**WFPI ExCom Meeting Minutes****June 2, 2022**

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| **Present:** Joanna Brown, President Andrés García Bayce, VP Dorothy Bulas, Past President Rick Van Rijn, Vice Secretary Cristian Garcia, Secretary Timothy Cain, AOSPR Hansel Otero, Outreach Chair Sanjay Prabhu, Digital Education Kushaljit Singh Sodhi, AOSPR/TB Lead Savvas Andronikou, MD, PhD, Research Committee  | **Present: (cont’d)**Taylor Chung, SPRMartin Stenzel, ESPRJennifer Boylan/Staff **Absent:** Ines Boechat, Founding President Ed Lee, Thoracic Committee Kimberley Applegate, Image GentlyTatiana Fazecas, Treasurer Ricardo Faingold, Outreach VCDiego Jaramillo, SPR  | **Absent (cont’d):** Jaishree Naidoo, AfSPI John Chris Rodrigues, Vice Treasurer Jae-Yeon Hwang, 5th Org Pilar Dies, SLARP Michael Gee, MRI Protocol Leader Alexandra Monteiro, SLARPRutger Jan Nievelstein, ESPR Ram Senasi, Outreach Vice Chair  |

* **Approval of minutes from May meeting – Joanna Brown –** Minutes approved without amendment.
* **President’s Report**
	+ Recruiting Medical Students to Pediatric Radiology – SPR resources: <http://pedrad.org/About-SPR/Career-Information/Recruiting-Toolkit>
		- Video referenced at meeting: <https://youtu.be/8KpzN1_NIoQ>
		- Discussion of collaborating with Image Gently and ACR Commission to help distribute messages.
			* **Dorothy will follow-up with Shannon Farmakis (ACR and SPR) and Don Frush (IG) to explore ways the different organization’s initiatives can be harnessed to increase impact in Medical Student outreach.**
	+ **International paediatric neuroradiology** – Neuroradiology Committee to be chaired by Dr. Kshitij Mankad. As a follow-up to the discussion begun in May, Dr. Brown noted that she would meet with interested parties in New York and would have more information at the next meeting.
		- Repeated notes from May meeting:
			* Approved Proposal for Neuroradiology Committee within the WFPI - Brown/Mankad – Dr. Kshitij Mankad (Clinical Lead for Paediatric Neuroradiology & Associate Professor and Great Ormond Street Hospital, University College London Hospital) gave a brief presentation at the May meeting.
				+ Dr. Mankad offers his educational content for posting and sharing on WFPI platforms
				+ Beyond webinars reviewing outcomes and impact
				+ Future focus could include resources for technologists, radiographers and physicists
				+ Establish a Neuroradiology Committee to address delivery of protocols similar to the MR committee’s successful program.

**Dr. Mankad will follow-up with individuals to be invited to join and a plan for the committee’s efforts.**

* + [**Advisory Continuity Committee**](https://www.wfpiweb.org/Portals/7/About/Bylaws/Advisory%20Continuity%20Committee_FINAL2.docx?ver=0nmX8zHBlnjZqQ8IPfL9XA%3d%3d) – past volunteers and leaders – The committee was approved and invitations were sent to all past presidents.
	+ **Research Group –** Invitation Letters sent to WFPI office for distribution.
		- Volunteer writing service to overcome language challenges for manuscripts that are scientifically worthy but need language standardization
	+ **World Federation of Ultrasound in Medicine and Biology meeting** – May 28th – Joanna developed a WFPI presence at the upcoming WFUMB meeting. Following the meeting, the following speakers were thanked for their service on behalf of the WFPI.
		- Dr. Joanna Kasznia-Brown, University of Bristol, UK, President, WFPI - New advances in paediatric ultrasound: *Emergency ultrasound imaging in paediatric intensive care and Imaging of small bowel in children*
		- Dr. Andrés Garcia Bayce, Head - Department of Imaging - Centro Hospitalario Pereira Rossello – Uruguay, Vice-President, WFP - New advances in paediatric ultrasound: *Catheter related complications in the Neonatal Intensive Care*
		- Dr Oana Stanciu, Spitalul Clinic de Urgenta pentru Copii "M.S. Curie" -Bucuresti (Romania)- New advances in paediatric ultrasound: *Importance of cerebral ultrasound for evaluation and monitoring of neonates undergoing surgery*
		- Dr Jovan Lovrensky, Radiology Department, Institute for Children and Adolescents Health Care of Vojvodina, Novi Sad, Serbia - New advances in paediatric ultrasound: *Chest ultrasound in paediatric imaging*
		- Dr Cristina-Mihaela Popescu, Spitalul Clinic de Urgenta pentru Copii "Sf. Ioan" -Galati (Romania) - New advances in paediatric ultrasound: *Pre and postsurgical ultrasound aspects in paediatric ultrasound torsion*
	+ **ESPR Meeting -** Joanna also developed a WFPI presence at the ESPR meeting. Following the meeting, the following speakers were thanked for their service on behalf of the WFPI.
		- Dr. Joanna Kasznia-Brown, University of Bristol, UK, President, WFPI - *Sharing education and training in pediatric radiology challenges ahead-open forum discussion.*
		- Dr. Andrés Garcia Bayce, Head - Department of Imaging - Centro Hospitalario Pereira Rossell – Uruguay, Vice-President, WFPI - *Sharing education and training in pediatric radiology challenges ahead-open forum discussion.*
		- Dr. William Ramsden - Consultant Paediatric Radiologist - Leeds Children’s Hospital - UK - *Sharing education and training in pediatric radiology challenges ahead-open forum discussion.*
		- Dr. Kassa Darge, Chair, Radiology Children's Hospital of Philadelphia - *Sharing education and training in pediatric radiology challenges ahead-open forum discussion.*
		- Dr. Jose Lipsich, Hospital de Pediatría S.A.M.I.C. "Prof. Dr. Juan P. Garrahan" en Buenos Aires, Argentina, *Sharing education and training in pediatric radiology challenges ahead-open forum discussion.*
		- Dr. Timothy Cain, Senior Specialist Radiologist and Clinical Leader MR PET at The RCH Melbourne - *Sharing education and training in pediatric radiology challenges ahead-open forum discussion.*
		- Dr. Susan Shelmerdine, Great Ormond Street Hospital, NIHR Advanced Fellow/Academic Paediatric Radiologist - Outreach session: *Artificial intelligence - Help or curse in paediatric global radiology?*
		- Dr. Joanna Kasznia-Brown, University of Bristol, UK, President, WFPI - Outreach session: *Virtual training and fellowships - Is this the future?*
		- Dr. Savvas Andronikou, CHOP, Outreach session: *On-line partnerships and tele-radiology reporting - what you need to know.*
	+ **Support for Fellow from Ghana** to attend year-long training at Red Cross Children’s hospital in South Africa.
		- This proposal had been discussed favorably in the fall of 2021 but had not been brought to conclusion.
			* At Joanna’s request, following the meeting, Jennifer Boylan circulated the proposal for vote following the meeting.
			* **By mail ballot, the WFPI Executive Committee approved $5,000 in support to this program.**
	+ **Financial Report – Jennifer Boylan on behalf of Treasurer, Dr. Tatiana Fazecas –** Jennifer Shared the 2021 Year-end financial results showing that the WFPI net assets increased from $225, 058.37 at YE 2020 to $232,878.56 at YE 2021.

**Jennifer also made the following explanatory comments:**

* + - Because of COVID, the WFPI program expenses were reduced to nearly 0 in 2021.
		- Because the cost of Jennifer Boylan’s administrative support was covered by the SPR up until her retirement in August 2021, the cost of staff service in 2021 was also significantly reduced.
			* Jennifer reported that her monthly invoices since August 2021 had averaged ~ $1000. (Jennifer has agreed to work up to ten hours per week at the same rate of pay -$35 per hour - paid to her predecessor, Kim Pede.)
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	+ **Shiels Foundation donation status:** Jennifer Boylan reported that she had been in communication with the administrator from the Shiels Foundation and the process for prompting the donation ($3K per Observership – up to 4 per year) was re-confirmed.
* **General Assembly**
	+ Date and Time: Thursday, July 28, 2022 – 1:00 pm UTC – 9:00 AM ET 
	+ Zoom registration link: <https://us02web.zoom.us/meeting/register/tZUucu2rqD4sG9CrBCEOIm3Y_zXAUvWS5r5F>
	+ Leaders and Committee chairs have been asked to provide updates for the agenda.
	+ We have asked Society Representatives to invite their local leaders and members to join the meeting
* **Issues to be discussed in August**
	+ **Assistance to Refugee children** – Diego reported that the President of the American Ukrainian Medical Society is a radiologist and he offered to help make contact. More to report in June.
	+ [**Maputo Mentoring Program**](https://www.wfpiweb.org/Portals/7/Workrooms/Agendas%2022/Maputo%20mentoring.pdf?ver=vEAr3u6L2-wXYI7rg9-CKA%3d%3d) –Faingold
* **Upcoming WFPI meetings**
* WFPI Annual Assembly – July 28 by Zoom
* WFPI EC – August 4, 2022