

## WFPI Executive Committee Meeting, April 1, 2021 (via Zoom)

### Present:

Joanna Brown, President (JKB)  
Andrés García Bayce, VP (AB)  
Tatiana Fazecas, Treasurer (TF)  
Cristian Garcia, Secretary (CG)  
John Chris Rodrigues, Vice Treasurer  
Ines Boechat, Founding President (IB)  
Dorothy Bulas, Past President (DB)  
Martin Stenzel, ESPR  
Timothy Cain, AOSPR (TC)  
Diego Jaramillo, SPR (DJ)  
Taylor Chung, SPR  
Sanjay Prabhu, Digital Education (SP)  
Michael Gee, MRI Protocol Leader (MG)  
Hansel Otero, Outreach Chair (HO)  
Natalia Mejia, Volunteer Medical Student  
Jennifer Boylan/JB, SPR Staff Liaison (JB)

### Absent:

Rick Van Rijn, Vice Secretary  
Jae-Yeon Hwang, 5th Org Board Member  
Kimberley Applegate, Image Gently  
John Chris Rodrigues, AfSPI  
Rutger Jan Nievelstein, ESPR  
Pilar Dies, SLARP  
Alexandra Monteiro, SLARP  
Jaishree Naidoo, AfSPI (JN)  
Kushaljit Singh Sodhi, AOSPR/TB Lead (KS)  
Ricardo Faingold Outreach VC (RF)  
Ed Lee, Covid -19 Task Force Leader (EL)  
Camilo Jaimes Cobos Guest (CJ)  
Ram Senasi, Outreach Vice Chair

Blue comments = action

### Approval of minutes from February meeting

The WFPI Executive Committee approved the **February** minutes without amendment.

### Succession Plan and Bylaws Amendment - Brown & Bayce

Dr. Brown reported that the officers had discussed the challenges the WFPI had navigated during the past year and the challenges to come in the coming year and proposed the optimal way forward would be to maintain the current leadership roster until the summer of 2022. Jennifer Boylan reviewed the Bylaws and discussed the proposal with the attorney on staff at the ACR and learned that to enact this proposal would require a bylaws amendment. The proposal and amendment were circulated in advance of the meeting and Dr. Brown called for discussion.

The attending Executive Committee member expressed approval for both the Bylaws amendment and for the succession proposal. Both are attached as Appendix 1.

**Jennifer Boylan stated that she would develop an online ballot that could be circulated to those not in attendance and in advance of the Annual Assembly.**

### Educational Programme – Brown & Prabhu

Sanjay Prabhu (SP) reported that the new Lecture series, “Pediatric Radiology for the World” is meeting with approval. Offerings to date:

1. February 20, 2021 - Dorothy Bulas: “Neonatal Cranial US – Tricks of the Trade.”
2. March 13, 2021 - Joanna Brown: "Ultrasound of the Pediatric Appendix and Small Bowel"
3. March 20, 2021 - Prof Stéphanie Franchi-Abella: “Nuances of ultrasound of the pediatric liver”

Planned:

1. April 17, 2021 George Taylor - “Ultrasound of the Pediatric Spine”

## Mapping Project Update

Ines Boechat (IB) reported that since the last meeting, reminder letters to the Society Representatives with the instructions for the countries represented by their Societies were re-distributed.

Joanna Brown (JKB) reminded the group that we have time to make the participation as complete as possible. She recommended that the representatives be informed that the new survey deadline would be May 1<sup>st</sup>.

### Action:

JB: Send Update to Society Representatives with new survey deadline of May 1.

## Committee Updates

- Outreach Committee – Hansel Otero (HO): No new updates since last meeting but the teleradiology platform is going well.
- Global Grand Rounds series from the MRI Protocol Committee in collaboration with SLARP – Guest, Dr. Camilo Jaimes Cobos provided an update: The following lectures have been broadcasted:
  - Radiogenomics Brain Tumors – Camilo Jaimes BCH 330 live/115 online views
  - Eovist – Hansel Otero CHOP 183/82
  - Fetal Chest – Teresa Victoria CHOP 135/55
  - Pediatric Hip – Diego Jaramillo Columbia 170/112
  - These lectures have been stored on the WFPI platform and additional promotion would be appreciated.

## Upcoming WFPI meetings

- June 3, 2021
- June/July TBA – WFPI General Assembly
- August 5, 2021
- IPR October 12 – 17, 2021
  - 10<sup>th</sup> WFPI Anniversary at IPR 2021 – Rome
    - A poster/presentation about the WFPI achievements, the international fellowships and adoption of MR protocols are also possible.
  - A poster on the Mapping project is planned.

## Newsletter

- Call for content –
  - JB reported that she had reached out to participants in the Observership program for updates and several were in hand.
  - Based on reports at this meeting, the next issue will also include updates on the webinar programs.
  - Aiming to distribute in June.