**WFPI Executive Committee Meeting, April 7, 2022 (via Zoom)**

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| **Present:** Joanna Brown, President Andrés García Bayce, VP Dorothy Bulas, Past President Tatiana Fazecas, Treasurer Rick Van Rijn, Vice Secretary Cristian Garcia, Secretary Ines Boechat, Founding President Timothy Cain, AOSPR Ricardo Faingold, Outreach VCSanjay Prabhu, Digital Education Kushaljit Singh Sodhi, AOSPR/TB Lead Savvas Andronikou, MD, PhD, Research Committee Ed Lee, Thoracic Committee Kimberley Applegate, Image GentlyJennifer Boylan/JB, Staff Liaison  | **Absent:** Taylor Chung, SPRJaishree Naidoo, AfSPI 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 Hansel Otero, Outreach Chair |

 **Green comments = ACTION**Blue = Links to content

 **Approval of minutes from February meeting**

The WFPI Executive Committee members in attendance approved the **February 2022 meeting** minutes without amendment.

**President’s Report - Brown**

1. Pediatric Neuro Webinar Series – Joanna reported that a collaboration with the British Society of Neuroradiology had yielded an invitation to link and sponsor upcoming pediatric neuroradiology educational programs. Joanna had invited Dr. Dr. Kshitij Mankad who leads the International Pediatric Neuroimaging teaching network (IPTN) to attend the meeting, but he was unable to participation. She reported that the IPTN has agreed to make 5 lectures available for WFPI sharing.
2. Ultrasound training programme – Andres reported that plans for the program were proceeding well, details below:
	1. US Hands-on training program co-sponsored with WFPI/SLARP and Garrahan Children's Hospital

**What:** 4 - 5 Hand-on US training Sessions in Latin America over the next year - do we have dates and sites? Andres reported that the organizers are announcing the first of a series of US training Sessions to be held in Puerto Rico, Argentina, June 20-24th, 2022.

Other sites not yet confirmed.

**Faculty:** Andrés García-Bayce, José Lipsich, Ricardo Faingold, Mario Pelizzari
Local coordinator: Carlos Clerc

**Participants** will register in advance (Course will be limited to 30 and 40 participants). Promotion of the course will be mostly done through local colleagues, and SLARP´s web and social media

The WFPI office will: announce the activity in WFPI and our media. Not precisely for recruiting participants (as promotion is already underway and only colleagues that live nearby will take part), but mostly as publicity for future sessions in Latin America and elsewhere.

Action: Andres asked the EC to approve Garrahan Hospital’s status as a sponsor and organizer. This was approved and Jennifer will draft a letter notifying Dr. Lipsich.

1. Research Committee and Pediatric Radiology – Joann asked Savvas Andronikou to give updates:
	1. *Pediatric Radiology*.
		1. WFPI Anniversary Article– submitted and approved
		2. Mapping Project – to be submitted
		3. Global Radiology Issue – Savvas is organizing. Omolola Atalabi named 3rd guest editor joining Savvas and Hansel Otero.
	2. Research Committee activities:
		1. Webinar series: On March 3rd, WFPI and CHOP, in collaboration with the Sociedad Latino Americana de Radiologia Pediatrica presented the first talk in a new webinar series in Spanish and English- *“Introducción a la investigación y publicaciones académicas en Radiología Pediátrica"/"Introduction to research and academic publications in Pediatric Radiology."* The speaker was Dr. Maria Alejandra Bedoya from Boston Children's Hospital and Harvard Medical School and her talk was on “Starting a research project."

Hansel Otero had reported that preparations were underway for the next talk: Online Workshop on Research Publications.

* + 1. A Global research session is planned for the ‘22 ESPR meeting
1. Pediatric TB symposium with WHO and ISR – Kushaljit reported that WHO and the International Society of Radiology (ISR) along with (WFPI jointly hosted a special World TB Day 2022 scientific symposium: Updated WHO guidelines on the management of tuberculosis in children and adolescents: the role of chest radiography to mark the release of updated WHO guidance.

The new WHO guidelines include recommendations that span the TB cascade of care, from diagnostic approaches to treatment of both drug susceptible and drug resistant TB, to models of care to optimise TB prevention and case detection efforts. The new recommendations provide an opportunity to significantly improve the care provided to children, adolescents and families affected by TB.

* 1. [WHO consolidated guidelines on tuberculosis Module 5: Management of tuberculosis in children and adolescents](https://www.who.int/publications/i/item/9789240046764)
		1. To download the consolidated guideline: <https://apps.who.int/iris/rest/bitstreams/1414329/retrieve>
	2. [WHO operational handbook on tuberculosis Module 5: Management of tuberculosis in children and adolescents](https://www.who.int/publications/i/item/9789240046832)
		1. To download the operational handbook: <https://apps.who.int/iris/rest/bitstreams/1414333/retrieve>
1. Strategic Framework Update –

ACTION: After brief discussion, Joanna asked Jennifer Boylan to circulate the abbreviated Strategic Framework document to the Council members after following up to obtain some missing update details. Aim is to approve the abbreviated version at the next EC meeting.

1. [Advisory Committee – past volunteers and leaders](https://www.wfpiweb.org/Portals/7/Workrooms/Agendas%2022/Advisory%20Continuity%20Committee.docx?ver=dRgNVErqQD0%3d) – Brown/Boechat – There was brief discussion of the establishment of an advisory committee composed of interested past presidents and other leaders with a continuing desire to contribute.

ACTION: The concept was approved. Joanna asked Jennifer to draft a launch process to be reviewed prior to the next EC meeting.

1. Ukraine: Participants discussed identifying a meaningful way to assist the children displaced due to the Russian invasion of Ukraine. Rick Van Rijn asked the group to consider the question more broadly and develop processes to help children displaced everywhere.

ACTION: Joanna reported that she would reach out to contacts in global health community both to inquire and to offer WFPI’s assistance.

**Observership and Training Updates**

1. Host updates re 2022
	1. Philippines – The application period for the 2022 program is now open., Deadline May 2nd.
	2. Argentina – no new update from Dr. Lipsich
	3. India – Dr. Sodhi reported that they are interested but will commit in 2022. Initially looking at -September OR August -October 2022.
	4. 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.
	5. 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.

* 1. [Maputo Mentoring Program](https://www.wfpiweb.org/Portals/7/Workrooms/Agendas%2022/Maputo%20mentoring.pdf?ver=vEAr3u6L2-wXYI7rg9-CKA%3d%3d) –**Faingold** – because of the limited time, this important program was not discussed. Tabled until next meeting.
	2. Shiels Foundation Support Update – **Bulas** - because of limited time, this was not discussed. Tabled until next meeting.

**Committee Updates**

1. **Outreach Committee: No update**
2. **Education Committee** – Sanjay Prabhu reported that the webinar program would re-launch in the coming months. Plans are to collaborate with other organizations as was done recently with the BSNR. More details to follow.

**2021 Donations**

**Donor Donation In honor of: Donation Amount**

Pennington Debra Jo 75

Silva Cicero T 75

Taragin Ben lego mri 100

Seibert Joanna Johnson Jennifer Boylan 75

Bulas Dorothy Isabella Jennifer Boylan 200

Boylan Jennifer Dr. Joanna Brown 25

Boechat M Ines 1500

 2050

**Administration**

1. Upcoming WFPI and organizational meetings
2. May 5, 2022 – Joanna called for an extra meeting so that important unfinished business could be addressed. 1:00 pm UTC/ 9:00 am ET in US  **- Note - meetings will always be held “at the regular time.”**
3. June 2, 2022 - 1:00 pm UTC/ 9:00 am ET in US **- Note - meetings will always be held “at the regular time.”**
4. SPR 2022 – Denver, Colorado, April 27 - May 1
5. SLARP – Cartagena, Columbia May 10-12
6. ESPR 2022 – Marseille, France June 6 – 10
	1. WFPI Annual Assembly – Date TBA. Will be convened by Zoom.