



WFPI Executive Committee meeting, 5th November 2015 (online)

Present/ESPR: Veronica Donoghue/VD (President), Ines Boechat/IB (Past President, EXCOM Chair), Gloria Soto/GS (Vice President), Dorothy Bulas/DB (Secretary), Jaishree Naidoo/JN (Vice Secretary), Rutger-Jan Nievelstein/RJN (Vice Treasurer), Amanda Dehaye/AD (General Director).

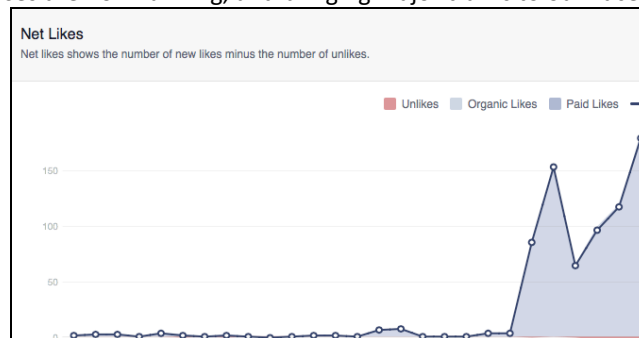
Absent: Tim Cain/TC (Treasurer) – excused as meeting began at 1am Melbourne time....

Red comments = agreed

Blue comments = action

1/ IDoR 2015 update

DB: We need to support the global wave www.sorantin.com/IDoR: great idea from Erich Sorantin. Radiopaedia/WFPI/IDoR cases are now running, and bringing major traffic to our Facebook page and website.



Everything is set – highly demanding for the webteam/AD and Erich Sorantin but looking good!

2/ IPR abstracts

2 WFPI-related abstracts (poster) were submitted to IPR - they should be accepted (discussions with Jim Donaldson)

- An SPR abstract pulling on results of internal SPR member survey regarding international work and WFPI
- A WFPI abstract based on an article written (not yet disseminated/published) by WFPI's "worker bees" – i.e. those leading outreach, website, video library, TB, US, educational outreach etc. This "Starfish" article explores SPR survey results, the feedback from WFPI's regional societies on "WFPI – What Future", links them to work done and introduces wider discussion on WFPI's mandate and what can/cannot be achieved. Board input would be preferred – authorship currently doesn't include it as we were caught out by deadline. But it's coming to EXCOM for review/contributions to the poster!

We will have a table at IPR – with the WFPI poster nearby? We need to man it with volunteers. EXCOM members would be ideal but they can't be manning the table all week so we need to "recruit" wider. We also need to think about material – e.g. pull on IDoR output, among other.

Action:

- **Standby for the WFPI poster preparation for IPR**
- **Consider volunteers and material for the IPR table**

3/ Child Imaging Safety – next steps with Image Gently

IB:

See here for background discussions/emails <http://www.wfpiweb.org/Portals/7/Workrooms/Background-briefing-child-safety-EXCOM-Nov2015.pdf> The main issue: we must avoid duplicating efforts. The idea: consolidate a partnership with Image Gently and structure it better, coordinate website, meeting attendance and efforts in general

VD: Donald Frush is suggesting a liaison person between IG and WFPI.

The IG representative would be leading an operational "team" (like outreach, website etc.), but given the strategic importance of child imaging safety, it would make sense to have a co-opted (non-voting) place on EXCOM to ensure close EXCOM oversight and input. This seems possible under WFPI's bylaws, Article IV Section 2. We just need to ensure the term is limited/renewable to leave open the possibility of representatives from other regions/groups stepping into this role in the future.

2.4. The President, Vice President, Immediate Past President, Secretary, Vice Secretary, Treasurer and Vice Treasurer are ex-officio individual members of the Council.

2.5. The Council can enlist Co-opted Directors so as to ensure representation for a particular area when no pediatric radiology organization with Regional Member status exists/chooses to be a member of the WFPI, or to include representation from global organizations deemed to share the WFPI's goals and whose presence on the Council holds a clear added-value for the WFPI.

2.6. Co-optations to the Council are subject to the Council's unanimous vote, during a Council meeting held with full quorum. These Co-opted Directors serve for a three-year term, renewable once, following which a full term must elapse before they are eligible for office again.

We don't need to secure ESPR's specific greenlight for this, especially given past communications on this issue in which Cathy Owens and Erich Sorantin agreed with IG rapprochement. We can hope to bring in EUROSAFE liaison down the line (there is contact with Cathy Owens in this regard).

JN: collaboration should extend to WHO, IAEA etc.

Agreement: give official nomination to an IG representative to liaise with/coordinate child imaging safety activities with WFPI and coopt this person onto WFPI's EXCOM (a 3 year co-opted term in line with the bylaws) to secure regular EXCOM oversight and input

Action:

VD to write a letter to IG/Donald Frush and Kimberly Applegate setting out "terms and conditions":

- **what WFPI would like to see from this liaison/coordination,**
- **how WFPI sees this role (is it "WFPI lead", or "IG lead working with WFPI", or "International lead on child imaging safety"...?)**
- **wider contacts with WHO, IAEA, EUROSAFE, AFROSAFE, LATINSAFE, etc,**
- **building up a team,**
- **providing regular updates to EXCOM via monthly meetings to secure EXCOM oversight and input, etc.**

Share this letter with the Council to secure its vote for this co-optation

4/ Project update

- TB Corner: new article just issued <http://www.wfpiweb.org/OUTREACH/TBCorner.aspx#WorldTBDay>. Networking needs boosting once the IDoR craziness is over! It's a long haul effort – results will take time. Dr Jayne Seekins – Stanford, now in Abidjan/Côte D'Ivoire, will be coordinating this for us in the different regions around the world.
- Telereading: Laos going strong, CT machine working again in Maputo
- RAD-AID conference: focus on our TB Corner, encourage RAD-AID to use this hotline/these resources
- WFUMB keen to work with WFPI on ultrasound

5/ RSNA agenda and time

Here's the details for a one hour, onsite AND online meeting

UPCOMING OPEN WFPI MEETING - duration: 1 hr

**30th Nov 2015: online (via GoToMeeting)
& onsite at RSNA, 9:00 (room S-105D)**

**OPEN MEETING:
WELCOME TO ALL INTERESTED**

Online times

Budapest: 4pm	Johannesburg: 5pm
Graz: 4pm	Nairobi: 6pm
Lagos: 4pm	Kuwait City: 6pm
Los Angeles: 7am	Manilla: 11pm
Boston: 10am	Melbourne: 2am
Rio de Janeiro: 1pm	
Dublin: 3pm	
Utrecht: 4pm	
Budapest: 4pm	

Contact wfpi.office@gmail.com for your online invitation

The agenda needs fixing – include IDoR activities, online work, the video library (prepare people for IPR video filming), TB Corner.

AD to share the DRAFT “Starfish” article (see above, used for the IPR WFPI abstract) with GS as this runs through strategic issues – it could be interesting to pull some of these out for discussion at RSNA.

Action: GS and DB to fix the agenda as soon as possible

6/ ISR/WFPI Memorandum of Understanding

IB: we need to push forward signing the ISR/WFPI Memorandum of Understanding at RSNA.

GS knows the incoming ISR President, Dr. Ricardo Garcia-Monaco. The next ISR congress will be held in 2016 in Buenos Aires, with the SLARP meeting held at the same time – SLARP will be directing the pediatric program.

Action: DB will explore the MoU “status” with Jim Borgstede who will be present at the RAD-AID conference.

Next meeting: RSNA 30th Nov 2015, then Thurs 7th Jan 2016