Draft Science Council Retreat Agenda
October 2-23, 2012

Ann Arbor, MI

**Monday, October 22**

Boardroom 2, Palmer Commons

8:00am - Continental Breakfast

8:30am – Welcome, Dan Low, Science Council Chair

Approval of minutes from July 17 Conference Call

8:40am - TPC Update: Saiful Huq

9:00am - IPC Update: Donald Peck

9:20am - Technology Assessment Committee Update: Bill Hendee

9:40am - Research Committee Update: Rebecca Fahrig

**10:00am - Other Topics:**

▪ Update on Science Council Budget

▪ AAPM is co-sponsoring a 2013 ASTRO Symposium: Innovative and Emerging Translational Technologies in Radiation Oncology Research.

▪ Renaming Laughlin Symposium: Robert J. Shalek Symposium?

▪ Discuss policy that Science Council must vote to approve TGs and WGs.

▪ Next phase for the small animal research group

▪ ADCL discussion

**1:00pm-2:00pm - Lunch with University of Michigan group**

Great Lakes North - 4th FL

2:00pm - 5:00pm

Strategic Plan and SC

5:00pm Adjourn

5:00pm Optional tour

6:20pm - Meet in hotel lobby to walk (or share a cab) to dinner at Gandy Dancer

401 Depot Street - .7 miles from the hotel
Reservation is at 6:45 under "AAPM"

**Tuesday, October 23**

Boardroom 2, Palmer Commons

8:00am
Continental Breakfast

**8:30am - Other Topics:**

The Executive Committee has requested that the Science Council review the following (2) policies due to sunset this year:

PP-12  Policy on CT Whole Body Screening:
<http://www.aapm.org/org/policies/details.asp?id=254&type=PP>

PP-13  Dose Management in Diagnostic Radiology:
<http://www.aapm.org/org/policies/details.asp?id=148&type=PP>

Please recommend to have these policies sunset as scheduled, extend with no changes, or amend the wording to meet the current circumstances.

▪ Medical Physicists and being influential in the genomic/proteomics future of biomedical research.

▪ Image guided interventions: Does AAPM want to support the QA and technical leaders in this field?

▪ Science of radiation therapy and radiology safety: what is there to do?

▪ Current state of the new Strategic Initiatives items.

Noon – Grab and Go Lunch

 Guests depart for the airport on arranged shuttle.