**WFPI ExCom Meeting Agenda**

**January 4, 2024**

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| **Present:** Timothy Cain, President Olubukola Omidiji, Vice PresidentRick Van Rijn, Secretary Ashley Robinson, Vice Treasurer Kushaljit Sodhi, TB/ V Secretary Joanna Brown, Past President/ESPR Rep Omolola Atalabi, Past President Jennifer Nicholas, 5th Org/Education Ch Nasreen Mohomed, TB Chr Dorothy Bulas, Past President/SPR Board Liaison Ed Lee, Thoracic Committee  | **Present (cont’d)** Jovan Lovrenski, ESPR Representative Michael Gee, MRI Protocol LeaderTanyia Pillay, AfSPI RepresentativeVeronica Donoghue – ESPR - Advisory CommitteeJennifer Boylan/Staff **Absent:** Andrés García Bayce, Past President Hansel Otero, Outreach Chr John Chris Rodrigues, Treasurer  | **Absent (cont’d):** Jaishree Naidoo, AfSPI RepresentativeInes Boechat, Founding Claudia Lazarte, SLARP Representative Tamara Kreindel, SLARP Representative Kimberley Applegate, Image GentlyChris Cassady, SPR Representative Damien Grattan-Smith, SPR Representative Savvas Andronikou, Research Committee Kish Mankad, Neuro Education, ESPR |

* **President’s Report – Tim Cain**
	+ October 26, 2023 meeting minutes – Approved without amendment
	+ Bylaws amendments – Update – Tim reported that the draft amendments were under review by representatives of each of the voting organizations in preparation to be distributed for vote following the next Council meeting in March.
	+ Africa Initiative – Tim reported on his intention to gather leaders from Africa (and others) to discuss the needs and ways WFPI could assist to meet those needs.
		- Dorothy Bulas mentioned that one of the steps might be to write an article for *Pediatric Radiology* on the process and the issues.
			* Joanna Brown noted that the Global Radiology issue was being finalized at the meeting time.
		- African National Congress will be held in May in Marrakesh in French. General assessment was that this meeting will be small and of limited reach.
			* **ACTION: Ines suggested that WFPI could identify a French-speaking radiologist to attend and participate. Joanna suggested that she could put feelers out to see what was possible.**
		- Ines suggested that Ricardo Feingold be invited to participate since he has a long history of work in the area.
		- Tim finalized this discussion by noting that he was working with Bukkie and Omolola to finalize the mission and format of the meeting.
	+ Updates from RSNA
		- ISR – finalized the MOU and noted that they are keen to continue working with WFPI. Their representatives mentioned that ISR’s work with WFPI would be eased if WFPI obtained NGO status through the WHO.
			* **ACTION: Tim reported that he would investigate what this process would require.**
	+ Administrative Staff Update – Tim reported that Jennifer Boylan had registered her intention to step down as the administrative support for the WFPI after the 2024 General Assembly.
		- **ACTION: An approach to identifying her successor will be developed and reported on at the next meeting. Jennifer will document the position and the related processes. Tim and Dorothy asked Council members to consider if they are aware of individuals who could devote ~8-10 hours per week to this role.**

**Ines suggested that the ideal candidate would have some experience in Global Health. She mentioned that the WFPI worked with an organization in New York (?) that may have ideas on new approaches.**

* **Committee Updates**
	+ **Digital Education & social media – Jennifer Nicholas**
		- Jennifer N reported that the Buffer Platform has simplified cross platform posting
		- She further reported that she was re-engaging with the Digital ambassadors to relaunch the interesting cases program.
	+ **TB – K. Sodhi and N. Mahomed**
		- *Pediatric Radiology* TB issue coming soon
	+ **MR – Michael Gee**
		- Just finished the 4th joint program with ISMR – details below:
			* The [WFPI YouTube channel](https://www.youtube.com/channel/UCKr22IM3CM1IynQ1b9OzEpw) and [ISMRM Video page](https://www.ismrm.org/virtual-meetings/archive/) now host these series titles:
			* Joint ISMRM-WFPI Virtual Meeting: [Pediatric MR: Artifacts & Mimics](https://www.youtube.com/watch?v=D0SR9x0dA7A) – October 18, 2023
			* Joint ISMRM WFPI Virtual Meeting: [Pediatric MRI Safety, Part 2](https://cds.ismrm.org/protected/Members/virtual_meetings/2023-07-12-Pediatric-WFPI/) - July 12, 2023
			* ISMRM-WFPI Virtual Meeting: [Principles and Practice of Pediatric MRI Safety](https://cds.ismrm.org/protected/Members/virtual_meetings/2022-12-12-Pediatric-MRI-Safety/) - December 12, 2022
			* (Occurred after the meeting but included here.) [4th ISMRM-WFPI Pediatric MRI Webinar: Mimics & Pitfalls in Body & Musculoskeletal Imaging](https://cds.ismrm.org/protected/Members/virtual_meetings/2023-12-12-Mimics/) – December 12, 2023
		- Developing resource material around MR Safety is a new initiative – working with a team from Philips. More to report at a future meeting.
	+ **Thoracic Committee – Dr. Ed Lee**
		- Article was published in the January issue of *Journal of Thoracic Imaging*: [**Neonatal and infant lung disorders: glossary, practical approach, and diagnoses**](https://journals.lww.com/thoracicimaging/fulltext/2024/01000/neonatal_and_infant_lung_disorders__glossary%2C.3.aspx)
		- AOSPR meeting will be in Bali; Dr. Lee has been in conversation with organizers for opportunities to participate in the program.
		- Ed asked for appointment of a co-chair and Tim suggested that Ed suggest names for Council consideration.
		- Working with the committee members on developing a committee website within the WFPI website.
		- Dr. Cain asked Dr. Lee if additional members are needed from Europe. Dr. Lee welcomed suggestions for new committee members including members from the Middle East.
* **Observership and Training Updates/Requests**
	+ Clarification of eligibility requirements – A call was sent to Observership Mentors asking for needed eligibility requirements updates. All updates have been made on the website and
	+ Formation of Committee – Dr. Cain reported his intention to develop an oversight committee for the program. The meeting participants agreed this was a valuable idea.
	+ Summary 2024 programs and plans
		- Philippines - July - September
		- Serbia– September – November
		- Chile – September – November
		- Argentina – TBA
		- India – Program leaders offered to take one year off to allow other sites an opportunity, but the group agreed that WFPI can sponsor 5 programs in a year. Tim agreed to follow-up with leaders from PGIMER.
* **Partnerships**
	+ Something Signed in December?
	+ ISMRM – Joanna – MOU signed in August
	+ WFUMB – November 4 – 7, 2023 - Oman
* **WFPI Sponsored sessions at Annual Scientific Meetings –** Dr. Cain noted the importance of having a WFPI Program Presence at these meetings.
	+ WFUMB -
	+ SPR – Dorothy Bulas and Hansel Otero organizing
	+ ESPR – Interesting cases from around the world “Around the world in 80 cases”
	+ AOSPR – Tim is managing the process and will have more to report in March.
	+ SLARP – Andres is the lead and will have more to report in March.
* **WFPI Council Meetings and Meetings with WFPI Presence**
	+ April 13 - 15 - SPR - Miami, Florida, USA
	+ April 22nd - SLARP - Pediatric Radiology update
	+ **May 2nd - WFPI Council**
	+ June 3 – 7 - ESPR - - Seville, Spain
	+ **July 11th (the 4th is a national holiday in the US) - WFPI Council**
	+ July 25th - 2024 WFPI General Assembly
	+ September - AOSPR, Bali Indonesia
	+ November 2024 – SLARP – Montevideo Uruguay
	+ AfSPI – TBD