

WFPI Executive Committee Meeting, 10th December (online)

Present: Joanna Kasznia-Brown/JKB (President), Andres Garcia Bayce/AGB (Vice President), Dorothy Bulas/DB (Past President), Tatiana Fazecas/TF (Treasurer), J. Chris Rodrigues/JCR (Vice Treasurer and Representative Director), Rick van Rijn/RVR, (Vice Secretary), Tim Cain/TC, (Representative Director), Taylor Chung/TC (Representative Director), Rutger Jan Nievelstein/RJN (Representative Director), Martin Stenzel/MS (Representative Director), Hansel Otero/HO (Outreach Lead), Sanjay Prabhu/SP (Digital Education Lead), Michael Gee/MG (MRI Protocol Lead, Kushaljit Singh Sodhi/KSS (TB Lead), Ines Boechat/IB (Founding President), Jennifer Boylan/IB (SPR Staff Liaison), and Kim Pede /KP (Admin).

Invited Guests: Natalia Mejia, Medical Student in Columbia, Tamara Kreindel, and XR de Dario

Absent: Cristian Garcia (Secretary), Jaishree Naidoo/JN, (Representative Director), Kimberly Applegate /KA (IG Representative), Edward Lee/EL (COVID 19 Task Force),

Blue comments = action

1/ Approval of minutes from August meeting

JKB: October minutes were approved.

2/ President's Report

- Educational Diary Update – Joanna Brown reported that the people that she has spoken to find the new educational diary section of the website to be very useful.

Action: Representative Directors to recommend up to 3 volunteers to provide content for the Educational Diary. Staff can prompt for new content in the first week of each month.

3/ Mapping Project Update

IB: Provided background regarding the original mapping project that Dr. Gloria Soto worked on. The results were shared in a poster format at the SPR and RSNA meetings. Individuals who saw the poster wanted to know why their country was not represented. Ines thought it would be appropriate to update the data to be shared at the IPR meeting in October of 2021. In addition, she would like to have a paper published reflecting the updated findings.

- Survey – Jennifer Boylan – JB has created a survey monkey questionnaire that can be sent electronically to individuals to fill out.
- Representative Director's Role – The Board has asked the Representative Director's to identify and send the survey to individuals in their country that would be able to provide the data.

- Distribution Scheme (December) – The staff will send a letter and link to the questionnaire to the Representative Directors. In addition, staff will send the link to the members of ExCom to distribute to contacts in countries not represented.

Action: Jennifer Boylan to send out the survey to the members of ExCom to receive feedback by early next week. In addition, a letter will be sent to the Representative Directors along with a link to the survey.

4/ Educational Programme

- Welcome to new members of Educational Committee
 - Joanna welcomed Education Programme Committee
 - SLARP Members – Dr. Dario Teplishy, Dr. Carlos Ugas, Dr. Tamara Kreindel
 - AOSPR Members – Dr. Tim Cain, Dr. Kushaljit Sodhi, Dr. Jeevesh Kapur
 - AfSPI – Dr. Omolola Atalabi, Dr. Tracy Kilburn
 - ESPR – Dr. Maria Raissaki, Dr. Rutger Jan Nievelstein, Dr. Pablo Caro Dominges
 - Report from RCR paediatric global webinars – Joanna reported that 6 lectures have been completed with tremendous response. Representatives from 115 countries with attendance as large as 850 members.
 - Plan for the WFPI webinars in the new year – The SPR will do some lectures in January. The education committee will be tasked with helping to procure speakers for lectures.

5/ Committee Updates

- Outreach Committee – Hansel Otero (HO): Gave the following updates
 - Not much to report, there is still some teleradiology happening through the website. They have been providing lectures in Spanish. There were 60 people that attended last Saturday’s lecture. There were people logging in from countries he didn’t foresee like Panama. SLARP is interested in promoting courses in Latin America. They are interested in more hands-on courses in Ultrasound. Hansel had a discussion with Pablo regarding Spanish societies in Argentina that are interested in getting in touch with Michael Gee.
- MRI Protocol Committee - Michael Gee (MG): Michael Gee is working on a MRI webinar with SLARP. Joanna is invited.
- Digital Education Committee - Sanjay Prabhu (SP): Sanjay was unable to attend the meeting.
- TB Committee – Kushaljit Singh Sodhi/KSS: Dr. Sodhi was unable to attend the meeting.
- COVID 19 Task Force – Edward Lee (EL): Ed was unable to attend the meeting however, Joanna mentioned that his task force is growing. They are discussing doing another 2 or 3 projects.

6/ Member Organization Updates

We were unable to hear extended updates from the Representative Directors on this call since prior discussions ran long.

- AOSPR – Cain- Sodhi – Tim Cain will be doing webinars next week and will help to organize lectures moving forward.
- AfSPI – Naidoo – Rodrigues – Joanna reported that Omolola has divided the continent/African Society into regions so that they can be more efficient with their reporting.
- ESPR – Nievelstein – Stenzel – Martin and Rutger-Jan did not have any specific updates to report but they are involved in supporting the educational program committee.
- SLARP – Dies – Monteiro – There are no major updates. They are excited to work with the educational committee. They are merging the available resources, not duplicating efforts but working together.
- SPR – Chung – Jaramillo – Dr. Chung reported on the upcoming online SPR Neonatal Imaging meeting – January 27 – 29 with reduced registration rates for registrants from outside North America.

7/ Updates on Observerships

Ines Boechat (IB): Explained that everything was deferred since no one has been able to travel. She is hoping to get more sites to join in the second half of 2021.

- India – Candidate began observership March 9, 2020.
 - The candidate was able to complete the observership.
- Chile – **DELAYED** – Dr. Cristian Garcia lead mentor
- South Africa –
 - Dr. Tracy Kilborn will be the lead mentor. - **DELAYED**

8/ Meetings

- IPR 2021
 - 10th WFPI Anniversary at IPR 2021 – Rome
 - A poster/presentation about the WFPI achievements, the international fellowships and adoption of MR protocols are also possible.

9/ Upcoming WFPI meetings

- February 4, 2020
- April 1, 2021
- June 3, 2021
- August 5, 2021
- IPR October 12 – 17, 2021

10/ January Newsletter

- Call for content – we ran out of time before we got to this topic.

Next meetings:

Executive Council: Thursday, 2/4/20 – 8:00 am – 9:00 am (CST)

Subsequent EXCOM meetings take place on the first Thursday of every other month