**WFPI Executive Committee Meeting, February 3, 2022 (via Zoom)**

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| **Present:** Joanna Brown, President Andrés García Bayce, VP Cristian Garcia, Secretary Ines Boechat, Founding President Timothy Cain, AOSPR Hansel Otero, Outreach Chair Sanjay Prabhu, Digital Education Kushaljit Singh Sodhi, AOSPR/TB Lead Savvas Andronikou, MD, PhD Jennifer Boylan/JB, Staff Liaison  | **Absent:** Dorothy Bulas, Past President Tatiana Fazecas, Treasurer Rick Van Rijn, Vice Secretary Taylor Chung, SPRJaishree Naidoo, AfSPI Ed Lee, Covid -19 Task Force LeaderRicardo Faingold, Outreach VC Martin Stenzel, ESPR John Chris Rodrigues, Vice Treasurer Jae-Yeon Hwang, 5th Org Board Member Pilar Dies, SLARP Michael Gee, MRI Protocol Leader Diego Jaramillo, SPR Alexandra Monteiro, SLARPRutger Jan Nievelstein, ESPR John Chris Rodrigues, AfSPIRam Senasi, Outreach Vice Chair Kimberley Applegate, Image Gently |

**Blue comments = action**

 **Approval of minutes from December meeting**

The WFPI Executive Committee members in attendance approved the **December 2021 meeting** minutes without amendment.

**President’s Report - Brown**

* Research Committee: Joanna opened the meeting by welcoming Savvas Andronikou to the meeting and returning to the group as the chair of the new Research Committee. Savvas expressed his gladness to return to WFPI work and gave a brief outline of his plans for the committee.
	+ Hansel Otero reported that final preparations were underway for the Online Workshop on Research Publication developed in collaboration with SLARP.
	+ A Global research session was planned for the 22 ESPR meeting
	+ A special issue of the journal, *Pediatric Radiology*, is planned on Global Radiology
* Ultrasound training programme – Andres – The MOU with WFUMP, discussed at RSNA, was now ratified.
* Cooperation with Radiology across Borders – [MOU for review](https://www.wfpiweb.org/Portals/7/Workrooms/Agendas%202021/RAB%20MoU%20WFPI.docx?ver=sS9F6wwELSPT578AoKNq_g%3d%3d) - Tim/Joanna – Tim and Joanna reported that the MOU looked acceptable and advised accepting it without amendment. The Group agreed.
* Pediatric TB symposium with WHO and ISR - Kushaljit/Joanna – Kush and Joanna updated the group on the WFPI participation in the WHO International TB day seminar. Details are being resolved now, but the expectation is that WFPI TB leaders will have a role in seminar.
* WHO Rad Scholar – [Program Details for review](https://www.wfpiweb.org/Portals/7/Workrooms/Agendas%202021/WHO%20RAD%20Scholar%20GLF%20Project.pdf?ver=Uz-lkAuKQ4kiEEoKasKyfw%3d%3d) – Joanna
* *Pediatric Radiology* journal – Joanna
	+ WFPI Anniversary Article – submitted
	+ Mapping Project paper has been submitted.
* Strategic Planning Update - Joanna asked the EC to submit their edits and updates to the Strategic Framework by March 11.
* **WFPI Poster awards from IPR Rome – Hansel:** Outstanding WFPI Educational Poster Award: *A Pictorial Review of Radiological Findings in Suspected Physical Abuse in Children;* Laura Marsland, Saira Haque; Departments of Radiology and Paediatrics, Kings College Hospital, London, UK

**Observership Updates**

* + Request from Bernie Laya to restrict the Philippines observership program to citizens of the Philippines in compliance with local licensing requirements.
		- This request was briefly discussed and approved without delay. It was noted that other programs have this requirement for the same reason – compliance with local or national regulations.
	+ Host updates re 2022
		- Philippines – Dr. Laya reports that they expect to host an observer in 2022
		- Argentina – no update from Dr. Lipsich
		- India – Dr. Sodhi reported that they are interested but will commit in early 2022. Initially looking at -September OR August -October 2022.
		- South Africa – Dr. Kilborn reports the department has a fellow from Ghana in 2022, but will not be able to offer an Observership for 2022. The hospital is limiting numbers of non- appointed staff in anticipation of a 4th wave of COVID and very poor vaccination statistics thus far.
		- Chile – Dr. Garcia reports that if the COVID situation remains stable, it is possible they will be able to host an observership later in 2022.
			* ACTION: Jennifer will follow-up with hosts to finalize 2022 plans.

**Committee Updates**

* **Education Committee** – Sanjay Prabhu reported that the webinar program would re-launch in the coming months. Plans are to collaborate with other organizations, perhaps starting with the BSNR. More details to follow.

**Administration**

* Jennifer Boylan reported:
	+ The Call for Society selections of 2022-23 WFPI Executive Committee vacancies had been sent to the Leadership Organizations.
	+ Emails thanking those individuals who donated to the WFPI in 2021 will be sent shortly. Draft letter out for approval.
* Upcoming WFPI meetings
	+ April 7, 2022 - 1:00 pm UTC/ 9:00 am ET in US  **- Note - meetings will always be held “at the regular time.”**
	+ June 2, 2022 - 1:00 pm UTC/ 9:00 am ET in US  **- Note - meetings will always be held “at the regular time.”**
* Meetings at Meetings?
	+ SPR 2022 – Denver, Colorado, April 27 - May 1 ?
	+ SLARP – Cartagena, Columbia May 10-12
	+ ESPR 2022 – Marseille, France June 6 – 10
* WFPI Annual Assembly – by Zoom in the summer or in person at a meeting?