WFPI Executive Committee Meeting, 2nd August 2018 (online)

Present: Omolola Atalabi/OA (President), Dorothy Bulas/DB (Vice President), Wendy Lam/WL (Past President), Jaishree Naidoo/JN, (Secretary), Cristian Garcia (Vice Secretary), Richard Barth/RB (Treasurer), Martin Stenzel/MS, (Representative Director), Cicero Silva/CS (Outreach Lead), Kushaljit Singh Sodhi/KSS (TB Lead), Michael Gee/MG (MRI Protocol Lead), Ines Boechat/IB (Founding President and Co-opted Director), Jennifer Boylan/JB (SPR Staff Liaison), and Kim Pede /KP (Admin)

Absent: Gloria Soto/GS, (Past-President), Tatiana Fazecas/TF (Vice Treasurer), Joanna Kaszbua-Brown/JKB (5th Organizational Board Member), Sanjay Prabhu/SP (Digital Education Lead), Ricardo Faingold/RF (Incoming Outreach Vice Chair), Khaled Aboualfotouh Ahmad/KAA, (Representative Director), Gladys Mwango/GM (Representative Director), Timothy Cain/TC (Representative Director), Rutger-Jan Nievelstein /RJN (Representative Director), Pilar Dies/PD (Representative Director, Alexandra Monteiro (Representative Director), James Donaldson/JD (Representative Director), Diego Jaramillo/DJ (Representative Director), Ram Senasi/RS (Incoming Outreach Vice Chair), Hansel Otero/HO (Incoming Outreach Chair), Amanda Dehaye (Past Executive Director, Co-opted Director), and Kimberly Applegate /KA (IG Representative).

Blue comments = action

1/ Welcome new Board Members

OA: Welcomed all new Board Members, Representative Directors, and Committee Leads.

Action: Kim Pede (KP) asked that new members please provide photos for the Leadership page on the website. Jennifer Boylan (JB) added that if anyone is unhappy with the photo we have posted they are welcome to provide us with a preferred photo. (Leadership page: https://www.wfpiweb.org/About/Leadership.aspx.)

2/ Approval of Minutes

KP: The group unanimously approved the minutes from May 3, 2018.

3/ Committee Reports Update

- Outreach Committee Cicero Silva(CS): Shared the following:
 - It was a relatively slow month for teleradiology.
 - They reviewed 10 cases.
 - TB mini symposium feedback was very positive.
 - MRI Protocol Committee Michael Gee (MG): Shared the following:
 - 11 protocol sequences are complete.
 - GE, Siemens and Philips will develop pediatric pages on their websites where they will test with their in-house adult volunteers. WFPI will then link to those pages which will improve accuracy and timely updating.
 - The committee wants to be sure that the protocols are appropriate for children.

- There is a shortage of GE sites within the MR group. Michael Gee (MG) asked Jaishree Naidoo (JN) if she could help identify additional sites.
- Dorothy Bulas (DB) mentioned that if there is any need for someone to troubleshoot MR tech issues, Kristen Harris has offered to help. She is a great educator and is interested in International Outreach.
- A discussion ensued about the protocols as to whether they can be referenced on the vendor websites. It was agreed that the vendor protocol pages would be linked on the WFPI website and the vendors (GE, Philips, and Siemens) can link to the WFPI on their websites as well (where they can be referenced as sponsors.) Jennifer Boylan (JB) noted that this approach is preferable since more people will have access to the information if it is referenced on other sites and it the vendors will update their protocols regularly.
- Digital Education Committee Sanjay Prabhu (SP): Shared an email with the following:
 - Jennifer Boylan (JB) has been working on refining the website pages to provide a more uniform look and culling older links. The leadership page was reviewed on the call.
 - Case of the week is going really well on Facebook and Twitter Sanjay plans on collating the cases into some sort of e-book once they have a few more.

Action: Sanjay Prabhu (SB) will provide an update on the number of views the case of the week have been getting on Facebook.

- TB Committee Kushaljit Singh Sodhi (KSS): Shared the following:
 - TB Mini symposium Savvas Andronikou has been receiving positive feedback on the symposium. There have been 2,742 downloads.
 - The committee is finalizing the teaching modules on CNS TB which will be uploaded to the WFPI website as a PowerPoint.
 - They are trying to make some progress on Artificial Intelligence in TB
 - The committee is working on how to ensure that there are focused sessions on TB available at radiology meetings.

4/ Observership Update

JN: Reported that Janet Akinmoladun had arrived at the Nelson Mandela Hospital on Wednesday, August 1st in South Africa. Jaishree wanted to have her see the entire hospital not just the radiology side so Janet is seeing all aspects of the children's hospital with SOP's. Janet didn't get a formal pediatric radiology training in her residency. She has accommodations close by so she is able to walk to the hospital. It has worked out great. Jennifer Boylan (JB) thanked Jaishree for being able to put everything together in such a short time.

5/ Bill Shiels Fellowship Update

WL: Provided an update on her correspondence with Raj Krishnamurthy about the Bill Shiels Fellowship.

Ines Boechat (IB) wanted to be sure that we don't make the scholarship amount a hardship for the trainee. \$3,000 for some countries would be acceptable but not for Capetown. Raj wants to make sure that the hospital receives support as well since they are providing the faculty to support the trainee. The Shiels foundation would sponsor \$12,000 US and WFPI would sponsor \$3,000 US for a total of \$15,000 per year. WFPI is proposing that the trainee receive \$3,000 US and the institution would receive \$1,000 US. This would allow for 3-4 sites to participate each year. The sites that have been identified so far are India, South American, Philippines and Egypt.

Action: WL to write to Raj Krishnamurthy to confirm understanding and if agreement is reached then we will pull together a formal proposal for the Executive Committee to vote on.

6/ Scholarships in Latin America and Asia (Philippines), Africa (Egypt)

IB: Provided an update on the interest in scholarships in the countries listed above.

- Cicero Silva (CS) spoke to Jose from Argentina's Hospital de Pediatria Garrahan in Buenos Aries – they can use the same model as the meeting in South Africa. The Board would need to approve this concept.
- Bernie Laya said his site can be used for training in Asia
- Khaled Almad is willing to be a training center in Egypt.
- Omolola wants to see if India can be a potential site.
- We can put up the applications on the web site, once we understand the locations.

Action: IB will work on an invitation letter to send to the countries that are interested in hosting a fellowship. A timeline will be established for each participating institution. Once the institutions have agreed then Jennifer Boylan (JB) and Kim Pede (KP) will post the application forms on the WFPI website and begin promoting the opportunities.

7/Paper on pediatric radiologist survey status

IB: Shared that she thinks that it is very important that Gloria Soto's mapping research be published. She is asking if anyone has been in contact with Gloria.

Action: IB will reach out to Gloria Soto.

8/ Update on ESPR Meeting

IB: Reported that the meeting was a great success with over 900 participants and excellent sessions. The social events were wonderful as well and many also enjoyed watching the World

Cup. Everyone was very enthusiastic. Ines was pleased to report that Joanna Brown would be joining as the 5th organizational Board member. Joanna has been very involved in International outreach and Ines noted that she is well positioned to help the WFPI in its efforts.

9/ IDoR

OA: Passed on the information received to Kim and Jennifer which has now been posted on the WFPI website. This year's topic is cardiac imaging. Could WFPI provide some cases on pediatric cardiac imaging? The suggestion was that Mass General may be able to provide some cases. Jaishree offered to have Janet Akinmoladun to write a case report as a part of her observership. The group suggested that Raj Krishnamurthy will have cardiac cases as well. These cases would provide nice exposure for WFPI.

Action: JN to ask Janet Akinmoladun to write a case report for IDoR. OA to reach out to Raj Krishnamurthy to see if he can provide some cases.

10/ Any other business

DB: Provided an update on the SPR workshop participants.

- Omolola will talk about radiation safety.
- Dorothy has been talking with Joanna Brown about IAEA to see if she can present how they train technologists on the differences between treating adults vs. children.
- Jud Jailo will present data for the radiographers.
- Michael Gee's MRI protocols could also be presented.
- Ines mentioned Ricardo Faingold could present as well.

Dorothy has about a month to lock down the presentation and will keep the group informed of progress.

Next EXCOM meeting:

Thursday, 9/6/18 – 8:00 am – 9:00 am (CST)

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