1 Report of 2 Proposed Amendments to ACMUI Bylaws 3 Advisory Committee on Medical Uses of Isotopes (ACMUI) 4 5 6 Subcommittee Members: 7 Steven Mattmuller, Christopher Palestro, John Suh, Orhan Suleiman, Laura Weil, and Pat Zanzonico (Chair) 8 9 Original (V 1), March 31, 2014 10 Dates: 1<sup>st</sup> Revision (V 2), April 1, 2014 11 2<sup>nd</sup> Revision (V 3), April 2, 2014 12 3<sup>rd</sup> Revision (V 4), April 7, 2014 13 4th Revision (V 5), April 9, 2014 14 Draft Final (V 6), April 11, 2014 15 Final, May 08, 2014 16 17 18 **Introduction** 19 20 The Sub-Committee on Proposed Amendments to Bylaws of the Advisory Committee on Medical Uses of Isotopes (ACMUI) to the Nuclear Regulatory Commission (NRC) was charged 21 with the following tasks: 22 23 1. Discuss, address, review and identify any additional amendments to the amended ACMUI Bylaws originally proposed in September 2013: 24 2. Discuss, address, and make a recommendation for the ACMUI reporting structure (MSSA 25 26 director versus the Commission); 3. Discuss, address, and make a recommendation for the consideration of budgeting for an 27 28 additional face-to-face meeting at Headquarters; and 4. Consider the feasibility of conducting meetings using the Go-To-Meeting™ or Go-To-29 Webinar function™. 30 31 These tasks are addressed in numerical order below. 32 33 34 35 1. Discuss, address, review and identify any additional amendments to the ACMUI Bylaws The Bylaws describe the procedures to be used by the ACMUI in carrying out its duties and 36 the responsibilities of the Committee members. These duties are as follows: "...to provide 37 objective and independent advice to the NRC staff in the Division of Materials Safety and 38 39 State Agreements, Office of Federal and State Materials and Environmental Management Programs (FSME), with respect to the development of standards and criteria for regulating 40 and licensing medical uses of byproduct material." The proposed Bylaws largely duplicate 41 the previous version of the ACMUI Bylaws, dated October 24, 2006. 42 43 44

General Comments

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a. NRC Legal Counsel review

Some issues that are considered in the Bylaws and, more generally, that may come before the ACMUI have legal implications and may, as recommended by NRC staff, require input from Legal Counsel for their ultimate resolution. It would helpful to include an explicit statement to this effect somewhere in the Bylaws, perhaps in the Preamble.

#### b. § 1.1.5: Webcasting of public portions of ACMUI meetings

Section § 1.1.5 states that. "Portions of ACMUI meetings that are open to the public will be webcast..." Should this be generalized to include all electronic-dissemination modalities by, for example, changing the term, "webcast," to, "broadcast or otherwise electronically disseminated (eg webcast)"? More importantly, the use of the word, "will," implies that an ACMUI meeting could <u>not</u> proceed even if webcasting or other electronic dissemination were not possible. A provision should be considered to allow an ACMUI meeting to proceed even if webcasting or other electronic dissemination were not technically do-able. Perhaps § 1.1.5 should be revised as follows, "Portions of ACMUI meetings that are open to the public will be webcast whenever possible, with closed captioning in accordance with the Americans with Disabilities Act.

#### c. § 3.1: Term limits of ACMUI members

 The immediate past ACMUI Chair, Dr. Leon Malmud, served three terms, so a mechanism for granting an exemption from the two-term limit is in place. The Sub-Committee therefore recommends including a statement in Section § 3.1 noting that exemptions to the two-term limit may be granted.

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| 71       | Specific Comments |        |   |
| 72       | Pg 2, § 1.1.1     |        | There is some concern that, as written, this provision  |
| 73       |                   |        | potentially allows arbitrary cancellation of the annual meeting   |
| 74<br>75 |                   |        | between the Commission and the ACMUI. Language  |
| 75<br>76 |                   |        | specifying the circumstances under which these meetings can be cancelled should be included, therefore.           |
| 77       |                   |        | be danoched should be included, therefore.  |
| 78       | Pg 2, § 1.1.1     | Line 5 | The phrase, "of the ACMUI," should be inserted between  |
| 79       |                   |        | the words, "Chair" and "declines."  |
| 80       | D= 0 6440         |        | Are all ACMALII magatings and all montions of magatings   |
| 81<br>82 | Pg 2, § 1.1.3     |        | Are all ACMUI meetings and all portions of meetings transcribed/recorded or only those portions of meetings open  |
| 83       |                   |        | to the public? This point should be addressed explicitly in the   |
| 84       |                   |        | Bylaws.   |
| 85       |                   |        |   |
| 86       | Pg 2, § 1.1.6     | Line 1 | We suggest changing the phrase, "All meeting handouts will  |
| 87<br>88 |                   |        | be electronically transmitted," to, "All available meeting  |
| 89       |                   |        | handouts should be electronically transmitted"  |
| 90       |                   |        | This suggested change would potentially avoid cancellation of   |
| 91       |                   |        | a scheduled ACMUI meeting in the event that not all handouts  |
| 92       |                   |        | were available for distribution two weeks prior to the meeting.   |
| 93       | Da 2 \$ 4 4 7     | Line 1 | For the same reason for the augmented revisions to \$ 1.1.6, we   |
| 94<br>95 | Pg 2, § 1.1.7     | Line 1 | For the same reason for the suggested revisions to § 1.1.6, we suggest the word, "will," be changed to, "should." |
| 96       |                   |        | daggeot the word, will, be offeriged to, offeria.   |
|          |                   |        |   |

98 and 1.1.7, we suggest the word, "will," be changed to, 99 "should." 100 Pg 3, § 1.3.1 The phrase, "All ACMUI meetings...," should be changed to, Line 1 101 meetings and ACMUI Sub-Committee 102 ACMUI 103 meetings..." 104 105 Pg 5, § 4.2 Lines 3-4 This section states that. "The hours shall be transmitted via 106 email the time resource inbox to ACMUI MedConsultTime.Resource@nrc.gov." Identification 107 108 of a specific hyperlink for submission of work hours seems 109 unnecessarily restrictive and potentially problematic (eg in the event the hyperlink is changed). It is suggested, therefore, 110 that this statement be revised as follows. "The hours shall be 111 transmitted to the NRC in the manner specified by staff." 112 113

Lines 6 and 7 For the same reason for the suggested revisions to § 1.1.6,

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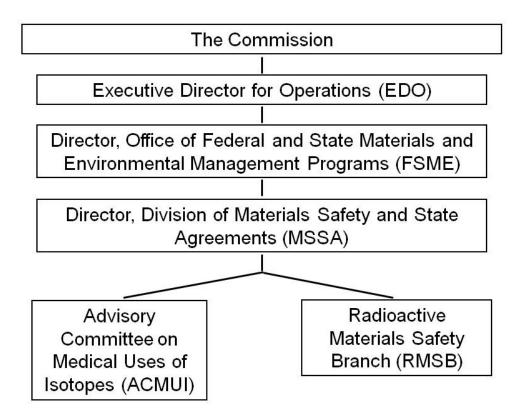
Pp 2-3, § 1.2

### 2. <u>Discuss, address, and make a recommendation for the ACMUI reporting structure</u> (MSSA director versus the Commission)<sup>1</sup>

At its teleconference of January 12, 2011 and its semi-annual meeting of September 20, 2012, the ACMUI recommended an annual review of its reporting structure. The current ACMUI reporting structure is summarized in the figure below (provided by Ms. Sophie Holiday, ACMUI Coordinator, Office of Federal and State Materials and Environmental Management Programs (FSME)). The key issue remains whether there is a significant benefit to be derived by the ACMUI reporting directly to the Commission rather than through the Office of Materials Safety and State Agreements (MSSA), the FSME, and the Executive Director for Operations (EDO). The consensus opinion of the ACMUI was that there was perhaps a "theoretical" advantage for reporting of the ACMUI to the Commission (eg unfiltered transmission of opinions from the ACMUI to the Commission). However, the working relationship between the NRC and ACMUI remains excellent, the reporting structure through NRC staff (see figure below) continues to function effectively, and the associated logistical "overhead" associated with direct reporting to the Commission (eg the need for more frequent meetings) did not and does not now justify any change in the ACMUI's reporting structure. This recommendation is predicated on the annual Commission Briefing by the ACMUI and the annual review of its reporting structure remaining in place.

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<sup>&</sup>lt;sup>1</sup> Relevant information is provided in Federal and State Materials and Environmental Management Programs (FSME) Policy and Procedures (P&P) 2-5, Revision 0 (January 12, 2011), entitled, "FSME Procedure for Interacting with the Advisory Committee on the Medical Uses of Isotopes During Development of Major Medical Issues." This P&P defines and documents FSME staff guidance and procedures for interfacing with the ACMUI during the development of major medical policy issues including medical rulemakings that will be reviewed by the Commission.



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# 3. <u>Discuss, address, and make a recommendation for the consideration of budgeting for an additional face-to-face meeting at Headquarters</u>

At the present time, the ACMUI holds two face-to-face meetings annually at NRC Headquarters, one in the spring and one in the fall. This schedule provides ample opportunity for timely and in-depth discussion of issues within the purview of the ACMUI. Additional face-to-face meetings (ie more than two meetings annually) are therefore probably unnecessary. On the other hand, the two-day Agendas of the ACMUI face-to-face meetings are typically full, so eliminating one such meeting per year would be counterproductive and impractical (especially considering recurring administrative tasks such as annual ethics and security training required of the Committee membership). Further, holding regularly scheduled meetings at 6-month intervals serves to maintain the timeliness of ACMUI deliberations; less frequent meetings (ie once a year) would likely result in new and pressing issues remaining unaddressed for a considerable period of time. (An example of just such an issue was the CardioGen-82 rubidium-82 generator breakthrough issue in 2011.) Another option, of course, is to replace one or both face-toface meetings at Headquarters with web-based conferences (through Webex™ or Go-to-Meeting™, for example). This, too, would undermine the effectiveness of the Committee. The ACMUI membership consists of individuals with many time-critical day-to-day responsibilities at their respective institutions. It is difficult, if not impossible, to completely divest one's self of those responsibilities for several days at a time when physically present at one's home institution. Inevitably, participants in such a web-based conference would be diverted from the meeting at some point to attend to some pressing local issue. Furthermore, in contrast to face-to-face meetings, it is difficult in a web-based scenario to promote the spirit of collegiality and camaraderie among the participants that, in turn, promotes frank, constructive discussion. This is especially important for newer ACMUI members. It is logistically difficult as well to promote such discussion, since the Chair may

not be able to recognize Committee members wishing to speak in a timely manner, for example. The Sub-Committee therefore recommends maintaining the current ACMUI schedule of two face-to-face meetings annually at NRC Headquarters.

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# 4. <u>Consider the feasibility of conducting meetings using the Go-To-Meeting™ or Go-To-Webinar™ function</u>

Web-based conferencing (through Webex™ or Go-to-Meeting™, for example) is now a mature, reliable, universally available, inexpensive, and easy-to-use technology. adaptable not only to desk and laptop PCs but also all mobile devices. Web-based conferencing provides the obvious advantages of direct, real-time audio and video communication among multiple individuals throughout the world, dramatic savings in time and money with respect to travel, convenience, and flexible scheduling. It not only allows display of any one of the attendee's computer screen to all other attendees of a conference but also remote control by any one of the attendees of another attendee's computer and its display. It is therefore far superior to conventional teleconferencing, which is restricted, of course, to audio communication, and is especially useful for real-time editing of documents through its common-display functionality. Web-based conferencing is therefore a potentially important complement to face-to-face meetings. As discussed above, however, it is not a viable replacement altogether for face-to face meetings. Inevitably, prolonged, dedicated (ie interrupted) discussion is required to address the complex issues which often confront the ACMUI, and such discussion is not realistically achievable via web-based conferencing. The Sub-Committee therefore endorses the use of web-based conferences as needed as a supplement to, but not as a replacement for, face-to-face meetings.