**WFPI Council Meeting Minutes
June 1, 2023**

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| **Present:** Andrés García Bayce, President Timothy Cain, Vice President Joanna Brown, Past President Ines Boechat, Founding PresidentJennifer Nicholas, 5th OrganizationDorothy Bulas, Past President Tatiana Fazecas, Treasurer Martin Stenzel, ESPR Taylor Chung, SPRVeronica Donoghue – ESPR - Advisory CommitteeJaishree Naidoo, AfSPI | **Present (cont’d)** Michael Gee, MRI Protocol LeaderKish Mankad, Neuro Education, ESPRJay Shah, Jennifer Boylan/Staff**Absent:** Rutger Jan Nievelstein, ESPR Hansel Otero, Outreach Chair Kushaljit Sodhi, TB/ V SecretaryRick Van Rijn, Secretary | **Absent (cont’d):** Kimberley Applegate, Image GentlyChris Cassady, SPR Ashley Robinson, AOSPR John Chris Rodrigues, Vice Treasurer Pilar Dies, SLARP Alexandra Monteiro, SLARPRam Senasi, Outreach Vice Chair Ed Lee, Thoracic Committee Savvas Andronikou, MD, PhD, Research Committee Ricardo Faingold, Outreach VC |

* **President’s Report -** **Andrés García Bayce**
	+ **Welcome** – Andrés welcomed Council members to the meeting.
	+ **Outreach Opportunities in Interventional Radiology** - Guest Dr. Jay Shah. Dr. Shah thanked the Council for inviting him to present. Dr. Shah was initially interested in health care delivery He started in business and supply chain improvement as a way to improve health care delivery. He switched to medical school and was dismayed to learn that delivery was not on the curriculum. Took a hiatus to work as a fellowship in the House of Representatives under Jim McDermott, a physician. Returned to medical school with much better preparation to see how all the forces work together.

Dr. Shah reported on two projects he is involved in in Pediatric IR in East Africa and rural India –

* + - India: Collaboration between Cinci and CHOP and a civil hospital in India. Is it possible to create a model based on the Urologists?
		- East Africa: Started an IR in collaboration with Road to IR – 2017-18 started an IR Fellowship.

Andres thanked Dr. Shah for his presentation on a great initiative and pledged to work with him on his current efforts. Dorothy stated she would work with Dr. Shah off line to identify ways to start supporting him. Anyone who would want to follow-up with Questions and comments: (jay.shah@emory.edu.)

* + **Approval of** [**March meeting minutes**](https://www.wfpiweb.org/Portals/7/Workrooms/Agendas%2023/WFPI%20ExCom%20Mtg%20March%2023.docx?ver=WhxG3q-CcGpyy14q2mzzIQ%3d%3d): approved without amendment.
	+ **WFPI General Assembly –** The date for the 2023 General Assembly is set for Thursday, July 27. Committee chairs will be asked to give brief updates on their activities for the prior year and plans for the coming year.
	+ **Fact Sheets –** The translated fact sheets produced to date have been [posted and are available for download.](https://www.wfpiweb.org/About/FactSheets.aspx)
	+ **Appointments for the New Leadership Year:**

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| Timothy Cain, President (AOSPR) Olubukola Omidiji, Vice President (AfSPI) John C. Rodrigues, Treasurer (AfSPI) Ashley Robinson, Vice Treasurer (AOSPR)Rick Van Rijn, Secretary (ESPR)Kushaljit Sodhi, V Secretary/Rep Dir (AOSPR)Jennifer Nicholas, 5th Org Board Mmbr (SPR) Ines Boechat, Founding President | Kim Applegate, Rep Image Gently (SPR) Andrés García Bayce, Past President (SLARP)Dorothy Bulas, SPR Board Liaison Jaishree Naidoo, Rep Director (AfSPI)Tanyia Pillay, Rep Director (AfSPI)Ashley Robinson, Rep Director (AOSPR) | Kushaljit Singh Sodhi, Rep Director (AOSPR)Joanna K. Brown, Rep Director (ESPR)Jovan Lovrenski, Rep Director (ESPR) Claudia Lazarte Rep Director (SLARP)Tamara Kreindel, Rep Director (SLARP) Chris Cassady, Rep Director (SPR) Damien Grattan Smith, Rep Director (SPR)  |

* + **Bylaws Amendment Proposed**: Incoming President, Dr. Tim Cain proposed changes to the Bylaws to address better leadership representation amongst the 5 regional organizations.
	+ **Procedure for WFPI endorsements** – Issue arose from the Thoracic paper discussion. Andres agreed to develop a procedure and policy for both internal and external requests for endorsements.
	+ **Educational cooperation with the ISMRI** – The schedule for the programs in collaboration with the ISMRM was reported:
		- December 12, 2022 – First episode: ISMRM-WFPI Virtual Meeting: Principles and Practice of Pediatric MRI Safety. Hosted by ISMRM. Video posted on line.
		- July 12, 2023 – Second episode: ISMRM-WFPI Virtual Meeting: Pediatric MRI Safety Part 2. Hosted by WFPI.
			* The Council directed staff to arrange a temporary upgrade the Zoom account to allow for both the July 12 program and the July 27 to be produced as Webinars.
* **Committee Updates**
	+ **Digital Education & Social Media** - Jennifer Nicholas - Website Refresh is well underway. Plan is to launch by end of June and we will officially launch in time for the General Assembly. Both Jennifers asked the Council members to review content in their areas of oversight to request edits.
		- **Jaishree remarked that she had created an educational site using AI.** She offered to demonstrate the site and to offer it for WFPI uses. https://envisionit.ai/
	+ **Research Assistance** – Hansel reported in Savvas's absence that the Editorial project is going well with more submissions than projected. The Global issue of *Pediatric Radiology* needs the Mapping project update.
	+ **Outreach** – Otero – Andres commented on the joint SLARP US outreach in Misiones, Argentina and the upcoming programs in January in South Africa organized in collaboration with CHOP and in Bolivia in February.
	+ **TB Committee** – Dr. Sodhi’s written report included:
		- Leadership Transition – Dr. Sodhi nominated Dr. Nasreen Mohamed to serve as the Vice Chair and be promoted to Chair in 2024.
	+ **Neuro Committee –** Dr. Mankad commented that SPIN has similar aspirations and is happy to serve as the NR education arm for WFPI.
* **Observership and Training Updates/Requests**
	+ 2023
		- Philippines 2023 – July – September
		- India 2023 – September – November
		- Chile 2023 – September – November
	+ 2024
		- Argentina 2024
		- Serbia 2023 – September – November
		- Dubai, UAE 2023 – TBD
		- Ethiopia 2023 - TBD
		- Egypt 2023 – Joanna noted that the Egyptian Society was formed recently and they envision hosting an observership that circulates around hospitals in Egypt.
* **Partnerships**
	+ WUFMB – Joanna reported that WFPI will be responsible for all Pediatric content at the WFUMB meeting in Oman.
	+ Radiology Across Borders – Tim will work on fostering this relationship over the next year.
	+ ISMRM –Michael Gee/Joanna– there are 3 joint events total, one in May and two additional upcoming in July and December.
* **Adjournment**: Business completed; Andrés thanked the attendees for their attention. The meeting adjourned at 9:15 am central.