

WFPI Executive Committee Meeting, 2nd February 2017 (online)

Present: Gloria Soto/GS, (President), Dorothy Bulas/DB, (Secretary), Jaishree Naidoo/JN, (Vice Secretary), Richard Barth/RB (Vice Treasurer), Kimberly Applegate /KA (IG Representative), Ines Boechat/IB (Founding President and Co-opted Director), Cicero Silva/CS (Outreach lead), Jennifer Boylan/JB (Executive Director, SPR), Amanda Dehaye (Past Executive Director, Co-opted Director), Kim Pede /KP (Admin)

Absent: Wendy Lam/WL (Vice President), Rutger-Jan Nievelstein /RN (Treasurer), Brian Coley/BC (Digital education leader),

Blue comments = action

1/ Update on Mapping

GS: Deadline for survey responses was January 17, 2017. We received responses from 89 countries. Cassie and Kara Lee are working on the presentation for the SPR meeting, which is due on February 20th. IB really likes the data gathered. They will be preparing a poster that will be placed in the booth at SPR it can be shared with other international societies for their meetings, to showcase the work that WFPI has done and the status of Pediatric Radiology worldwide.

2/ Update on Education

BC: GS indicated that BC was not able to attend the meeting today. He has been through the results analyzing them. Next steps are to determine a curriculum based on the feedback from the survey. GS has asked BC if he wants to use his team to do the curriculum. JB offered to provide assistance after the SPR meeting in Vancouver. JB recommended a mini content committee, that way the committee can share what they know from their own perspective. AD recommended that the mini committee could be the 20 people that they contacted to complete the survey.

DB suggested that the committee would just need to organize what is already out there for consumption. Being able to provide the content in different languages has not been done to date and is much needed.

Action:

JB to contact BC and discuss a deadline of May to have curriculum recommendations submitted to ExCom.

3/ Update on Outreach

CS: Indicated that there was only 1 case of telereading in January and it came from Maputo.

CS read the application for outreach funding from Savvas and he feels it is very thorough. No other applications received; so IB, GS and CS will review and provide ExCom with an update and recommendations.

CS reported that he has reached out to Ricardo regarding Sonoworld but has not heard back from him yet. GS asked for CS to stay connected with Ricardo to be sure that the Sonoworld work is moving forward even though this project is not the responsibility of outreach but education.

Action:

KP to schedule meeting with IB, GS, and CS to review application.

CS to follow up again with Ricardo.

4/ Update on Grants

JN: GS was the voice for JN this morning since JN has laryngitis. GS shared that the plan would be to have the scholar rotate through three different hospitals in Johannesburg, South Africa. This can happen in the second semester of 2017. There will be one person in charge of the scholar and supervise where he/she can rotate. GS reviewed the criteria with the group. Feedback on the topic was provided by those in the call.

Action:

GS and JN to discuss eligibility criteria further.

5/Prep for the SPR Meeting

IB: Reviewed the schedule for the SPR meeting in Vancouver and noticed that the program begins at 7:00 am this year. Therefore, the best time to have a meeting is around the lunch hour. IB is thinking on the interval from 12:00 noon to 1:30 pm. Unfortunately, time differences with people in other continents may make it difficult for them to participate.

IB has reached out to Angela at SPR to determine location of the booth. They will have World Federation pins and donation slips available at the booth. There will need to be a list of volunteers to be at the booth while at the conference. Image Gently and World Federation can share the space.

The SPR / WFPI session will take place on Saturday morning; the group knows who will be able to participate. CS would like to get together with the speakers to come up with a conjoined approach to solving common challenges.

DB said that there will be other competing programs on Saturday, she recommends promoting the World Federation to its members. The event should be promoted on the WFPI Facebook page and on the website banner.

Action:

Monica: [Post Saturday session information on Facebook.](#)

KP: [Post Saturday session information on the website banner](#)

6/ Newsletter Topics

KP: We have been collecting newsletter topics for the March newsletter. Our topics so far are the SFIPP program, the fellowship program graduation in Ethiopia, acknowledgement of donations received by Lego MR and individual donors via Campaign for Children, promotion of the Saturday session at SPR meeting, webinar with pediatric chest radiology optimization, general promotion of new Image Gently campaigns (Think Ahead and Have a Heart), Reminder of donation link to be in all newsletters.

7/ AOB

GS is unable to attend the next ExCom meeting. IB suggested that WL could run the meeting.

Action:

[IB to contact WL to ask her to run the next meeting.](#)

Next EXCOM meeting: Thursday, 2nd March

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