

**Ultrasound Guidelines Council  
Board Meeting Minutes  
June 25, 2009**

Location: Hampton Inn, Ames, Iowa

Members in attendance: Becky Hays, Russell Coon, Rethel King, Robert Williams, Matt Spangler, Larry Keenan, Janice Rumph

Members present via conference call: Bill Bowman

Members absent: Dean Pringle, Scott Greiner, Kent Anderson, Mark Henry

Meeting convened at 8:15am.

- There was discussion concerning “Dean’s Project” and the use of the DVD burner. The future of the project was deferred to the Systems Review Committee.
- The breed association reps will attempt to coax breeds into paying at the next Beef Breeds Council meeting.
- A financial committee consisting of the chairman, executive director, and two others at the discretion of the chairman will be formed. The committee will not be given any information specific to dues paid by individual breeds or labs.
- Aquila be treated as a “New Classic,” similar to the New and Old Aloka machines. For lab certification, Aquila will be treated the same as Classic. Additionally, lab certification for Classic will include Aquila.
- Image Quality reports will be sent to all absentia technicians and technicians who have signed the UGC Field Technician Agreement.
- Board meeting minutes will now be posted to the UGC website.
- The Systems Review Committee is still in the process of compiling the suggestions into a consensus protocol. Matt Spangler will present each lab with a copy of the revised protocol once it is completed.
- 64 technicians are going thru field certification this year in Ames.
- University of Georgia is planning on holding a fall certification. The dates have not been set yet, but it will most likely be sometime in September.

- 16 technicians who were required to attend the 2009 educational program, but did not. These technicians have been notified that their certification will be revoked Friday, June 26, 2009.
- A committee will be established to refine the educational program and bring a recommendation to the board. It was decided that the committee should include the field technician representative as well as others appointed by the UGC chair.

Meeting adjourned 11:09am.