WFPI Executive Committee Meeting, 2nd December 2019 (online)

Present: Dorothy Bulas/DB (President), Omolola Atalabi/OA (Past President), Joanna Kasznia-Brown/JKB (Vice President), Richard Barth/RB (Treasurer), Hansel Otero/HO(Outreach Lead), Sanjay Prabhu/SP (Digital Education Lead), Kushaljit Singh Sodhi/KSS (TB Lead), Rutger Jan Nievelstein/RJN (Representative Director), James Donaldson/JD (Representative Director), Ines Boechat/IB (Founding President and Co-opted Director), Michael Gee/MG (MRI Protocol Lead, Jennifer Boylan/JB (SPR Staff Liaison), and Kim Pede /KP (Admin).

Absent: Cristian Garcia (Secretary), Rick van Rijn/RVR, (Vice Secretary), Jaishree Naidoo/JN, (Representative Director), Tatiana Fazecas/TF (Vice Treasurer), Gladys Mwango (Representative Director), Tim Cain/TC, (Representative Director), Martin Stenzel/MS (Representative Director), Ricardo Faingold/RF (Incoming Outreach Vice Chair), Ram Senasi/RS (Incoming Outreach Vice Chair),), Kimberly Applegate /KA (IG Representative) and Amanda Dehaye (Past Executive Director, Co-opted Director).

Blue comments = action

1/ Approval of minutes from August meeting

DB: October minutes were approved.

2/ President's Report

DB: Provided an update on the following.

- AOSPR 2019
 - 2 presentations by WFPI Bulas/Kasnia-Brown
 - Successful morning gathering QA
 - Congratulate Wendy Lam on photography book publication one book donated to WFPI
- ACR Grant application Ped. Rad, ACR Committee on International Outreach, WFPI Submitted ACR Grant Application: Establish Ped Rad Extension of ITW Uganda Educational Outreach Program.
 - Needs Assessment by Jaishree Naidoo who travelled to Uganda with Kristen Destigter (ITW) - recommends establishing a pediatric imaging curriculum to attach to prenatal imaging program with Imaging the World.
- The application made it through the first round and was then rejected. ACR did approve another grant with a pediatric radiology focus submitted by Dr. Raj Krishnamurthy.
 - Approach to the reapplication
 - Develop a Needs/gap analysis for ped radiology in Uganda.

Team to include Richard Barth, Jennifer Nicholas, Roni Rooks, Kristen DeStigter Dorothy Bulas. Cindy Rigsby, Ben Taragin

- Develop a targeted plan for tiered care delivery optimization that will include a strategy for Regional Referral Hospitals
- Develop ped rad subspecialty capacity- radiologists, sonographers radiographers at National Referral Hospital Kampala
- Develop a national ped rad curriculum for trainees
- With Ugandan radiological societies, implement national guidelines with a campaign of quality and safety countrywide.
- Pediatric radiology curriculum to be made available to ACR members

3/ Financial Report

RB: Provided the following financial report summary.

• All income since 2011: \$441,601.13

• All expenses since 2011: \$215,075.04

Administrative, Website and Observership

Positive balance: \$226,526.09

Restricted fund created

 New pledge of \$12K annual support from Shiels Foundation in support of the Observership Program

4/ Committee Updates

- Outreach Committee Hansel Otero (HO): Gave the following updates
 - Increase use of teleradiology platform
 - More referrers wanted (gleaned from conversations with small hospitals in SA and the Caribbean)
 - Increase visibility of WFPI (AAP/GICS/PAHO)
 - o GICS meeting 1/2020 in South Africa Jaishree will attend
 - Other opportunities are welcome
 - Reorganize educational content in the webpage and generate a "portable" educational portfolio
 - Work in progress
 - Develop an international QA/QI curriculum
 - o Regional meeting 11/2019 ?? where what?
 - o PAHO/WHO radiology internship
 - Ongoing Projects
 - Black Lion Addis Ababa University, Ethiopia
 - o CHOP Course January 25th 2020
 - Hospital Central de Maputo

- Maputo's chief resident 2 months rotation at Montreal Children's Hospital
- Residency goals and objectives for pediatric radiology developed in Portuguese
- o Komfo Anokye Teaching Hospital(KATH)- Ghana
 - Looking for a mentor/partner
- Lao Friends Hospital for Children

Outreach Goals for 2019 forward

- Increase the number of cases/sites using our teleradiology platform
 - Develop an introductory document/invitation to use the platform for all WFPI members to distribute among the sites that we are currently assisting with in-person outreach
 - o Recruit new teleradiology platform coordinators
 - Recruit more tele readers as the demand increases
- Increase the visibility of WFPI outside radiology
 - o Presentations at AAP in 2019 and in 2020
 - Possible collaboration through the surgical subcommittee of the Section on International Child Health
 - o Further develop relationship with Reach out (again) to GICS
 - RSNA Abstract
- Accessible Education
 - Work with Website/Education Chair Sanjay Prabhu to organize educational content in the webpage and to generate a "portable" educational portfolio
 - We are almost done with a "travel kit" of 60 basic lectures from CHOP.
 Same concept.
 - Lectures/material already in the website. Just curate it in a different way and make it downloadable/portable to not depend on the internet when traveling
 - PAHO/WHO has interest in developing an international QA/QI curriculum and deployed within this fiscal year (before 3/2020). We should be partners in developing the curriculum as well as basic SOP/QA manual.
- MRI Protocol Committee Michael Gee (MG): Michael Gee presented the following report.
 - o Partnership with MRI Representatives from Siemens, GE, and Philips
 - Development of 11 standardized WFPI MR protocols
 - Rapid brain
 - Seizure brain
 - Hydrocephalus brain
 - Tumor/infection brain
 - Short abdomen
 - Long abdomen
 - o Chest-abdomen LN screen
 - o Whole body MRI

- Rapid spine
- o Tumor/infection spine
- Osteomyelitis/long bone
- o Identification of early adopter WFPI protocol sites:
 - Red Cross Hospital: South Africa
 - o Garrahan Hospital: Argentina
 - o Fundacion Cardioinfantil: Colombia
 - o Almazov Medical Center: Russia
 - Hospital Infantil: Mexico
 - Hospital Clinico: Chile
 - o DC Children's National: USA
 - o MGH: USA
 - Next steps:
 - o Publish protocols on WFPI website
 - Feedback from adopter sites
- Digital Education Committee Sanjay Prabhu (SP): Sanjay provided the following report.
 - o Jan 2018: Digital ambassadors introduced to WFPI education project
 - o 12 week plan to regularize case-based education on social media
 - Ambassadors from USA, Nigeria, & South Korea
- **TB Committee Kushaljit Singh Sodhi (KSS):** Dr. Sodhi was unable to attend but provided the following committee report.
 - TB Hotline
 - Reformation of TB Group
 - Interesting Cases TB
 - Events
 - o TB Group 2019 Update
 - New TB Hotline of TB readers and moderators formed as a WhatsApp group:
 This has been done to speed up the reporting time
 - Preliminary results have been excellent.
 - TB group has been reconstituted following the SPR meeting. Interested volunteers added.
 - Publications: Writing two focused review articles (new update) on Thoracic tuberculosis and Extra thoracic tuberculosis
 - Organizing a focused meeting on Pediatric Tuberculosis and infections
 - One to two sessions specific to it in a major meeting/ event)

5/ Updates on Observership

Ines Boechat (IB): Provided the following updates on the Observership Program.

- India April June, 2019 -Dr. Anitha Kini
 - Under the mentorship of Dr. Kushalijt Sodhi and team at the PGIMER in Chandigahr, India.
 - o 2nd Observership in India Applications due December 10.
- Observership in Philippines August 1 October 30, 2019 completed
 - Under the mentorship of Bernie Laya

- Observership in Argentina
 - Under the mentorship of Jose Lipsich to begin December 1
- Interested in Hosting Observership Programs
 - Information sent to Chile
 - Interest expressed

Malaysia

Indonesia

- Hong Kong
- Implementing Observership Evaluation surveys in early 2020.
- For Observers and Hosts
- Support from the Shiels Memorial Foundation
 - Thank you to the William Shiels Memorial Foundation at Nationwide Children's Hospital has pledged 5 years of support for the WFPI Pediatric Radiology Observership Program.

6/ Any other business

- Co-opted Director Terms Conclude
 - Amanda Dehaye and Ines Boechat
 - Concept of appointment of Ines as Executive Director
 - o Resolution of Appreciation for Amanda
- RSNA 2019:
 - Monday Morning (12/2) meeting space, from 9 11 am
 - Monday night (12/2) Pediatric Radiologists reception hosted by SPR
- SASPI 2020:
 - o (from JK Brown) lecture at SASPI confirmed
 - Radiation protection training day at SaSPI working on final programme and sponsors, venue approved and booked; more details to follow soon
- SPR 2020:
 - Breakfast gathering TBD
 - o Other meetings TBD Will consider a coffee time need to check with Angela
 - Kristen DeStigter (ITW) will do a TED talk on Outreach
 - Hansel Otero will make a presentation on Outreach
- SPR/SLARP 2020:
 - Request for WFPI support from Dr. Fazecas during SLARP meeting at the SPR meeting.
 - Request for presentation on Observerships
 - o Request for presentation on MRI protocols
 - Ines recommending having Dr. Dolores Bustelo from Brazil to speak on lower radiation exposure campaign.
- ESPR 2020
 - WFPI General Assembly TBD

- Other gatherings planned likely 2 sessions that will be confirmed in mid-September.
- 10th WFPI anniversary planned at IPR 2022

Next EXCOM meeting:

Thursday, 2/6/19 - 8:00 am - 9:00 am (CST)

[EXCOM meetings typically take place on the first Thursday of every other month)