WFPI Executive Committee meeting, 3rd September 2015 (online)

Present/ESPR: Veronica Dongohue/VD (President), 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), Kimberly Applegate/KA (Image Gently International Committee), Sanjay Prabhu (WFPI webmaster/SPR education committee), Amanda Dehaye/AD (General Manager)

Absent: Rutger-Jan Nievelstein/RJN (Vice Treasurer)

Red comments = agreed
Blue comments = action

1/ IDoR 2015

DB:
- An ACR IDoR tool kit is now available – http://www.acr.org/Meetings-Events/ID OR. The proclamation letters and other documents will help departments and individuals prepare
- The IDoR Book will be online in next 2 or 3 weeks
- We need to get other societies to act with us, e.g. by using the large Image Gently/Alliance network
- The Radiology/JACR journal is already advertising the day
- WHO would like the launch of its Radiation Risk tool (a kit to help with communications on risk) to coincide with IDoR. The tool has been under preparation for some 3 years.

IB:
Jim Donaldson is preparing a letter for the Paediatric Radiology journal from Society Presidents about IDoR. It needs a handful of names of the “father figures” of paediatric radiology from different regions.

SP:
WFPI/IDoR Case of the Day with Radiopaedia
(WHAT IS RADIOPAEDIA – see here: http://www.wfpiweb.org/Portals/7/Radiopaedia.pdf)
- We intend to select about 20 cases (for 20 days on the run up to IDoR) uploaded directly onto the Radiopaedia site with WFPI and IDoR hashtags. The upcoming newsletter will provide the link and a YouTube “how to” video. We need to keep them unlisted until the month of the event. We did consider letting people send cases to us but it would generate a lot of email back and forth to get all the details. Too complicated.
- Each day will be a different theme – speciality, regions.
- We need to advertise it via the newsletter (PLEASE CIRCULATE) and then repeatedly through our social media channels
- We don’t know if the IDoR logo will be used

Figure 1
- This is a free app for sharing cases (including WFPI’s). We can add the #IDoR #WFPI onto Figure1 to pull users over to the Radiopaedia series. This will only be flagged via our social media (not newsletter) as it’s targeting a social media-focused group.

Photo and video contests
- We need to alter the wording on the website as the current text makes it look too complicated.

Online video library
- We have negotiated recording videos at IPR (thanks to the organizers). George Taylor will select and approach the speakers, Sanjay and a team will record them. Details to follow.

Action:
1/ Produce radiology “father figure” names for Latin America and Asia/Pacific (GS, TC)
2/ Activate other societies for IDoR (all)
2/ Radiation Protection

KA, chair of Image Gently’s international efforts

1. WFPI seeks to feed into IG’s international work – see here: (http://www.wfpiweb.org/CHILDIMAGINGSAFETY/WhoHow/usefullinks.aspx).
2. After meeting Erich Sorantin a couple of years ago, a proposal on useful points of collaboration between societies was put together (avoid the duplication of work, align aspects of infrastructures/web presentation to facilitate overlap).
3. A lot of international organization content was lost from the IG site during the migration – there are hopes it can be recuped.
4. We would like to create a working group along the lines of WFPI’s set up, i.e. with regional representation, that meets via web conferences and addresses the gaps. The international committee currently consists of people from WHO, IAEA, ESPR etc. but it’s been a little loose, we would like to tighten it up. Interested people are welcome! We need more representation from Africa, the Middle East and Asia.
5. IG has just revisited its Strategic Framework. We would like to move towards a specific issue focus rather than a specific modality roll out – e.g. should we change protocols depending on the contrast used.
6. Radiation safety remains paramount. The need to update materials and fill gaps is constant

Action: EXCOM to consider the ideas

3/ Newsletters

An [IDoR] issue is due out this month, it will need a lot of steering so stand by! And WIDE, WIDE circulation

4/ Internal Funding Allocation Committee

It’s up and running, procedures have been agreed. The call for applications will go out in the next newsletter

5/ Outreach

Romania/VD: The first course will take place in June 2016. More information to follow.

TB/AD: the TB Corner webpage has been re-looked! It will be launched via the newsletter and social media. We need to disseminate the link through TB networks and among NGOs.

Ultrasound/AD: Michael Riccabona pulled his chapter from the MSF manual. He couldn’t agree with the angle and editing. David Grier will replace him.

DB: needs to pull out of a trip to China (one hour from Hong Kong) on the 16th and 17th September to deliver 4 US lectures to pediatricians and ICU physicians. Ideas for a replacement? It is supported by GE.

WHO/Pneumonia vaccines: The Latin American representative has been nominated: Prof. Henrique Lederman.

Action:
1/ Look for a US expert for the China trip (all)
2/ Prepare a TB Corner “flier” for the RAD AID meeting in Nov 2015 (AD/DB)
3/ Wide circulation of the upcoming newsletter (all)

6/ RSNA

We need an EXCOM meeting and an open meeting (room space and access online). GS and DB will be there and can chair the latter in the room.

Next meeting: Thursday 1st October 2015