**WFPI ExCom Meeting Minutes
September 1, 2022**

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| **Present:** Andrés García Bayce, President Timothy Cain, Vice President Joanna Brown, Past President Rick Van Rijn, Secretary Kushaljit Singh Sodhi, AOSPR/TB Lead/ Vice Secretary Tatiana Fazecas, TreasurerJennifer Nicholas, 5th Organization Kimberley Applegate, Image Gently Jaishree Naidoo, AfSPI Hansel Otero, Outreach Chair  | **Present: (cont’d)**Ashley Robinson, AOSPREd Lee, Thoracic Committee Taylor Chung, SPRMartin Stenzel, ESPRJennifer Boylan/Staff **Absent:** Ines Boechat, Founding President Dorothy Bulas, Past President Sanjay Prabhu, Digital Education | **Absent (cont’d):** Savvas Andronikou, MD, PhD, Research Committee Chris Cassady, SPRRicardo Faingold, Outreach VC John Chris Rodrigues, Vice Treasurer Pilar Dies, SLARP Michael Gee, MRI Protocol Leader Alexandra Monteiro, SLARPRutger Jan Nievelstein, ESPR Ram Senasi, Outreach Vice Chair  |

* **President’s Report -** **Andrés García Bayce**
	+ **Welcome** – Andrés welcomed new and returning Executive Committee member to the first meeting of the new leadership year.
	+ **New members of WFPI Exec Com**
		- Jennifer Nicholas 5th Organizational Board Member (SPR)
		- Ashley Robinson Representative Director (AOSPR)
		- Chris Cassady Representative Director (SPR)
	+ [Approval of June meeting minutes](https://www.wfpiweb.org/Portals/7/Workrooms/Agendas%2022/Ex%20Comm_Minutes_June%202022.docx?ver=r7wiaDhLXljv1BEEJZcGcQ%3d%3d): approved without amendment.
	+ **Meeting time evaluation** – Andrés reported that the officers had met to discuss the feasibility of adjusting the standing meeting time. After a review of past attendance records and consideration of several alternative options, they agreed to maintain the traditional meeting time.

Tim Cain, Vice President from Australia, while commenting on the decision noted, that the current time would always work for attendees from most of the world. Speaking from the position of being among those most negatively impacted by maintaining the established time, Tim said: “It’s like being a junior registrar again.”

* + **Fundraising** – Andrés gave a brief overview of WFPI’s current funding scenario: other than the Shiels Foundation Funds in support of the Observer program, WFPI’s operating funds are derived from member organization dues, past donations from the founding organizations and an early developmental grant from the SPR Foundation.
	Administrative expenses are low, consisting mostly of staff pay, website expenses, Zoom subscription fee, and Google Drive expenses (for long term maintenance of WFPI file system.)
	Because of the generous support of the founding organizations, WFPI has not reached out to industry – in competition with our benefactors.

Leaders ask now: Is it time to re-visit that policy? Perhaps WFPI leaders should reach out to the leaders of the founding organizations to gain permission to reach out separately or request that WFPI be added as an option for industry support in their meetings with corporate partners.

* + - As the leaders begin that discussion with the founding organizations, Andrés asked every WFPI Board member to consider their relationships with industry with a goal of identifying companies that would have a natural interest in supporting WFPI’s international outreach efforts. For perspective, if 50% (or 15) of WFPI’s 29 leaders led to a $5,000 donation annually, $75K would be obtained.
		- **ACTION: Leaders to approach founding organizations to inquire what is possible either separately or collaboratively in fundraising to industry.**

**Each leader to consider their own connections for potential opportunities to obtain modest annual donations. Before taking action, notify WFPI HQ so potential approaches can be coordinated.**

* + **Website Refresh** – There was a brief discussion of the cost and time implications of refreshing and upgrading the WFPI website. Jennifer reported that both SPR and Image Gently had recently refreshed their sites. IG was using the same technological platform used in the past and the cost was less than $5K.
		- **ACTION: This issue will be taken up once the new Education Committee leadership is established.**
	+ **Tabled issues:**
		- Exploring WFPI support for displaced children – Ukraine and others – Andrés led a brief discussion of the value of identifying a way to help healthcare workers serving displaced and refugee children. Consensus was reached that this effort should be done by “bolting on” with larger medical outreach organizations.
			* **ACTION: Hansel Otero suggested that Jennifer Boylan reach out to Doctors without Borders and the World Health Organization to learn if their programs would benefit from calling for volunteers from the pediatric radiologist community.**
* **Committee Updates**
	+ **Education -** Andrés reported that he had discussed the status of the committee with Sanjay and they agreed that the committee should be renamed *Digital Education and Social Media Committee*. They agreed that the new committee will need 3 subcommittees to oversee the broad mandate of the initiative. Potentially these subcommittees would be: YouTube channel, website and social media accounts (FB and Twitter).

Andrés further reported that discussions are underway to organize the new committee leadership. He expected to have more to report prior to the next ExCom meeting.

* + **Research Assistance** – in Savvas’s absence Hansel reported that the Committee was working with the journal, *Pediatric Radiology*, toformalize the arrangements to provide support to young researchers. Hansel reported that some invitations were sent to individuals with promising projects, but the committee would also consider approaches from others.

Once the committee has some experience with the first round of participants, the program will be promoted more broadly.

* + **Neuroradiology** – Mankad – Andrés reported that this area should be termed an initiative rather than a committee. Andrés reported that Kish Mankad would like to arrange an educational activity every 2 -3 months on different topics. He started with neuroradiology because that is his area of expertise.

It seems that this area of activity should fall under the auspices of the future **Digital Education and Social Media Committee.**

* + **Advisory Continuity** – Boechat – Bulas – In Ines and Dorothy’s absence, Andrés asked Jennifer Boylan to provide an update. Jennifer reported that the committee’s purpose was to maintain contact and to continue to engage with active leadership volunteers, presidents and past committee and initiative chairs. The next round of invitations will go out to past committee leaders.
	+ **TB Committee** – Sodhi - Kush developing a mini-symposium that has already been accepted by the journal. Aim is to publish at the same time as the World TB Day in March 2023. Kush has announced his intention to step down as TB committee chair and is in discussion with Andrés to identify the next candidate. Plan is to appoint the person to serve as Vice Chair for the coming year.
* **Observership and Training Updates/Requests - Boechat**
	+ In Ines’s absence, Jennifer Boylan offered to give the update on the program:

All three programs, Philippines, Chile and India, launched their application processes this summer. All three programs have selected their participants.

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| Site  | Host Mentor  | Observer | Start date  |
| Chile 2022 | Dr. Cristian Garcia  | Vânia Marisa Cabrá Mauaie | September 1, 2022  |
| Philippines 2022 | Dr. Bernie Laya  | Justin Luke Yap  | July 1, 2022  |
| India 2022 | Dr. Kushalijt Sodhi  | Mrinal Matish | October 1, 2022  |

* + Shiels Foundation Support Update – Jennifer reported that the SPR reported that the Shiels Foundation support, $9,000, had been received.
	+ Tabledissues
		- Inquiry from Dubai – Joanna reported that there continued to be interest from Dubai (AJ?) and she will meet with a contact at the end of September. She will follow up after those conversations.
		New EC member Ashley Robinson reported that there is a new ACGME PR fellowship in Doha. Andrés asked if the proposed program in Dubai would be viewed as competition. Ashley commented that it would be viewed as an enrichment to the area and both programs should be promoted and supported.
		Kimberly Applegate reported that a radiation protection meeting was planned for 2023, Ashley said he would be happy to attend if he knew the details.
			* ACTION: Kimberley to provide details on radiation protection meeting.
		- [Maputo Mentoring Program](https://www.wfpiweb.org/Portals/7/Workrooms/Agendas%2022/Maputo%20mentoring.pdf?ver=vEAr3u6L2-wXYI7rg9-CKA%3d%3d) –Faingold – Andrés had a conversation with Ricardo about the program and looks forward to using the program as a template for establishing these networks in other parts of the world.

* **Partnerships**
	+ ISMRM – Tim/Joanna – Joanna is in conversation with Mary Louis Greer to develop a MOU to establish a formal relationship. She will have more to report at the end of September. Tim noted that Michael Gee is also involved via his previous ISMRM work with Mary-Louise Greer.
	+ WFUMB – Andrés/Joanna – Productive relationship has been established. Joanna commented that WFUMB has invited WFPI to participate in [the 2023 program](https://wfumb.info/event/wfumb-congress-2023/) and more details will be available at the end of September.
	+ ISR - Joannareported that WFPI has been invited to supply the Pediatric Radiology Content for the 2023 meeting in Egypt.
	+ Joanna reported that WFPI sessions had been confirmed in all the 2023 founding organization meetings except SPR’s.  Jennifer offered to connect with SPR staff to learn the status.
* **Upcoming WFPI meetings** – the meetings listed below are noted for informational purposes, but committee leaders should be aware that there will be meeting space available on Monday of RSNA week should they wish to convene meetings.
	+ ***WFPI EC: November 3 – via Zoom***
	+ RSNA: Monday, November 28, 2022
		- 7 – 10 am (there will be space/time for committee meetings)
	+ ***WFPI EC: January 5, 2023 – via Zoom***
	+ ***WFPI EC: March 2, 2023 – via Zoom***
	+ SLARP: 27 – 30 Apr 2023, Sao Paolo, Brazil
	+ ***WFPI EC: May 4, 2023 – via Zoom***
	+ SPR: 16 - 20 May 2023, Austin, Texas
	+ ESPR: 5 - 8 June, Belgrade, Serbia
	+ **WFPI EC: July 6, 2023 – via Zoom**
	+ **WFPI General Assembly – July date TBA**
	+ AOSPR: 2 – 3 September 2023, Hong-Kong
* Adjournment: Business completed, Andrés thanked the attendees for their attention and the meeting adjourned at 10:30 am central