

**Draft Minutes of the Meeting of the
New York State Committee on Medical Physics**

Thursday, December 2, 2021

1411 Broadway New York, NY

Meeting also available Via WebEx

draft

Board Members Present: Joseph Greco, Klaus Hamacher, Dr. Lawrence Rothenberg, Dr. Randy Yeh, Physician Member Dr. David Leung, and medicine board liaison Dr. Autz.

Board Member Absent: Dr. Sughosh Dhakal and Dr. Michael Schell.

NYSED Staff Present: Executive Secretary Stephen Boese, Education Program Assistant 2 Carla Wells, Education Program Assistant 1 Lee Fitzgerald, and Administrative Assistant Heidi Weinman.

Guests Present: Extended Board member Bob Pizzutiello, Jr.

Mr. Boese called the meeting to order at 1:05 PM. Recording was started at about 1:15.

Welcome and introductions.

Minutes from the September meeting are reviewed. Motion to approve the minutes made, seconded, and passed.

Presentation/Discussion Items:

Update from the Office of Professions:

Governor Hochul has extended the ability to hold virtual meetings until January 22, 2022.

There have been some changes in the Open Meeting Laws. All meeting materials are to be posted in advance on our site for the public, and minutes will be posted within 2 weeks after. The documents also need to meet accessibility standards.

Mr. Pizzutiello is now the President-elect for the New York Radiological Society and therefore has requested a leave of absence from his extended board member position.

CAMPEP Certificate Programs:

Dr. Rothenberg continues the discussion from the previous meeting of whether NYSED should administratively accept CAMPEP Certificate Programs as meeting the professional education requirement for licensure in medical physics without an in-depth review of courses and curriculum. A vote is called and the board votes by majority to recommend accepting CAMPEP certificate programs for licensure. Mr. Boese will write it up and make the next steps.

Confidential Review of Internal DOH Guidance document:

Other Issues:

Mr. Boese will ask for Heather Klusendorf to come give an update on the OP Modernization Project.

Selection of next meeting date:

Next meeting date set as an in-person meeting at 1411 Broadway and via WebEx on Thursday, March 3rd, at 1:00 pm. If the laws change on being able to offer WebEx, we'll let everyone know.

Meeting adjourned at 1:55 pm.

Respectfully Submitted

Carla Wells

Education Program Assistant 2