WFPI Executive Committee Meeting, 4th October 2018 (online)

Present: Omolola Atalabi/OA (President), Dorothy Bulas/DB (Vice President), Jaishree Naidoo/JN, (Secretary), Cristian Garcia (Vice Secretary), Joanna Kasznia-Brown/JKB (5th Organizational Board Member), Cicero Silva/CS (Outreach Lead), Jennifer Boylan/JB (SPR Staff Liaison), and Kim Pede /KP (Admin)

Absent: Wendy Lam/WL (Past President), Richard Barth/RB (Treasurer), Tatiana Fazecas/TF (Vice Treasurer), Sanjay Prabhu/SP (Digital Education Lead), Ricardo Faingold/RF (Incoming Outreach Vice Chair), Khaled Aboualfotouh Ahmad/KAA, (Representative Director), Ram Senasi/RS (Incoming Outreach Vice Chair), Hansel Otero/HO (Incoming Outreach Chair) Kushaljit Singh Sodhi/KSS (TB Lead), Michael Gee/MG (MRI Protocol Lead), Ines Boechat/IB (Founding President and Co-opted Director), Amanda Dehaye (Past Executive Director, Co-opted Director), and Kimberly Applegate /KA (IG Representative).

Blue comments = action

1/ Approval of Minutes

OA: Approval of updates in lieu of cancelled September Meeting.

Action: Update was approved through email.

2/ Committee Reports Update

- Outreach Committee Cicero Silva(CS): Shared the following:
 - It was a relatively slow month for teleradiology; They reviewed 8 cases.
 - CS reported that Dr. Wootton, who manages the Collegium Telemedicus webserver, will be a guest editor in an issue of the Journal Frontiers in Public Health on "Teleradiology in low-resource settings." He asked CS to write on WFPI teleradiology. CS is contacting Hansel Otero and Savvas Andronikou and the three plan to do a retrospective study on the demographics of the cases WFPI has dealt with.
- MRI Protocol Committee Michael Gee (MG): Unable to attend.
- Digital Education Committee Sanjay Prabhu (SP): Unable to attend.
- TB Committee Kushaljit Singh Sodhi (KSS): Unable to attend.

3/ Observership Recap

JN: Reported that Janet Akinmoladun has returned to complete her fellowship after the brief interruption because of her husband's medical condition. She will remain at the Nelson Mandela hospital for 2 more weeks and will be preparing a case for the IDoR. (Her report and the case have been distributed.)

4/ Scholarships in Latin America and Asia (Philippines), Africa (Egypt)

JB: Provided an update on behalf of Ines Boechat (IB) since she was unable to attend the meeting. Jennifer has drafted a general letter to the host institutions that will be reviewed for input. Dorothy Bulas mentioned that there is an interest from both the ACR and the RSNA to provide additional financial support to the WFPI - Bill Shiels scholarship. DB plans to present our progress at the ACR leadership meeting that will take place at RSNA.

Action: JB to draft letter for Omolola and Ines to review.

5/ SPR Workshop update

DB: Reported that she has all the speakers confirmed for the SPR workshop. The speakers will have 7-8 minutes to speak.

Action: DB will send the final list of speakers to ExCom.

6/SPR Abstract Submission

JB: On behalf of Ines Boechat (IB) mentioned to the group that the abstract deadline for submission for the SPR meeting is October 28, 2018. The link to the abstract submission site is: https://www.pedrad.org/Events/SPRMeetings/SPR19

7/ Heidi Patriquin Award

JB: On behalf of Ines Boechat (IB) reported that the Patriquin award offers financial support for those who have an interest in pediatric radiology. The deadline is November 1. The link to this information is https://www.pedrad.org/Research/SPR-Research-Education-Foundation/Heidi-Patriquin-International-Fellowship

8/ IDoR

OA: Reported that the IDoR focus this year is on cardiology. Omolola Atalabi (OA) shared that they are having a regional day in Nigeria celebrating the IDoR. The group discussed providing 2-3 cases of the day with a cardiac theme.

Action: ExCom to provide any cardiac focused cases for the IDoR.

9/ Administrative update

JB: Reported that WFPI members will be set up in the SPR database so that membership dues can be paid on-line. ACR is expected to have this completed by the end of October. In addition, at meeting time staff noted that the website was missing a photo of Tatiana Fazecas (SLARP) Vice Treasurer. Cristian Garcia offered to help locate a photo for the website.

Action: JB will notify ExCom when the dues billing has been set up. CG to contact Dr. Fazecas.

10/ Newsletter

KP: Provided an update on the current topics for the newsletter.

- Bernie Laya at AOSPR Cicero Silva (CS) suggested reaching out to Bernie to have him write an article. The group offered to provide photos.
- Observership Jaishree Naidoo (JN) provided an update.
- IDoR Joanna Brown (JB) offered to send information about the ESPR's live streaming event.

11/Any other business

- Those who attended the AOSPR Meeting reported that it was wonderful. There were more than 500 people in attendance.
- Joanna Brown mentioned that the ESPR will be organizing and outreach session and she will notify us when more information is available.
- WFPI meeting at RSNA Monday, November 26, 2018 at 9:00 am (CST). Once the meeting rooms are assigned we will notify the group.
- Cristian mentioned that he would ask for a write up and photos to be sent to the WFPI
 office email from the SLARP meeting once it occurs next month.

Next EXCOM meeting:

Thursday, 11/1/18 - 8:00 am - 9:00 am (CST)

[EXCOM meetings will take place on the first Thursday of every month.]