



WFPI Executive Committee meeting, 1st October 2015 (online)

Present/ESPR: Ines Boechat/IB (Past President, EXCOM Chair), Gloria Soto/GS (Vice President), Dorothy Bulas/DB (Secretary), Jaishree Naidoo/JN (Vice Secretary), Tim Cain/TC (Treasurer), Amanda Dehaye/AD (General Director).
For half the meeting: Rutger-Jan Nievelstein/RJN (Vice Treasurer).

Absent: Veronica Dononghue/VD (President)

Red comments = agreed

Blue comments = action

1/ IDoR 2015 update: where stimulation is needed

DB:

It's in 5 weeks. The tools exist, now we just need to encourage use:

- "The book" due out soon (**NOW OUT**: http://www.myesr.org/start/IDoR2015/IDoR2015_Paediatric%20Imaging%20Book_FINAL.pdf);
- Society leaders' IDoR Letter done for Pediatric Radiology Journal;
- Encourage submissions ++++++ for IDoR WFPI/Radiopaedia Case of the Day – very public, mustn't fail. Photos and videos also important but internal.
- IDoR/WFPI presentation at RAD-AID meeting, 7th Nov

Action: PRIORITY: send round link to WFPI/Radiopaedia Case of the Day

<http://www.wfpiweb.org/ABOUT/IDoR2015pediatrics.aspx#Radiopaedia>, have enough cases submitted for a series of 20, preferably more so as to have a choice.

2/ WFPI's 2012-2015 Strategic Framework ("SF")

Revision

(http://www.wfpiweb.org/Portals/7/About/WFPI_Strategic%20Framework%20_Full_version.pdf)

The current Strategic Framework was drawn up in 2012 when we had little idea of how things would evolve. Some priorities/action points have been followed, others need revising.

Suggested deadline for completing the revision: May 2016 (IPR).

This is a big job.

Action:

- **PRIORITY:** EXCOM to email its initial thoughts on 2012-2015 document, flagging the main issues that need to change
- IB, VD and GS will produce the first draft of revised version with AD
- Then circulation to/discussion with EXCOM. Suggestion: EXCOM reviews it section by section between now and May 2016.
- Then full Council review

3/ IPR

Are any international papers being submitted? We need to show WFPI participates in research. It's complicated but essential to promote. Submission deadline 25th October.

Action:

- All EXCOM: encourage IPR submissions. Link here <http://www.ipr2016.org/Abstracts>

4/ SPR's Research & Education Foundation – final report on US\$ 50k grant awarded to WFPI in 2012

Submitted by AD via Survey Monkey

5/ SPR fund raising via R&E Foundation

A campaign is due to roll out in North America, based on individual gift-giving, which will not be appropriate for all other areas of the world. It needs tailoring to each region.

The funds raised will be a major source of support for WFPI – and the first glimmer of light on fund raising since we all concluded that raising funds was going to be really hard. NO OTHER AVENUE HAS BEEN IDENTIFIED TO DATE. Somehow we need to show SPR it is being supported by all regions, even if the roll out is not appropriate everywhere. What are the alternative approaches?

Non-SPR people don't even have to give and WFPI will still receive funding, but it would be strategically wise to show support.

Action: IB to consider the options/way forward. Other EXCOM members are invited to do the same.

6/ Child Imaging Safety

IB: update on LATINSAFE – an example of regional translation of the Image Gently campaign in Latin America. There are also calls for extension to Asia (explosion of CT). When we look at WFP Strategic Framework, WFPI's position has morphed – it's not doing its own thing but interfacing with IG.

JN: is attending the EUROSAFE workshop in Lisbon – this will help AFROSAFE expand.

GS: IG's focus seems to be on lowering dose, it's technical. EUROSAFE has a wider vision with a plan for all points in Bonn Call for Action. It's important for regional development to evolve the EUROSAFE way.

DB: IG is more than just technical – it has 4 main focus points: do it only if it's needed, consider other studies possible, the techniques for doing it and use the lowest dose possible.

IB: There was initially an CT focus because it uses the highest dose, but has expanded to other radiation sources. There is a massive wealth of materials available.

DB: Kimberly Applegate could help us develop standard presentations/videos with a more global view

AD: We do need a pointperson to make the WFPI/imaging safety interface more functional. It's not clear who finds international speakers for safety workshops run by WHO etc and coordinate on who posts content/reports on which website/social media, etc. At the moment it's inefficient, and internationally relevant content on the IG site could be drawn out for cross-linking. We would work on this via the Strategic Framework revision.

TC: We need to accommodate national/regional differences. ALARA is a common goal. Then area-specific roll out is up to individual areas. We should keep things simple and acknowledge how different each region is.

7/ Project update

Childhood TB: the organization of our TB networking is underway – it's vital for the dissemination of our TB Corner and hotline. We are identifying point-persons to help with the network in each region.

- We have a name for South Africa
- Bernie Laya is managing the networking in Asia.

Action:

- RJN will investigate dissemination to international organizations based in Europe
- GS to identify a point person in Latin America

Online video library: Samuel Straface will represent Europe in the steering committee, with RJN's support as head of ESPR education committee.

8/ RSNA

An open (Council and anyone else interested) WFPI meeting will be held on **Monday 30th Nov: ONLINE and ONSITE at RSNA, 9am Chicago/CET time**, which is:

Los Angeles: 7am

Boston: 10 am

Rio de Janeiro: 1pm

Dublin: 3pm

Utrecht: 4pm

Pau: 4pm

Budapest: 4pm

Graz: 4pm

Lagos: 4pm

Johannesburg: 5pm

Nairobi: 6pm

Kuwait City: 6pm

Manila: 11pm

Melbourne: 2am (oops)

Log in, room and agenda details to follow

GS: the agenda needs careful thought.

AD: Should we select themes rather than giving an exhaustive activity report? Open the floor for debate?

Action: VD/IB/GS to work with AD on the agenda in October.

9/ General Director

EXCOM unanimously agreed on changing AD's title to General Director (thank you from AD!)

Next meeting: Thursday 5th November 2015. Caution: timezones change on different dates – AD to inform if the meeting starts 30 mins earlier or later.