**WFPI Council Meeting Minutes
September 7, 2023**

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| **Present:** Timothy Cain, President Andrés García Bayce, Past President Jennifer Nicholas, 5th Org/Education Chair Hansel Otero, Outreach ChairJovan Lovrenski, ESPR Representative Veronica Donoghue – ESPR - Advisory CommitteeJaishree Naidoo, AfSPI Representative Nasreen Mohomed, TB Chair Ed Lee, Thoracic Chair  | **Present (Cont’d)** Omolola Atalabi, Past President and proxy for Olubukola OmidijiJennifer Boylan/Staff **Absent:** Rick Van Rijn, SecretaryKushaljit Sodhi, TB/ V Secretary John Chris Rodrigues, Treasurer Ashley Robinson, AOSPR Vice Treasurer Joanna Brown, ESPR Representative Olubukola Omidiji, Vice President  | **Absent (cont’d):** Ines Boechat, Founding President Dorothy Bulas, Advisory Committee Claudia Lazarte, SLARP Representative Tamara Kreindel, SLARP Representative Kimberley Applegate, Image GentlyChris Cassady, SPR Representative Damien Grattan-Smith, SPR Representative Savvas Andronikou, Research Committee Michael Gee, MRI Protocol LeaderKish Mankad, Neuro Education, ESPR |

* **President’s Report – Tim Cain**
	+ **Welcome** – Tim welcomed Council members to the first meeting of the new Federation year.
	+ Approval of June meeting minutes –
		- Minutes approved without amendment.
	+ General Assembly – July 27, 2023
		- Tim thanked those who reported at the General Assembly; WFPI’s annual opportunity to report its achievements of the prior year.
	+ Bylaws amendments – Update – Tim reported that he was finalizing a draft of the needed bylaws amendments working with a committee with representatives of the 5 regional organizations:
		- Andrés García Bayce – SLARP
		- Joanna Brown - ESPR
		- Tim Cain - AOSPR
		- Chris Cassady – SPR
		- Olubukola Omidiji – AfSPI
	+ Procedure for WFPI endorsements – Tim noted that the Council was recently asked to endorse a paper that emerged from the Thoracic Committee under the leadership of Ed Lee. Tim went on to note that a policy/procedure was necessary to guide the Council’s actions going forward.
		- **ACTION**: ***A draft policy will be developed and presented to the Council by email prior to the next Council meeting.***
	+ Educational cooperation with the ISMRM – because both Joanna Brown and Michael Gee were not in attendance this topic was tabled.
* **Committee Updates**
	+ Structure & Processes – Tim reported that he aimed to formalize the committee structure and processes. To that end, he had written to Committee chairs gather input. The goal is to glean what was needed to support chairs’ efforts not to impose restrictions.
		- Hansel suggested that every committee not be called to report every meeting. Tim suggested that we convene a meeting of those involved in Outreach.
		- Committee resources webpage – Jennifer Boylan reported that she would develop a webpage with resources available to committee chairs in the coming weeks. This page would be helpful because of WFPI’s limited staff support.
	+ **Committee Reports**
		- **Digital Education & social media** – Jennifer Nicholas –
			* Twitter conversion to X – JN reported that she was not an active user of Twitter so called for other council members’ reactions to this change.
				+ Hansel reports using social media less recently. He also reports that AAP’s position is that X is toxic and a source for disinformation and anti-vax amplification. The AAP posts on X but has disabled comments.
				+ Andrés reports that he assembled a social media team that could be used to help, but also commented that there are services that could be used at a price. His feeling is that all social media presence should be used to drive eyes to the WFPI website and all the great WFPI content.
			* Tim asked Jaishree to comment on the subject. Jaishree reported that she is not active on Twitter/X. In Africa people use more Linked in, Instagram and Facebook.
		- **TB Committee** - Leadership Transition – Dr. Sodhi recommends Dr. Nasreen Mahomed to be appointed Vice Chair for 2023-24, to be promoted to Chair. The Council approves this promotion.
			* Dr. Mahomed reported the journal ***Pediatric Radiology*** published a special TB issue with 7 articles. The TB group would like to be more active especially in response to the resurgence of TB is some areas of the world. Nasreen asked for direction from the Council. Jaishree suggested that a Gap Analysis could be useful.
* **Observership and Training Updates/Requests**
	+ Program
		- Developing a Regional Plan – Questions
		- How many programs in one year?
		- Shiels supported 4 (12K per year) How many could/should WFPI support?
		- Important to establish a program in Africa.
		- Clarification of eligibility matters – Observership hosts have provided updates to the eligibility requirements for their programs.
	+ 2023
		- Philippines 2023 – July – September
		- India 2023 – October – December
		- Chile 2023 – September – November
	+ 2024 (tentative)
		- Argentina 2024
		- Serbia 2024 – September – November
		- Dubai, UAE 2024 – TBD
		- Ethiopia 2024 – REQUEST RECEIVED
		- Egypt 2024 – Joanna noted at a prior meeting that the Egyptian Society was formed recently and they envision hosting an observership that circulates around hospitals in Egypt.
* **Ongoing projects**
	+ WFPI informational brochure translation status –Jennifer Boylan reported that the completed Fact sheets are posted online at <https://www.wfpiweb.org/About/FactSheets.aspx>. Languages currently offered: Chinese, English, French, Hindi, Portuguese and Spanish. Thanks to translators: Andres (Portuguese and French); Tatiana Fazecas (Portuguese) YanYan Ma, Wendy Lam and YuMin Zhong (Maggie) (Chinese); Hansel Otero (Spanish); Dr. Kushalijt Sodhi (Hindi.)
	WFPI Council members are reminder that we will produce the fact sheet in as many languages as they are able to translate.
	+ Outreach Opportunities in Interventional Radiology – The group agreed that follow-up with Dr. Jay Shah who presented at the June meeting would be valuable. In June, 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.

Dorothy stated after the June meeting that 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.)

* **Partnerships Status**
	+ WUFMB – Joanna previously reported that WFPI will be responsible for all Pediatric content at the WFUMB meeting in Oman.
	+ Radiology Across Borders – Tim will continue 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 October.
	+ ISR - Joanna
	+ RadAid – J. Zember
* **WFPI Council Meetings and Meetings with WFPI Presence**
	+ **2023**
		- October 26 - WFPI Council
		- November 27 – Chicago RSNA
			* WFPI Council Meeting – 7:00-8:00 AM
			* WFPI Open Meeting – 9:00-10:00 AM
	+ **2024**
		- January 4th - WFPI Council
		- March 7th - WFPI Council
		- April 13 - 15 - SPR - Miami, Florida, USA
		- April 22nd - SLARP - Pediatric Radiology update
		- May 2nd - WFPI Council
		- July 11th (the 4th is a national holiday in the US) - WFPI Council
		- June 3 – 7 - ESPR - - Seville, Spain
		- July 25th - 2024 WFPI General Assembly
		- September - AOSPR, Bali Indonesia
		- AfSPI – TBD