

## WFPI Executive Committee Meeting, 1st February 2018 (online)

Present: Wendy Lam/WL (President), Omolola Atalabi/OA (Vice President), Jaishree Naidoo/JN, (Secretary), Cristian Garcia (Vice Secretary), Richard Barth/RB (Vice Treasurer), Hansel Otero/HO (Incoming Outreach Chair), Ricardo Faingold/RF (Incoming Outreach Vice Chair), Amanda Dehaye (Past Executive Director, Co-opted Director), Jennifer Boylan/JP (SPR Staff Liaison), Kim Pede /KP (Admin)

Absent: Gloria Soto/GS, (Past-President), Rutger-Jan Nievelstein /RJN (Treasurer), Ines Boechat/IB (Founding President and Co-opted Director), Sanjay Prabhu/SP (Digital Education Lead), Michael Gee/MG (MRI Protocol Lead), Bernie Laya/BL, (Representative Director), Cicero Silva/CS (Outreach Lead), Ram Senasi/RS (Incoming Outreach Vice Chair), Kimberly Applegate /KA (IG Representative), and Dorothy Bulas/DB (IDoR Leader).

### Blue comments = action

#### 1/ Approval of Minutes

**KP:** The group unanimously approved the minutes from January 4, 2017.

#### 2/ Article on the WFPI for AAP Newsletter

**KP:** Cicero Silva (CS) was unable to attend the meeting, Kim will move to next month's agenda.

**Action:** Kim Pede (KP) to move agenda item to March 1st ExCom Meeting.

#### 3/ Logo MRI

**KP:** Presented the request (Wendy's audio wasn't working) from Amazings to have WFPI sell the Lego MRI's at conferences and maintain the inventory. Jennifer Boylan (JB) offered to store the inventory in her home office (approximately 100 remaining sets). JB suggested that WFPI could market the sale of the Lego sets prior to the SPR and RSNA meetings and have the interested parties pay in advance and pick up the Lego set at the meeting. JB also suggested that we could have post cards available for people to fill out and submit to request a set. The price would include shipping charges.

**Action:** Jennifer Boylan (JB) and Kim Pede (KP) to brainstorm and bring solutions to the next meeting.

#### 4/ ESPR – Review letter from Professor Karen Rosendahl

**KP:** Reviewed the letter from Karen Rosendahl where she acknowledges that Rutger-Jan Nievelstein will be stepping down as treasurer in 2018. She understands that WFPI will be expecting an Executive Committee successor. However, based on the standard rotation one of the Executive Committee organizations does not participate during certain years. ESPR was not scheduled to have Executive Committee representation during the 2018-2019 year. However,

Jennifer Boylan (JB) made the suggestion that we could offer a 5<sup>th</sup> organization board member position that could be used to support current initiatives (See grid below). Those in attendance supported the idea.

A	B	C	D	E	F	G	H	I	J	K
		2012 -2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018 - 2019	2019-2020	2020-2021
President	Executive Committee	Founding President (Ines Boechat)			ESPR (Veronica Donoghue)	SLARP (Gloria Soto)	AOSPR (Wendy Lam)	AfSPI (Omolola Atalabi)	SPR	ESPR
VICE President (ELECT)		Founding Vice President (Veronica Donoghue)			SLARP (Gloria Soto)	AOSPR (Wendy Lam)	AfSPI (Omolola Atalabi)	SPR	ESPR	SLARP
Past President		Past President			SPR (Ines Boechat)	ESPR (Veronica Donoghue)	SLARP (Gloria Soto)	AOSPR (Wendy Lam)	AfSPI (Omolola Atalabi)	SPR
Secretary		Founding Secretary (Wendy Lam)			SPR (Dorothy Bulas)	SPR (Dorothy Bulas)	AfSPI (Jaishree Naidoo)	AfSPI (Jaishree Naidoo)	SLARP (Crisian Garcia)	SLARP (Crisian Garcia)
Vice Secretary		Founding Vice Secretary (Dorothy Bulas)			AfSPI (Jaishree Naidoo)	AfSPI (Jaishree Naidoo)	SLARP (Cristian Garcia)	SLARP (Cristian Garcia)	ESPR	ESPR
Treasurer		Founding Treasurer (Gloria Soto)			AOSPR (Timothy Cain)	ESPR (Rutger Jan NieveIstein)	ESPR (Rutger Jan NieveIstein)	SPR (Richard Barth)	SPR (Richard Barth)	SLARP
Vice Treasurer		Founding Vice Treasurer (Timothy Cain)			ESPR (Rutger Jan NieveIstein)	SPR (Richard Barth)	SPR (Richard Barth)	SLARP	SLARP	AfSPI
	→	Fifth organization Board member(s)						ESPR	AOSPR	AOSPR

**Action:** KP to send recommendation to remaining ExCom members for approval.

**5/ ESPR Meeting room set-up expenses and refreshments**

**KP:** We briefly discussed who would be attending the meeting in Berlin. Based on the survey monkey survey that Jennifer sent last fall, Omolola Atalabi, Cristian Garcia, Ines Boechat, Rutger-Jan NieveIstein, Erich Sorantin, Ramdas Senasi (possibly), and Eva Kis plan on attending. Many others indicated that they would attend remotely. We are waiting to hear back from the ESPR meeting planner on standard meeting room set-ups.

**6/ GICS – WFPI to support drafting guidance for radiology resources at different levels of surgical care**

**KP/WL:** Wendy indicated that she knew that Cicero Silva(CS) was working on getting nominees to support the group. We will discuss further once Cicero is able to attend.

**Action:** KP to place on agenda for meeting on March 1st.

**7/ Newsletter for March**

**KP:** Reviewed the topics for the March newsletter. Which are as follows:

- Outreach work from Laos and Thailand – DB provided article and images
- ESPR – RJN provided article

- GICS – CS provided a photo of presentation – Should we have an article? Need to follow up with Cicero.
- SPR – Dr. Bulas Gold Medal – JB to provide information both Gold Medal and SPR meeting.
- Re-advertise South African Observership – Omolola and Jaishree indicated that they know that they are getting interested parties applying. The deadline for applying is April 30<sup>th</sup> and the program will begin anytime from July onward.
- Other topics?
  - Sanjay – Digital Education Ambassadors?
  - Article about Bill Shiels WFPI Fellowship and recruiting for countries who want to offer fellowship programs?

**Action:** All articles to be submitted by 3/9/18 to Kim Pede (KP).

### 8/ Any other business?

**WL:** Wants to know the status of the RSNA memorandum of understanding. Kim Pede (KP) shared that Sanjay Prabhu (SJ) was reaching out to a colleague to get a copy. In the meantime, we will send out the requirements used for the South African Observership for everyone's feedback.

**Action:** KP to send out the requirements that Omolola Atalabi and Jaishree Naidoo provided for the group to review and provide input for a template moving forward.

## Next EXCOM meeting:

**Thursday, 3/1/18 - 8:00 – 9:00 am (CST)**

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