

MINUTES
WFPI Founding Council Meeting
Saturday 8 September 2012, -3 GMT
Buenos Aires and remote participation

Present in Buenos Aires: Ines Boechat (SPR, chair), Don Frush (SPR, proxy), Kassa Darge (SPR, proxy), Gloria Soto (SLARP), Pedro Daltro (SLARP), Celia Ferrari (SLARP), Silvia Moguilansky (SLARP, organizer), Alicia Oller (SLARP, organizer), Catherine Owens (ESPR)

Remote participation: Wendy Lam (AOSPR), Tim Cain (AOSPR), Bernard Laya (AOSPR)

Absent: Abrah Hayat (AOSPR), Savvas Andronikou (Africa)

1. IB welcomed the Founding Council :

Officers:

President: Ines Boechat (SPR)

Secretary: Wendy Lam (AOSPR)

Vice Secretary: Dorothy Bulas (SPR)

Treasurer: Gloria Soto (SLARP)

Vice Treasurer: Timothy Cain (AOSPR)

Representative Directors:

AOSPR: Bernard Laya, Abrah Hayat

ESPR: Catherine Owens, 2nd nomination pending (Since then Erich Sorentin was confirmed)

SLARP: Pedro Daltro Celia Ferrari

SPR: James Donaldson, Rebecca Stein-Wexler

Africa (co- opted): Savvas Andronikou

2. Progress report (IB):

Some palpable results are starting to come through :

- ISR -> WFPI acting as its pediatric wing:
CO : ESPR queries the choice of ISR – just meetings, low attendance. Need more focus on clinical work. Discussion: ISR is going through a “re-vamp”, especially on global outreach. Hans Ringertz will be the liaison point. Work needed at all levels. For example, pediatric studies often not conducted by pediatric radiologists - need training to do a better job. So we must have a presence in global forums, even if only through meetings. Depending on meeting location, different people can attend. Raise awareness, reach leaders in different countries. ISR is non-political, so an appropriate choice. **Council approved the draft ISR-WFPI agreement.**
- Savvas Andronikou participating in the ISR’s TB Steering Committee
- Other global networking: Francis Brunelle (UN -> Unicef), WHO
- RSNA International Committee: participation under discussion, part of a broader alliance
- Education: ideas evolving, will be largely online.
- MSF, Khayelitsha: led by Savvas Andronikou, producing a good flow of films, more international volunteers included on the reader list.
- Addis Ababa/CHOP/SASPI project, presented by KD: inter-continental collaboration and training set up under the WFPI umbrella. Operational constraints: registration and licence issues, funding. WFPI looking to give support.
- Telehealth in Brazil: some comprehensive set ups, WFPI hopes to become involved, links with Brazil & Mozambique being explored via WFPI network.

- Other contacts : Lebanon, Nigeria, national societies, including India, Australia, UK,
- Website : bulletin board up, website to follow soon. www.wfpiweb.org
- Future telecommunications platforms: will be needed, quite complex. A committee set up to steer this, led by Erich Sorantin, ESPR , working with a team of young Eastern European pediatric radiologists.

3. Strategic framework

Outline (IB)

TC: presented it in Australia – led to discussions on integration at regional society level and reaching out to China, India, Thailand and Vietnam.

WL: due to be discussed by the AOSPR board during its meeting in October.

CO : the ESPR finds the document is too strategic, need presentation of our work in “bites”. Discussion: it is a framework, to be rolled out over years. Ambitious, priorities need fixing, but a starting point. Not a vehicle for details, “bites” will come from committees working at implementation level.

DF: Must expand patient safety beyond just radiation protection and safety.

Council approved circulation to founding societies (call for capital injections) and 3rd parties.

4. Membership

Overview of fee situation and bylaws committee reflections (IB).

Confirmed due every year. Not a real source of income for the WFPI (look to grants, donations, etc for this). **Council approved fees** at the following levels:

- for regional member organizations: 220 US \$ standard fee, 60 US \$ concessional fee (for societies with lower revenues);
- for national and supranational member organizations : 180 US \$ standard fee, 30 US \$ concessional fee.

5. Fund raising (IB)

Stuart Royal to use the strategic framework to come up with a plan.

6. Forthcoming WFPI meetings 2012 – 2013

- AOSPR, RSNA: local meetings
- San Antonio/SPR, April 2013 - currently has highest “physical presence”.

Proposition:

- ⇒ Annual Council Meeting held remotely just before SPR
- ⇒ Annual General Meeting held during SPR with remote participation
- ⇒ Agenda: President and Treasurer annual reports, debates?

- ESPR: local meeting?

TC called for remote participation possibilities for all WFPI meetings.

The meeting was adjourned at 8:00 AM, as members had to attend congress activities.