

WFPI Executive Committee Meeting, 1st November 2018 (online)

Present: Omolola Atalabi/OA (President), Wendy Lam/WL (Past President), Jaishree Naidoo/JN, (Secretary), Cicero Silva/CS (Outreach Lead), Sanjay Prabhu/SP (Digital Education Lead), Kushaljit Singh Sodhi/KSS (TB Lead), Ines Boechat/IB (Founding President and Co-opted Director), Jennifer Boylan/JB (SPR Staff Liaison), and Kim Pede /KP (Admin)

Absent: Dorothy Bulas/DB (Vice President), Richard Barth/RB (Treasurer), Tatiana Fazecas/TF (Vice Treasurer), Cristian Garcia (Vice Secretary), Joanna Kasznia-Brown/JKB (5th Organizational Board Member), Ricardo Faingold/RF (Incoming Outreach Vice Chair), Khaled Aboualfotouh Ahmad/KAA, (Representative Director), Ram Senasi/RS (Incoming Outreach Vice Chair), Hansel Otero/HO (Incoming Outreach Chair) Michael Gee/MG (MRI Protocol Lead), Amanda Dehaye (Past Executive Director, Co-opted Director), and Kimberly Applegate /KA (IG Representative).

Blue comments = action

1/ Approval of Minutes

OA: Approval of minutes from October Meeting.

Action: Minutes were unanimously approved.

2/ Committee Reports Update

- **Outreach Committee Cicero Silva(CS):** Shared that It was a relatively slow month for teleradiology; the team reviewed 4 cases. CS shared with the group the new approach that they would be taking with TB cases: They plan to set up a separate review process for any cases that suspect TB. Dr. Sodhi will be a part of the review team that will respond to TB cases.
- **MRI Protocol Committee Michael Gee (MG):** Unable to attend.
- **Digital Education Committee Sanjay Prabhu (SP):** Sanjay reported on the progress being made on the website. He let the group know that we will be planning on presenting the updates during the WFPI meeting at RSNA.
- **TB Committee Kushaljit Singh Sodhi (KSS):** Dr. Sodhi spoke about supporting the Outreach committee in their TB initiative.

3/ Update on Bill Shiels Foundation

IB: Reported that she had a meeting with Rajesh Krishnamurthy, Dorothy Bulas, and Jennifer Boylan to outline the details of the Bill Shiels foundation support of the observership program. The foundation has allocated 12,000 a year for the next 5 years with a possible renewal. This would allow the funding of 3 positions a year. Following the current funding format of \$3,000 for trainee and \$1,000 for the institution. This allocation may change over time, if needed, but all agreed that the amounts should be consistent for all grants given.

4/ Institutions Invited to host Fellowships

JB: Shared that letters were mailed to the following institutions to invite them to host an observership. Discussions ensued regarding how the applications could be managed on the website for each host institution. The review committee would be able to review based on the submissions for that program.

- Asia-Oceania
 - St. Luke's Medical Center, Manila Philippines
- South America
 - Hospital de Pediatría Garrahan, Argentine Republic
- Africa
 - Radiodiagnosis Department, Cairo, Egypt
- Middle East
 - American University Beirut
- India (**Confirmed Observership from last year**)
 - PGIMER, Chandigarh, India
 - This program was established last year, and the Memorandum was already signed between WFPI and PGIMER

Action: We need to wait to hear back from each institution with the name of the coordinator/mentor that they have selected and the time of the year that they can host?

5/SASPI 2020 Congress Endorsement

OA: Reviewed the request that came from SASPI asking that WFPI endorse their meeting. They are not asking for any financial support just an official endorsement.

Action: OA will respond to the email and let them know that WFPI endorses their meeting.

6/SPR Reception at RSNA

JB: Announced that any WFPI ExCom members are welcome to attend the SPR Members reception at the RSNA meeting. It takes place on Monday, November 26th from 6:15 pm – 8:00 pm in McCormick Place West Building, Room W-192.

7/ WFPI at RSNA

JB: Shared with the group that the WFPI meeting at RSNA will be held from 9:00 am (CST) in McCormick Place West Building, Room W-190. We will send out a Go To Meeting Invitation as well.

8/ Administrative update

JB: Announced that the dues billing will be sent out of the SPR database enabling members to pay their dues on-line.

Action: JB will send invoices to the Member Society representatives when this service has been enabled.

9/ No December 6th ExCom Meeting

KP: Shared with the group that the November 26th meeting at RSNA will replace the December 6th ExCom Meeting.

Action: KP to send Go To Meeting invitation for November 26th and cancel the December 6th ExCom Meeting.

10/ Any other business

JB: None noted.

(WFPI Open Meeting at RSNA – Room W-190)

Monday, 11/26/18 – 9:00 am – 10:00 am (CST)

[EXCOM meetings will take place on the first Thursday of every month.]