WFPI Executive Committee Meeting, 4th April 2019 (online)

Present: Omolola Atalabi/OA (President), Wendy Lam/WL (Past President), Dorothy Bulas/DB (Vice President), Jaishree Naidoo/JN, (Secretary), Cristian Garcia (Vice Secretary), Richard Barth/RB (Treasurer), Sanjay Prabhu/SP (Digital Education Lead), Kushaljit Singh Sodhi/KSS (TB Lead), Amanda Dehaye (Past Executive Director, Co-opted Director), Jennifer Boylan/JB (SPR Staff Liaison), and Kim Pede /KP (Admin)

Absent: Cicero Silva/CS (Outreach Lead), Michael Gee/MG (MRI Protocol Lead), Tatiana Fazecas/TF (Vice Treasurer), Joanna Kasznia-Brown/JKB (5th Organizational Board Member), Gladys Mwango (Representative Director) Ines Boechat/IB (Founding President and Co-opted Director), 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) and Kimberly Applegate /KA (IG Representative).

Blue comments = action

1/ Approval of minutes from February meeting

OA: February minutes were approved.

2/ Committee Reports Update

- **Outreach Committee - Cicero Silva (CS):** Cicero was unable to attend but provided the following updates. Teleradiology cases now fully on automated allocation, reducing time for final report. In March, median delay for report was 3 hours (I bet we beat most radiology departments :-). TB hotline moderator role handed over from Mariaem Andres and Jacqueline Uy (both from the Philippines) to Kushaljit Sodhi (India) and Nasreen Mahomed (South Africa). CS is getting ready to hand-over outreach leadership next month to Hansel Otero, assisted by Ricardo Faingold and Ram Senasi. The three should be up to speed in no time, as they have been copying on all WFPI outreach communications of last 18 months.

- **MRI Protocol Committee - Michael Gee (MG):** No updated as Michael was unable to attend.

- **Digital Education Committee - Sanjay Prabhu (SP):** Sanjay will be putting together an ebook that will assemble the cases that the committee has been putting together. He will provide a link to the cases once the ebook is ready.
  - **Action:** Sanjay will provide link to ebook when completed.

- **TB Committee - Kushaljit Singh Sodhi (KSS):** Dr. Sodhi reported that the TB group has some new volunteers.
  - **Action:** Dr. Sodhi to provide us with the list of new volunteers.

3/ Update on Bill Shiels Foundation Facebook post

JB: Jennifer mentioned the outpouring of affection that her post received regarding the Bill Shiels Foundation donation. She encouraged the Board to look at the comments if they haven’t
yet. Dorothy Bulas (DB) inquired about doing additional fundraising for the Bill Shiels foundation by reaching out to SPR members and Jennifer mentioned that this may be a sensitive topic with other funding organizations.

4/ New page on website for pediatric radiology meetings

**JB:** Reported that we have created a new page on the website to promote pediatric radiology meetings. received confirmation from many of the sites that they are ready to get the observerships scheduled for this year. The updates are below.

5/Nomination Updates

**KP:** Provided an update on the nominations for new Board members. We haven’t heard from ESPR for the Vice President and Vice Secretary positions as of our meeting. Dr. Cain provided us with the AOSPR nominee for the 5th Organizational Board Member, Dr. Jae-Yeon Hwang.

**Action:** Jennifer Boylan reached out to Professor Rosendahl on 4/5/19 to request the nominations prior to the General Assembly meeting at SPR in May.

6/Updates on Observerships

- **India**
  - PGIMER, Chandigarh, India (Confirmed for April 1 – June 30, 2019)
  - Dr. Anitha Kiney started the observership on April 1st and Dr. Sodhi reported that things were going smoothly.

- **South America**
  - Hospital de Pediatría Garrahan, Argentine Republic (Targeting July 2019)
  - The application has been posted on the website.
  - Dr. Garcia has offered his hospital for an observership.
  
  **Action:** Dr Garcia to provide information on when his hospital would be willing to host an observership.

- **Asia-Oceania**
  - St. Luke’s Medical Center, Manila Philippines (August 2019)
  - Dr. Laya indicated that his hospital has approved the observership.

- **Middle East**
  - American University Beirut (Haven’t received any updates)

7/WFPI at SPR Meeting

**DB:** Provided an update on the sessions that she is spearheading at the SPR meeting. She mentioned that this is the best way to highlight the wonderful outreach and educational initiatives that are being done throughout the world.

- WFPI General Assembly – May 1st from 7:00 am – 8:00 am
  
  **Action:** Kim Pede to sent out meeting invite for those attending remotely.
• WFPI Sunrise Session (May 2\textsuperscript{nd} from 7:00 am – 8:20 am)
  • Pediatric Radiology Education & Innovation in China
  • Innovation in Africa using Artificial Intelligence as sustainable solution for Healthcare
  • Challenges of Ensuring Radiation Safety in Low Resource Settings
  • Update in WFPI Fellowship Initiatives
  • Innovative Outreach Initiatives – Top 5 Recommendations
    • Rwanda Experience
    • Mozambique Experience
    • Tanzania Experience
• Breakfast Get Together (May 3\textsuperscript{rd} in Continental 1, 7:00 am – 8:20 am)
  • DB and IB have asked Dr. Lipsch to come to speak about what is happening at his hospital.
  • Dorothy Bulas (DB) asked about WFPI having its own table at the meeting and Jennifer Boylan (JB) reported that there will be a WFPI dedicated table and that she is working on signage for the table. DB offered to drop off pins at the table. DB suggested that those in attendance at the SPR meeting can take turns sitting at the table during breaks.
  • Sanjay Prabu (SP) asked if there would be a case of the day this year and DB said yes. SP wants to promote it through social media. DB mentioned that Dr. Neil Johnson is organizing the case of the day as he did last year.
  
  \textbf{Action:} SP will post the link on social media when available.

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<th>8/Committee Updates for Board Report</th>
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<td>JB: Mentioned that she is collecting the committee updates for Ines for the SPR Board report. The committee reports are due to SPR on April 5\textsuperscript{th}.</td>
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<th>7/ Any other business</th>
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<td>• Jaishree Nadoo (JN) reported that the Artificial Intelligence (AI) is being used to check TB and pneumonia. It is a web-based platform that can work in lower resource settings. AI would be the first reader. Dr. Sodhi has been getting the data. Dr. Prabu mentioned that he thought it would be beneficial to provide data from the America’s to the AI program that present as TB. JN mentioned that UNICEF is interested in the project. They are interested in looking at women led AI programs.</td>
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<td>• ESPR meeting in Helsinki – Joanna Brown has provided the following information about the ESPR meeting in Helsinki, Finland May 16 – 18, 2019.</td>
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<td>o Saturday, May 18\textsuperscript{th} from 10:30 am – 12:30 pm – Scientific lectures covering imaging tropical infections in children – programme included on the website.</td>
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- Saturday, May 18th lunch time – Outreach mini-symposium, sharing the overseas activities and ideas between pediatric societies – program not finalized yet.

- Cristian Garcia (CG) asked if WFPI could meet during a break at the ESPR meeting? We will figure out who to ask.

**Action:** WFPI staff to reach out to ESPR to determine if there is a place where those WFPI leaders attending the meeting can meet. We will cc Joanna Brown with the correspondence.

- During the SLARP meeting Dr. Fazecas gave a short presentation on WFPI. Can we do this again? The group agreed that it would be valuable. Dorothy Bulas (DB) offered to present at SLARP meeting.

- DB mentioned that she has been invited to the AOSPR meeting in Korea.

**Next EXCOM meeting:**

**Thursday, 6/6/19 – 8:00 am – 9:00 am (CST)**

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