

## WFPI Executive Committee Meeting, 5<sup>th</sup> October 2017 (online)

Present: Wendy Lam/WL (President), Gloria Soto/GS, (Past-President), Jaishree Naidoo/JN, (Secretary), Cristian Garcia (Vice Secretary), Richard Barth/RB (Vice Treasurer), Ines Boechat/IB (Founding President and Co-opted Director), Cicero Silva/CS (Outreach lead), Jennifer Boylan/JB (Executive Director, SPR),

Absent: Omolola Atalabi/OA (Vice President), Rutger-Jan Nievelstein /RJN (Treasurer), and Kimberly Applegate /KA (IG Representative), Amanda Dehaye (Past Executive Director, Co-opted Director), Kim Pede /KP (Admin)

### Blue comments = action

#### 1/ Approval of September Minutes

**WL:** The group unanimously approved the minutes from September.

#### 2/ IDoR – Project Leader

**WL:** As a follow-up to the August minutes, Wendy reported that she had invited Dorothy Bulas to take on this role and Dorothy had accepted. Dorothy will be invited to attend future WFPI ExCom meetings. IB clarified that Dorothy's participation in conference calls had already been approved previously.

#### 3/ Outreach Chair

**CS:** Reported that the Outreach team of: Hansel Otero, Chair and Vice Chairs, Ram Senasi and Ricardo Faingold are set. The group agrees that all 3 should be invited to attend ExCom meetings during the transition period.

#### 4/ TB Chair and Project

**WL:** Wendy invited Dr. Kushaljit Sodhi to assume the role of TB Chair and he enthusiastically accepted. Drs. Jaishree Naidoo will serve as the co-chair. Dr. Supika Kritsanepaiboon may be invited to assist in the effort.

#### 5/ International Symposium on Pediatric Tuberculosis

**WL:** As a follow-up to the September meeting where WL presented the request from Bernie Laya for WFPI provide sponsorship to the International Symposium on Pediatric Tuberculosis, on the International Day of TB in the Philippines. Because the call did not constitute a quorum, , the ExCom was polled and approved the request. Note: no financial support is requested, speakers to present at the conference and the use of the WFPI name.

**Action:** WL to notify Dr. Laya.

## 6/ WFPI Sessions at SPR and Meetings at RSNA

**WL:** Called for the group to suggest topics for the WFPI Session at SPR (Wednesday, 1030 am - 12:00 noon.) This led to a general discussion **of who would be attending future meetings.**

**Action:** Staff will poll the ExCom members on their ability to attend the RSNA 2017, SPR 2018 and ESPR 2018. The message will also call for topics for the WFPI session at SPR 2018.

## 7/ WFPI General Assembly at ESPR

**RJN:** had reported by Email that several time/date options were offered during the ESPR meeting schedule for a room at no additional charge. The group discussed this and selected the Friday afternoon option. WL reported that she would not be in attendance as she had a conflict. The availability of the entire group will be determined shortly, but on the call we were able to confirm that IB could be in attendance.

**Action:** RJN to notify the ESPR Secretariat that the ExCom opted for the Friday time slot of the ESPR meeting week.

## 8/ Training Scholarship in Africa and Asia

**WL:** Reminded the group that she has presented the request that WFPI support the training of an Indian radiologist. The India project (US3,000 ) was emailed for approval and responses to date were positive. Once approved, Dr Sodhi and his hospital will provide the details and a Memorandum of agreement with the WFPI. The ExCom members on the call expressed some continuing confusion about the financial specifications.

**Action:** WL to provide the email chain to the group and ask for the approval of members at that time.

## 9/ Update on Education Project

**WL:** Polled the group and reached a consensus to offer the position to Dr. Sanjay Prabhu.

**Action:** WL will offer the role to Dr. Prabhu and staff will follow-up with details of plan proposed by Dr. Coley.

## 10/ Newsletter Status

**IB:** commented that the newsletter went out and looked very nice. She asked the ExCom members to better support the effort to produce the newsletters on a quarterly basis. It had been decided last year that the Secretary and Vice President would be responsible for supporting the development of content for the newsletter. The President, Past President, and Co-opted Founding President would support the Secretary and Vice President on proofing the content of the newsletter.

**Action:** KP to produce a December Newsletter to follow RSNA to possibly include:

- Promote WFPI Grants
- AOSPR Update/Singapore with Pictures
- Pictures of new Outreach Chairs with thanks to outgoing volunteers
- Check to Teleradiology
- IDOR plans
- Pictures from RSNA

## 11/ Attendance at ExCom Meetings

**WL/IB:** The plan to invite Regional representatives was discussed and approved as follows:

Name	Role	Invite
Wendy Lam (ASOPR)	President	every month
Omolola Atalabi	Vice President	every month
Jaishree Naidoo (AfSPI)	Secretary	every month
Rutger Jan Nievelstein (ESPR)	Treasurer	every month
Cristian Garcia	Vice Secretary	every month
Richard Barth (SPR)	Vice Treasurer	every month
Gloria Soto (SLARP)	Past President	every month
Maria Ines Boechat	Co-opted, WFPI Founding President	every month
Kimberly Applegate	Co-opted Rep, Image Gently Alliance	every month
Amanda Dehaye	Co-opted Rep, Past Executive Director	every month
Cicero Silva	Outreach Leader	every month
Hansel Otero	Incoming Outreach Chair	every month
Sanjay Prabhu	Digital Education Leader	every month
Dorothy Bulas	IDOR Leader	every month
Michael Gee	MRI Protocol Group	every month
Ram Senasi	Incoming Outreach Vice Chair	every month
Ricardo Faingold	Incoming Outreach Vice Chair	every month
Gladys Mwangi	AfSPI	November/February/May/August
Khaled Aboualfotouh Ahmad	AfSPI	November/February/May/August
Bernard Laya	AOSPR	November/February/May/August
Timothy Cain	AOSPR	November/February/May/August
Erich Sorantin	ESPR	November/February/May/August
Eva Kis	ESPR	November/February/May/August

Alexandra Monteiro	SLARP	November/February/May/August
Celia Ferrari	SLARP	November/February/May/August
James Donaldson	SPR	November/February/May/August
Rebecca Stein-Wexler	SPR	November/February/May/August
Kim Pede	staff	every month
Jennifer Boylan	staff	every month

### 12/ ACC request for Expert Collaboration

**RB:** reported that had followed up on the ACC's request for WFPI collaboration on the development of *Appropriate Use Criteria (AUC) for Congenital Heart Disease Multi-Modality Imaging*. The consensus was that this request should be sent to the ACR Commission on Pediatric Radiology for follow-up. RB had spoken to ACR leadership including Dr. Marta Schulman, Chair of the Peds Commission. The group agreed with this approach.

**Action:** RB asked JB to draft a memo to the ACC to explain this decision.

### 13/ Financial Recognition of Collegium Telemedicus

**CS:** As the ExCom approved the financial gift to Collegium Telemedicus in recognition of their support of the WFPI effort, CS asked about next steps. JB informed the group that when they were ready to pay, they should provide her with the details and she would initiate the payment from the SPR Headquarters.

**Action:** CS will write to Collegium Telemedicus to inform them of this gesture and provide the format necessary to initiate a wire transfer. JB will provide this format to CS.

**Next EXCOM meeting: Thursday, 11/2/17**

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