

## WFPI Executive Committee Meeting, 6th April 2017 (online)

Present: Gloria Soto/GS, (President), Wendy Lam/WL (Vice President), Dorothy Bulas/DB, (Secretary), Rutger-Jan Nievelstein /RN (Treasurer), 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: Jaishree Naidoo/JN, (Vice Secretary), Brian Coley/BC (Digital education leader)

**Blue comments = action**

### 1/ Approval/comments of minutes March ExCom Meeting

**AD:** Asked that a couple of modifications be made in the minutes, primarily around the cost of fundraising.

**Action:**

KP to make modifications to be reviewed by AD, GS and IB.

### 2/ Outreach Update

**CS:** Reported that a new site has come on board for Telereading. The Zithulele Mission Hospital that Savvas visited this past month has been submitting cases which has been wonderful. CS hasn't heard back from Sonoworld but Ricardo has been engaged with them. CS reported on Savvas' trip to South Africa and the report that he prepared for ExCom. He spent \$1504 of a total of US\$3.000 awarded for this grant. GS wondered if ExCom would be interested in sponsoring another grant with the balance of funds not spent for this grant. Everyone agreed to sponsor another grant. The deadline should be set for July 21, 2017.

**Action:**

KP to post the grant application on the website. Sanjay can post the grant on Facebook.

### 3/ Digital Education Project

**JB:** Shared with the group the site map document created by KP. In addition, KP demonstrated a couple of websites with simple navigation menus and the group thought that a more simplified approach may make sense. JB indicated that BC liked her idea of having a committee identified to help support the education content. The content could be organized based on BC's survey results. JB also shared that she should be able to devote additional time in supporting this effort after the SPR meeting in May.

**Action:**

KP to provide ExCom with a copy of the sitemap document. JB to work with BC on forming a committee that can support the education effort.

### 4/ WFPI Grants in Africa

**GS:** Shared that since the grant that JN was preparing will not be available until 2018 she wondered if ExCom would support offering a grant for an African Radiologist to be performed during 2017 in Adis Ababa, Ethiopia, where a pediatric radiology fellowship is being carried under the collaboration of CHOP and Adis Ababa University, with the auspices of the WFPI. She had an informal conversation with Kassa Darge who supports the idea. KA mentioned that Emory University has an outreach program in Ethiopia. She wondered if they would have a program that could be supported? GS mentioned that the program that Kassa supports is through CHOP.

**Action:**

GS to write to Kassa Darge and the person in charge of the program to see if they would be willing to collaborate. KA will also reach out to Kassa to see if she can help in any way.

### 5/SPR 2017 COD Cases

**IB:** Shared that WFPI has been invited to sponsor COD and prepare cases for the SPR Meeting. Neil Johnson is willing to contribute cases and WFPI agreed to participate. Sanjay has already determined a way to distribute them. Not all entries will be accepted but they will be selected from a pool of cases. WFPI would like to ask for entries from their member organizations. We need to be sure that we share in the letter that not all cases will be used. IB suggested that we can put the cases on Facebook. We can let Sanjay know.

**Action:**

KP to send out letter to the President's of the WFPI member societies so that they can disseminate to their members.

**6/ WFPI Annual Meeting Vancouver**

**IB:** Shared that we have a meeting room in Vancouver for the General Assembly , with capacity for 20 people; it will have a conference call connection so that people can attend remotely. GS will make presentation on accomplishments of the past year and WL will present her vision for the upcoming year. There will be a changing of officer's presentation. There will need to be a Treasurer report as well. We will still have the teleconference ExCom meeting on Thursday, May 4<sup>th</sup>.

**Action:**

JB to provide financial data for RN's Treasurer report. GS to prepare presentation for accomplishments of the past year. WL to prepare presentation for her vision for next year. IB to work with Cassie to prepare certificates for outgoing ExCom members.

**7/ ExCom Turnover**

**GS:** Discussed positions that will need to be filled for next year's ExCom. WFPI will need a new Vice President and a Vice Secretary position. Discussion ensued as to which organization the nominees would come from. According to the by-laws the Vice President position would come from AfSPI and the Vice Secretary should come either from SLARP or AOSPR. Council membership also has to be reviewed to see the positions that need to be renewed.

**Action:**

GS and IB to review the Council positions that need to be renewed. GS to draft letter to organizations where nominated positions are needed. KP to send out letters.

**Next EXCOM meeting: Thursday, 4th May**

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