section 3. Terms of Office; C. by striking at the close of the annual meeting of the House of Delegates and inserting once duly installed after Terms shall begin.

Current Wording:

C. Terms shall begin at the close of the annual meeting of the House of Delegates.

Proposed Wording:

C. Terms shall begin once duly installed at the close of the annual meeting of the House of Delegates.

Rationale:

• To allow more flexibility when needed, such as in times when an "Emergency Condition" exists.

Main Motion B-21.07

Amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; A. Affiliate Delegates; 1.

The Committee on Bylaws moves to amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; A. Affiliate Delegates; 1. by inserting *at least* before *two* and , *but no more than four*, after *two*.

Current Wording:

1. Two delegates and two alternate delegates shall be elected or appointed by each ASRT affiliate in accordance with affiliate procedures.

Proposed Wording:

1. Two delegates and at least two, but no more than four, alternate delegates shall be elected or appointed by each ASRT affiliate in accordance with affiliate procedures.

Rationale:

• Allow for additional alternate delegates to help avoid situations where an affiliate may not be able to seat the required number of delegates for the House of Delegates.

Main Motion B-21.08

Amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; A. Affiliate Delegates.

The Committee on Bylaws moves to amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; A. Affiliate Delegates; 2 by substituting Affiliates shall submit completed affiliate delegate information forms to ASRT for the delegates and alternate delegates by the end of the last business day of January. With Affiliates shall complete and submit all qualifying documentation to the ASRT for the delegates and alternate delegates by the end of the last business day of January.

Current Wording:

2. Affiliates shall submit completed affiliate delegate information forms to ASRT for the delegates and alternate delegates by the end of the last business day of January. Delegate and alternate delegate positions not filled with qualified members by the last business day of January shall remain open until after the annual meeting of the House of Delegates.

Proposed Wording:

2. Affiliates shall complete and submit all qualifying documentation completed affiliate delegate information forms to the ASRT for the delegates and alternate delegates by the end of the last business day of January. Delegate and alternate delegate positions not filled with qualified members by the last business day of January shall remain open until after the annual meeting of the House of Delegates.

Rationale:

• Current wording is inconsistent with requirements listed within this section for affiliate delegates. Proposed language would encompass all requirements.

Main Motion B-21.09 (Motion submitted prior to first business day of February 2020 and held for consideration at the 2021 House of Delegates)

Amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; A. Affiliate Delegates; 6.

The New York State Society of Radiologic Sciences moves to amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; A. Affiliate Delegates; 6 by inserting or be eligible to practice before in the medical imaging and inserting by maintaining current ARRT registration, unrestricted license and compliance with continuing education requirements after health care.

Current Wording:

6. A delegate shall practice in the medical imaging and radiation therapy profession or health care.

Proposed Wording:

6. A delegate shall practice or be eligible to practice in the medical imaging and radiation therapy profession or health care by maintaining current ARRT registration, unrestricted license and compliance with continuing education requirements.

Rationale:

• ASRT affiliate societies must have the ability to select from their membership those individuals who can best represent the interests of that affiliate to be seated as an affiliate delegate in the ASRT House of Delegates. An affiliate member should not be disqualified from serving as an affiliate delegate for the sole reason that they have recently concluded their term of employment but meet all other requirements. In fact, if such a member was to be currently qualified to resume employment as a medical imaging or radiation therapy professional and have been chosen by the affiliate to serve as an affiliate delegate to the ASRT House of Delegates, that person should not be prevented from doing so.

Main Motion B-21.10

Amend Article V. House of Delegates; Section 3. Delegate Requirements and Oualifications.

The Board of Directors moves to amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; A., Affiliate Delegates; 6. by striking *or health care*

Current Wording:

6. A delegate shall practice in the medical imaging and radiation therapy profession or health care.

Proposed Wording:

6. A delegate shall practice in the medical imaging and radiation therapy profession or health care.

Rationale:

The definition of practice for medical imaging and radiation therapy located in the ASRT House of Delegates Procedure Manual is a broad definition covering every aspect of practice that is considered current and closely tied to the profession. This definition takes into consideration those who practice directly in the field as well as those who may be practicing as educators, managers, consultants, researchers, etc. within the profession. By referring to this definition when qualifying individuals to be seated in the House of Delegates, ASRT is able to ensure that only those who are currently practicing in a way that is closely tied to the profession and current practice are voting on and advocating for proposed changes to the ASRT practice standards. The medical imaging and radiation therapy profession is a rapidly evolving field and only those currently and intimately involved in the profession possess the up-to-date knowledge necessary to represent the profession within the ASRT House of Delegates. Because the definition of practice is all inclusive of those currently and closely practicing within the profession, striking "or health care" would not, in any way, limit the ability of those individuals to serve in the ASRT House of Delegates. However, it would ensure that those who may have practiced in the profession at one time, maintained their credentials and have since moved onto other careers within health care but outside of medical imaging and radiation therapy, would not represent the voice of the profession within the ASRT House of Delegates.

Main Motion B-21.11

Amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; B. Chapter Delegates; 10.

The Committee on Bylaws moves to amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; B. Chapter Delegates; 10 by striking *clinical practice*.

Current Wording:

10. In clinical practice chapters where certification and/or post primary examination offered by an ASRT-recognized organization exists, the delegate shall show proof of current credential and documentation of current practice in the discipline or specialty being represented.

Proposed Wording:

10. In clinical practice chapters where certification and/or post primary examination offered

by an ASRT-recognized organization exists, the delegate shall show proof of current credential and documentation of current practice in the discipline or specialty being represented.

Rationale:

To be inclusive of any future chapters that may emerge where certification and/or
postprimary examination offered by an ASRT-recognized organization might exist
but may not necessarily be considered clinical practice.

Main Motion B-21.12

Amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; B. Chapter Delegates; 11.

The Committee on Bylaws moves to amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; B. Chapter Delegates; 11 by striking *the management and education* and inserting *where certification and/or post primary examination offered by an ASRT-recognized organization does not exist* after *chapters*.

Current Wording:

11. In the management and education chapters, the delegate shall show proof of documentation of current practice in the discipline or specialty being represented.

Proposed Wording:

11. In the management and education chapters where certification and/or post primary examination offered by an ASRT-recognized organization does not exist, the delegate shall show proof of documentation of current practice in the discipline or specialty being represented.

Rationale:

• To be inclusive of all chapters where certification and/or post primary examination offered by an ASRT-recognized organization does not exist without creating a list that may need amended in the future.

Main Motion B-21.13

Amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; B. Chapter Delegates; 13.

The Committee on Bylaws moves to amend Article V. House of Delegates; Section 3. Delegate Requirements and Qualifications; B. Chapter Delegates; 13 by striking *the two* and inserting *one* before *years* and striking the *s* in *years* for agreement in number.

Current Wording:

13. A delegate, excluding a military delegate, shall only be elected to represent a chapter of which the delegate is a member for the two years immediately preceding nomination.

Proposed Wording:

13. A delegate, excluding a military delegate, shall only be elected to represent a chapter of which the delegate is a member for the two one years immediately preceding nomination.

Rationale:

• There are new chapter members who would like to participate within the House of Delegates but are ineligible because of restrictions set in place by the two-year requirement. This change would help chapters avoid potential probation and to retain active leaders.

Main Motion B-21.14

Amend Article V. House of Delegates; Section 7. Absences and Vacancies; A. Absence.; 2.

The Committee on Bylaws moves to amend Article V. House of Delegates; Section 7. Absences and Vacancies; A. Absence; 2 by striking *It is the responsibility of the delegate to notify the ASRT, the speaker of the House and the alternate delegate of the delegate's inability to attend the annual meeting of the House of Delegates as soon as possible and inserting <i>In the case of an absence*, before the alternate delegate shall be seated for that meeting only.

Current Wording:

Section 7. Absences and Vacancies

A. Absence

- 1. An absence exists when an elected/appointed delegate is unable to fulfill the duties of the position during the annual meeting of the House of Delegates. The delegate shall be considered absent for the purpose of that meeting only.
- 2. It is the responsibility of the delegate to notify the ASRT, the speaker of the House and the alternate delegate of the delegate's inability to attend the annual meeting of the House of Delegates as soon as possible. The alternate delegate shall be seated for that meeting only.
- 3. If the alternate delegate is unable to serve because of extenuating circumstances, the speaker of the House may seat a qualified delegate for the annual meeting of the House of Delegates for that meeting only.

Proposed Wording:

Section 7. Absences and Vacancies

A. Absence

- 1. An absence exists when an elected/appointed delegate is unable to fulfill the duties of the position during the annual meeting of the House of Delegates. The delegate shall be considered absent for the purpose of that meeting only.
- 2. It is the responsibility of the delegate to notify the ASRT, the speaker of the House and the alternate delegate of the delegate's inability to attend the annual meeting of the House of Delegates as soon as possible. In the case of an absence, The alternate delegate shall be seated for that meeting only.
- 3. If the alternate delegate is unable to serve because of extenuating circumstances, the speaker of the House may seat a qualified delegate for the annual meeting of the House of Delegates for that meeting only.

Rationale:

- This statement is an operational process statement that does not need to be listed in the Bylaws.
- Delegate reporting processes are outlined in the House of Delegates Procedure Manual.

Main Motion B-21.15

Amend Article V. House of Delegates; Section 7. Absences and Vacancies; B.

The Committee on Bylaws moves to amend Article V. House of Delegates; Section 7. Absences and Vacancies; B. Vacancies. by:

- inserting a new sentence 1., 1. A vacancy exists when a delegate is unable to continue their duties at any time before or after the House of Delegates.
- renumbering the current sentence 1. as 2. and adding after it When alternate delegates are seated, they are seated until the completion of the Annual Governance and House of Delegates and for the remainder of the vacated term.
- adding new sentences as 3. and 4.,
 - 3. Alternate chapter delegate vacancies shall be filled by qualified individuals in rank order by those receiving at least one vote on the election ballot corresponding with the appropriate term.
 - 4. Alternate affiliate delegate vacancies shall be filled by qualified individuals in rank order listed on the affiliate submission form corresponding with the appropriate terms.

Current Wording:

B. Vacancies

1. Delegate vacancies shall be filled by the elected/appointed alternate delegate.

Proposed Wording:

Section 7. Absences and Vacancies

B. Vacancies

- 1. A vacancy exists when a delegate is unable to continue their duties at any time before or after the House of Delegates.
- 2. 1. Delegate vacancies shall be filled by the elected/appointed alternate delegate. When alternate delegates are seated, they are seated until the completion of the Annual Governance and House of Delegates and for the remainder of the vacated term.
- 3. Alternate chapter delegate vacancies shall be filled by qualified individuals in rank order by those receiving at least one vote on the election ballot corresponding with the appropriate term.
- 4. Alternate affiliate delegate vacancies shall be filled by qualified individuals in rank order listed on the affiliate submission form corresponding with the appropriate terms.

Rationale:

To make the Absences and Vacancies sections more similar in structure, clearly
define the term vacancies and develop a standard for filling alternate delegate
vacancies.

Main Motion B-21.16

Amend Article V. House of Delegates; Section 8. Probation.

The Committee on Bylaws moves to amend Article V. House of Delegates; Section 8. Probation. by striking *two* and inserting *at least one* before *delegates or a chapter*, striking the *s* in *delegates* for agreement with singularity, and striking *four* and inserting *at least two* after *a chapter fails to seat*.

Current Wording:

Section 8. Probation

A. If an affiliate fails to seat two delegates or a chapter fails to seat four delegates at all business meetings of the House of Delegates, that affiliate or chapter enters into probationary status.

Proposed Wording:

Section 8. Probation

A. If an affiliate fails to seat two at least one delegates or a chapter fails to seat four at least two delegates at all business meetings of the House of Delegates, that affiliate or chapter enters into probationary status.

Rationale:

• To allow affiliates and chapters to maintain representation in the House of Delegates with reduced risk of probation, and potentially inactive status, while maintaining the

expectation that affiliates shall be represented by two delegates and chapters shall be represented by four delegates as stated in Article V. House of Delegates; Section 2. Composition; B. and C.

Main Motion B-21.17

Amend Article V. House of Delegates; Section 10. Qualifications for Speaker and Vice Speaker; A. General Qualifications; 5.

The Committee on Bylaws moves to amend Article V. House of Delegates; Section 10. Qualifications for Speaker and Vice Speaker; A. General Qualifications; 5 by striking *national* and *or national* and inserting *agency* after *certification* and *professional association* before *or as a delegate in the House of Delegates* and adjusting punctuation as needed.

Current Wording:

5. Once elected, shall not serve concurrently on the board of any national medical imaging or radiation therapy certification or national accreditation agency, or as a delegate in the House of Delegates.

Proposed Wording:

5. Once elected, shall not serve concurrently on the board of any national medical imaging or radiation therapy certification agency, or national accreditation agency, professional association, or as a delegate in the House of Delegates.

Rationale:

• To be consistent with the proposed language for Article IV. Officers; Section 2. Qualifications; A. General Qualifications making this applicable to all ASRT Board members.

Main Motion B-21.18

Amend Article V. House of Delegates; Section 11. Terms of Speaker and Vice Speaker; A.

The Committee on Bylaws moves to amend Article V. House of Delegates; Section 11. Terms of Speaker and Vice Speaker; A by striking *may be re-elected for one additional, consecutive term* and adding *shall be limited to two consecutive one-year terms unless there are no qualified candidates nominated.*

Current Wording:

A. The speaker and vice speaker shall be elected to serve for one year and may be re-elected for one additional, consecutive term.

Proposed Wording:

A. The speaker and vice speaker shall be elected to serve for one year and may be reelected for one additional, consecutive term shall be limited to two consecutive one-year terms unless there are no qualified candidates nominated.

Rationale:

 To allow individuals who have served two consecutive terms to be elected for additional consecutive terms when no other qualified candidates have been nominated.

Main Motion B-21.19

Amend Article V. House of Delegates; Section 11. Terms of Speaker and Vice Speaker.

The Committee on Bylaws moves to amend Article V. House of Delegates; Section 11. Terms of Speaker and Vice Speaker; C by striking at the close of the annual meeting of the House of Delegates and inserting once duly installed after The term shall begin.

Current Wording:

C. The term shall begin at the close of the annual meeting of the House of Delegates.

Proposed Wording:

C. The term shall begin once duly installed at the close of the annual meeting of the House of Delegates.

Rationale:

• To allow more flexibility when needed, such as in times when an "Emergency Condition" exists.

Main Motion B-21.20

Amend Article VI. House of Delegates; Section 2. Nominations.

The Committee on Bylaws moves to amend Article VI. House of Delegates; Section 2. Nominations by:

- inserting a new sentence B, B. An individual may not run for more than one officer position on the same ballot.
- re-lettering the current sentence B. as C., the current C. as D. and the current D. as E.
- in the current sentence D which would become E, insert *be a* before *chapter* and *or hold* an affiliate board before position simultaneously. and insert a comma between *chapter* delegate and *or affiliate delegate*.
- add a new sentence at the end (which will become F if the amendment is adopted and the

items are re-lettered), F. An individual shall not hold a chapter delegate and affiliate delegate position simultaneously.

Current Wording:

Section 2. Nominations

- A. Nominations of officers and chapter delegates may be submitted by any ASRT voting member. Nominations shall be received in the ASRT office by the end of the first business day of October. Completed candidate information forms shall be received in the ASRT office by the end of the first business day of November.
- B. An individual may not run for a national office and chapter delegate position on the same ballot.
- C. An individual may not run for more than one chapter delegate position on the same ballot.
- D. An individual shall not hold an ASRT Board of Directors position and chapter delegate or affiliate delegate position simultaneously.

Proposed Wording:

Section 2. Nominations

- A. Nominations of officers and chapter delegates may be submitted by any ASRT voting member. Nominations shall be received in the ASRT office by the end of the first business day of October. Completed candidate information forms shall be received in the ASRT office by the end of the first business day of November.
- B. An individual may not run for more than one officer position on the same ballot.
- C. B. An individual may not run for a national office and chapter delegate position on the same ballot.
- D. C. An individual may not run for more than one chapter delegate position on the same ballot.
- E. D. An individual shall not hold an ASRT Board of Directors position and be a chapter delegate, or affiliate delegate or hold an affiliate board position simultaneously.
- F. An individual shall not hold a chapter delegate and affiliate delegate position simultaneously.

Rationale:

• Point of clarification. Operational policy already restricts the ability to: 1. run for more than one officer position on the same ballot, 2. serve as a delegate or affiliate board member while serving on the ASRT Board of Directors, 3. serve as an affiliate and chapter delegate simultaneously.

Main Motion B-21.21

Amend Article VI. Nominations and Elections; Section 4. Election and Notification.

The Committee on Bylaws moves to amend Article VI. Nominations and Elections; Section

4. Election and Notification; C. by striking at least 60 days prior to the beginning of the annual meeting of the House of Delegates and inserting within 30 days of the close of the ASRT election after election results and D. by striking announced at a regular business meeting of the House of Delegates and inserting communicated to the membership within 60 days of the close of the ASRT election after Election results shall be.

Current Wording:

- C. Newly elected officers and chapter delegates shall be notified of election results at least 60 days prior to the beginning of the annual meeting of the House of Delegates.
- D. Election results shall be announced at a regular business meeting of the House of Delegates.

Proposed Wording:

- C. Newly elected officers and chapter delegates shall be notified of election results within 30 days of the close of the ASRT election at least 60 days prior to the beginning of the annual meeting of the House of Delegates.
- D. Election results shall be communicated to the membership within 60 days of the close of the ASRT election announced at a regular business meeting of the House of Delegates.

Rationale:

• For clarity of procedure and to separate the announcement deadlines of election results from the annual meeting of the House of Delegates.

Main Motion B-21.22

Amend Article X. Affiliate Organizations and Chapters; Section 1. Affiliate Organizations.

The Committee on Bylaws moves to amend Article X. Affiliate Organizations and Chapters; Section 1. Affiliate Organizations by inserting a new item B., to read *Annually, each affiliate* shall renew its charter within 60 days after the close of its fiscal year; failure to do so places the affiliate in inactive status., re-lettering the current B. as C., and amending the newly lettered C. by striking shall renew its charter annually, and Annually an affiliate, inserting Annually, before Each affiliate striking E from Each and inserting e for agreement and inserting as part of its compliance obligations, before shall submit.

Current Wording:

A. The ASRT has granted one affiliate charter in each state, the District of Columbia, Guam, Puerto Rico and the city of Philadelphia.

- B. Each affiliate shall renew its charter annually, and Annually an affiliate, within 60 days after the close of its fiscal year, shall submit the following to the ASRT:
 - 1. Annual budget/financial statement.
 - 2. Affiliate bylaws in agreement with ASRT Bylaws.
 - 3. Articles of incorporation.
 - 4. Certificate of good standing or proof of active incorporation verifying corporate existence is valid dated no later than 90 days prior to application being submitted.
 - 5. Evidence of IRS recognition of tax-exempt status (e.g., determination letter issued to applicant or letter requesting ASRT include applicant in group exemption number).
 - 6. Verification that affiliate officers are ASRT members.
 - 7. Annual meeting information.
 - 8. Names and contact information for officers and board members.
 - 9. List of affiliate subordinates recognized by affiliate and attestation that these subordinates are in compliance with ASRT affiliate subordinate policies and procedures.
 - 10. Verification that the affiliate filed the appropriate tax returns with the IRS in the prior year.
- C. Any affiliate not in compliance with the ASRT Bylaws, the ASRT Affiliate Charter Agreement or the House of Delegates Procedure Manual shall be placed on probationary status.
- D. An affiliate on probationary status for more than two consecutive years shall be considered inactive.
- E. The ASRT Affiliate Charter Agreement may be terminated by the House of Delegates or by a vote of the members of the affiliate.
- F. The ASRT shall not be responsible for any debts, actions or statements made by, or on behalf of, any affiliate.
- G. The ASRT Board may reinstate an inactive affiliate when:
 - 1. The affiliate meets all requirements for an active affiliate, and
 - 2. The affiliate formally requests reinstatement.

Proposed Wording:

A. The ASRT has granted one affiliate charter in each state, the District of Columbia, Guam, Puerto Rico and the city of Philadelphia.

- B. Annually, each affiliate shall renew its charter within 60 days after the close of its fiscal year; failure to do so places the affiliate in inactive status.
- B.C. Annually, eEach affiliate-shall renew its charter annually, and Annually an affiliate, within 60 days after the close of its fiscal year, as part of its compliance obligations, shall submit the following to the ASRT:
 - 1. Annual budget/financial statement.
 - 2. Affiliate bylaws in agreement with ASRT Bylaws.
 - 3. Articles of incorporation.
 - 4. Certificate of good standing or proof of active incorporation verifying corporate existence is valid dated no later than 90 days prior to application being submitted.
 - 5. Evidence of IRS recognition of tax-exempt status (e.g., determination letter issued to applicant or letter requesting ASRT include applicant in group exemption number).
 - 6. Verification that affiliate officers are ASRT members.
 - 7. Annual meeting information.
 - 8. Names and contact information for officers and board members.
 - 9. List of affiliate subordinates recognized by affiliate and attestation that these subordinates are in compliance with ASRT affiliate subordinate policies and procedures.
 - 10. Verification that the affiliate filed the appropriate tax returns with the IRS in the prior year.
- C.D. Any affiliate not in compliance with the ASRT Bylaws, the ASRT Affiliate Charter Agreement or the House of Delegates Procedure Manual shall be placed on probationary status.
- D.E. An affiliate on probationary status for more than two consecutive years shall be considered inactive.
- **E.F.** The ASRT Affiliate Charter Agreement may be terminated by the House of Delegates or by a vote of the members of the affiliate.
- **F.G.** The ASRT shall not be responsible for any debts, actions or statements made by, or on behalf of, any affiliate.
- G.H. The ASRT Board may reinstate an inactive affiliate when:
 - 1. The affiliate meets all requirements for an active affiliate, and
 - 2. The affiliate formally requests reinstatement.

Rationale:

• Currently an affiliate who fails to meet its compliance obligations, may still renew its charter and enter into probationary status as long as its probationary period has not already been exhausted. However, if an affiliate fails to meet its compliance obligations and also fails to sign its renewed charter agreement, the affiliate remain active under the current bylaws. Because the charter agreement is a contractual obligation, it is in the best interest of ASRT that affiliates who fail to sign a renewed charted become inactive. These edits will also ensure compliance requirements are defined separately from the renewal of the charter agreement.

Main Motion B-21.23

Amend Article X. Affiliate Organizations and Chapters; Section 2. Chapters; A. Recognized chapters are; 2.

The Committee on Bylaws moves to amend Article X. Affiliate Organizations and Chapters; Section 2. Chapters; A. Recognized chapters are; 2 by striking *technology*.

Current Wording:

2. Cardiac interventional and vascular interventional technology.

Proposed Wording:

2. Cardiac interventional and vascular interventional technology.

Rationale:

• To be consistent with "technology" previously being removed from the name of other chapters.

Main Motion B-21.24

Amend Article X. Affiliate Organizations and Chapters; Section 2. Chapters.

The Committee on Bylaws moves to amend Article X. Affiliate Organizations and Chapters; Section 2. Chapters. by adding a new paragraph E, *E. The ASRT Board may reinstate an inactive chapter when:*

- 1. The chapter meets all requirements for chapter reinstatement, and
- 2. The chapter formally requests reinstatement.

Proposed Wording:

- E. The ASRT Board may reinstate an inactive chapter when:
 - 1. The chapter meets all requirements for chapter reinstatement, and

2. The chapter formally requests reinstatement.

Rationale:

• To include reinstatement language for inactive chapters consistent with the current language for inactive affiliates.

Main Motion B-21.25

Amend Article XV. Indemnification.

The Committee on Bylaws moves to amend Article XV. Indemnification by inserting including, but not limited to, the interpretation and application of these bylaws, before if the above-named individual.

Current Wording:

ARTICLE XV

Indemnification

Every officer, director, employee or delegate of the ASRT shall be indemnified by the ASRT against all expenses and liabilities, including attorney's fees, in connection with any threatened, pending or completed proceeding in which the above-named individual is involved by reason of being or having been an officer, director, employee or delegate of the ASRT, if the above-named individual acted in good faith and within the scope of the above-named individual's authority and in a manner reasonably believed to be not opposed to the best interests of the ASRT. In no event shall indemnification be paid to or on behalf of any above-named individual going beyond or acting beyond the powers granted by authority of this organization or Bylaws. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such officer, director, employee or delegate may be entitled.

Proposed Wording:

ARTICLE XV

Indemnification

Every officer, director, employee or delegate of the ASRT shall be indemnified by the ASRT against all expenses and liabilities, including attorney's fees, in connection with any threatened, pending or completed proceeding in which the above-named individual is involved by reason of being or having been an officer, director, employee or delegate of the ASRT, including, but not limited to, the interpretation and application of these bylaws, if the above-named individual acted in good faith and within the scope of the above-named individual's authority and in a manner reasonably believed to be not opposed to the best interests of the ASRT. In no event shall indemnification be paid to or on behalf of any above-named individual going beyond or acting beyond the powers granted by authority of this organization or Bylaws. The foregoing right of indemnification shall be in addition to,

and not exclusive of, all other rights to which such officer, director, employee or delegate may be entitled.

Rationale:

• To ensure indemnification extends to the interpretation and application of the bylaws including a new emergency bylaws article.

Main Motion B-21.26 Insert New Article XV. Emergency Bylaws

The Committee on Bylaws moves to insert a new section after Article XIV, titled Emergency Bylaws, defining an emergency condition and providing for amended procedures to support the ongoing function of ASRT during such times.

Proposed Wording:

ARTICLE XV Emergency Bylaws

This Article XV shall become operative upon majority vote of the Board of Directors as a result of the existence of an emergency condition. An "emergency condition" is defined as an act of God, war, government regulation or advisory (including travel advisory warnings), travel restrictions by employers due to laws, civil disruption or disturbance, terrorism or threats of terrorism as substantiated by governmental warnings or advisory notices, environmental or other disaster, determinations of outbreak of disease by either the World Health Organization or the Centers for Disease Control and Prevention (or other recognized entities), epidemics, pandemics, public health risks, quarantine, or other life threatening communicable disease, or threat thereof, or any other comparable conditions, or the imposition of a financial hardship on ASRT which materially impairs, or makes it inadvisable, illegal, impracticable or impossible, in part or in full, ASRT's ability to fulfill its obligations hereunder.

Section 1. Meetings

Regular meetings of the House of Delegates and any related meetings may be suspended, canceled or the proceedings modified by the Board of Directors during an emergency condition. Meetings that are not suspended or canceled during an emergency condition, may at the discretion of the Board of Directors, be held with a statement of the business to be transacted. No business other than that specified shall be transacted.

Section 2. Motions

At the discretion of the Board of Directors, motions that were to be considered at a meeting being impacted by these emergency bylaws may be held for consideration until the next

House of Delegates meeting occurring after the emergency condition has ended.

Section 3. Quorum

If a meeting of the House of Delegates is not suspended or canceled, a quorum shall consist of at least 65 credentialed delegates.

Section 4. Probation

ASRT Chapters and Affiliates shall not be placed on probationary status as a result of not seating the required number of delegates during any meeting of the House of Delegates occurring while these emergency bylaws are operative.

Section 5. Elections & Seating of any Appointed or Elected Individual

Notwithstanding any other Bylaw provision regarding the length of a term, when a term is to begin or end, the Board of Directors may, by majority vote, exercise discretion and delay the beginning of a term or extend an existing term for the purposes of functioning in the best interests of the ASRT during any emergency event and for a reasonable time period thereafter.

Section 6. Speaker and Vice Speaker

The Speaker and Vice Speaker serving immediately prior to the commencement of the emergency condition shall remain in their respective positions until the conclusion of the House of Delegates.

Section 7. Officers

All officers in office immediately prior to commencement of the emergency condition shall remain in their respective offices until their successors are able to be installed.

Section 8. Authority

The primary duty of the Board of Directors during an emergency condition shall be the continued function of the ASRT. The Board of Directors may adopt such other emergency Bylaws as may be necessary in the sole discretion of the Board of Directors to accomplish the foregoing.

Section 9. Bylaws Applicability and Duration

To the extent not inconsistent with any emergency Bylaw, all other ASRT Bylaw provisions shall remain in effect during the emergency condition. Upon the end of the emergency condition, as determined by the Board of Directors applying a reasonable person standard considering factors including, but not limited to, government warnings or restrictions, member/Delegate opinion, travel restrictions, the emergency Bylaws shall cease to be operative.

Notwithstanding the foregoing, emergency bylaws shall not supersede the provisions of the Illinois Corporations Act, with respect to amending the articles of incorporation or the regular bylaws of the corporation, adopting a plan of merger or consolidation with another corporation or corporations, authorizing the sale, lease, exchange, or other disposition of all or substantially all of the property and assets of the corporation other than in the usual and regular course of business, or authorizing the dissolution of the corporation; and the regular bylaws of the corporation and the articles of incorporation shall continue in full force and effect for such purposes.

Rationale:

• To add language to the bylaws which will better support the ongoing function of ASRT during times when an "Emergency Condition" exists.

Practice Standards Council Motions and Commission Amendments

Main Motion C-21.01

Amend The ASRT Practice Standards for Medical Imaging and Radiation Therapy.

The Practice Standards Council moves to amend the practice standards document, "The ASRT Practice Standards for Medical Imaging and Radiation Therapy," as proposed by the 2019-2020 PSC, 2019-2020 Commission and the 2020-2021 PSC.

Current Wording: The current documents are located at:

https://www.asrt.org/main/standards-and-regulations/professional-practice/practice-standards

Proposed Wording: The document with proposed language is located at:

http://www.asrt.org/main/standards-and-regulations/professional-practice/proposed-changes

Rationale:

In keeping with its charge, the 2019-2020 Practice Standards Council addressed any items that had been held for future review during the 2018-2019 production of the combined standards document. Recommendations of the 2019-2020 PSC were then reviewed and further amended by the 2019-2020 Commission. With the advent of the Virtual Special House of Delegates Meeting action, on the Council and Commission recommendations, were held over to the 2021 House of Delegates meeting. 2020-2021 brought the return the rotational review cycle for the Practice Standards. Subcommittees for Bone Densitometry, Mammography, Radiation Therapy and Sonography provided recommended changes to the 2020-2021 Practice Standards Council. Considering these items, current practice, document consistency and public comment, changes were made to the following sections of **The ASRT Practice Standards for Medical Imaging and Radiation Therapy**: the preface, format, introduction, education and certification, scope of practice, standards 1, 2, 3, 4, 5, 6, 8, 9, 10, 12 and 13, AOS section and glossary.

Proposed Amendment #1:

The Commission moves to adopt the amendment, highlighted in yellow below:

Lines 1033-1035:

When appropriate, uses any personnel radiation monitoring device(s), wears one or more personal radiation monitoring device(s) at the location indicated on the personal radiation monitoring device or as indicated by the radiation safety officer or designee.

Rationale for Commission Amendment #1:

Rationale: Use of the word "any" is too broad. Device has to be specific to that facility as recommended by the RSO.

Proposed Amendment #2:

The Commission moves to adopt the amendments, highlighted in yellow below:

Line 2140 - 2142:

Bushong S. Occupational radiation dose management. In: *Radiologic Science for Technologists: Physics, Biology, and Protection.* 112th ed. St. Louis, MO: Elsevier; 201720:581-598547 – 549.

Rationale for Commission Amendment #2:

Editoral change to update to the most recent version of reference.

Main Motion C-21.02

Sunset the ASRT position statement: Radiographic Exposure Technique Guidelines.

The Practice Standards Council moves to Sunset the ASRT position statement: Radiographic Exposure Technique Guidelines.

Current Wording: The current position statement is located at:

https://www.asrt.org/main/standards-and-regulations/professional-practice/position-statements-online

Proposed Wording: The document with proposed language is located at:

http://www.asrt.org/main/standards-and-regulations/professional-practice/proposed-changes

Rationale:

Upon adoption of proposed changes in motion C-21.01 this would be moved to The ASRT Practice Standards for Medical Imaging and Radiation Therapy and no longer applicable as a position statement.