

WFPI Executive Committee Meeting, 6th February 2020 (online)

Present: Dorothy Bulas/DB (President), Omolola Atalabi/OA (Past President), Martin Stenzel/MS (Representative Director), (Hansel Otero/HO(Outreach Lead), Kushaljit Singh Sodhi/KSS (TB Lead), Ines Boechat/IB (Founding President and Co-opted Director), Amanda Dehaye (Past Executive Director, Co-opted Director), Jennifer Boylan/JP (SPR Staff Liaison), and Kim Pede /KP (Admin).

Absent: Joanna Kasznia-Brown/JKB Vice President), Richard Barth/RB (Treasurer), Cristian Garcia (Secretary), Rick van Rijn/RVR, (Vice Secretary), Jaishree Naidoo/JN, (Representative Director), Tatiana Fazecas/TF (Vice Treasurer), Gladys Mwangi (Representative Director), James Donaldson/JD (Representative Director), Rutger Jan Nievelstein/RJN (Representative Director), Tim Cain/TC, (Representative Director), Ricardo Faingold/RF (Incoming Outreach Vice Chair), Sanjay Prabhu/SP (Digital Education Lead), Michael Gee/MG (MRI Protocol Lead, Ram Senasi/RS (Outreach Vice Chair), and Kimberly Applegate /KA (IG Representative),

Blue comments = action

1/ Approval of minutes from August meeting

DB: December minutes were approved.

2/ President's Report

DB: Provided an update on the following.

- ACR Innovation Grant application – Ped. Rad, ACR Committee on International Outreach, WFPI Submitted ACR Grant Application: Establish Ped Rad Extension of ITW Uganda Educational Outreach Program.
 - The application made it through the first round and was then rejected. ACR did approve another grant with a pediatric radiology focus submitted by Dr. Raj Krishnamurthy.
 - The grant leads resolve to quickly put together a plan to develop a new proposal for submission this fall.
 - All agree the proposal needed a Needs Assessment/Gap Analysis and that development process is in motion. Jaishree Naidoo travelled to Uganda with Kristen Destigter (ITW) - recommends establishing a pediatric imaging curriculum to attach to prenatal imaging program with Imaging the World.
 - Proceed with the formal Needs/gap analysis for ped radiology in Uganda.
 - Dorothy mentioned that Kristen DeStigter set up 24 outreach clinics and just received another grant. She suggested that perhaps there could be a center for imaging education which could be bolted on her already

established program. The recommendation is to come up with two or three ideas of what could be pulled out of the needs analysis. Dorothy can share what Imaging the World does. Determine if there is truly a need.

Team to include Richard Barth, Jennifer Nicholas, Roni Rooks, Kristen DeStigter, Dorothy Bulas. Cindy Rigsby, Ben Taragin

- Develop a targeted plan for tiered care delivery optimization that will include a strategy for Regional Referral Hospitals
- Develop ped rad subspecialty capacity- radiologists, sonographers radiographers at National Referral Hospital Kampala
- Develop a national ped rad curriculum for trainees
- With Ugandan radiological societies, implement national guidelines with a campaign of quality and safety countrywide.
- Pediatric radiology curriculum to be made available to ACR members
- SASPI Update
 - Omolola reported that the meeting was a great success. There was a training workshop attended by around 60 radiographers, physicists, and radiologists.
 - There were many references to Image Gently and WFPI. Omolola educated the group on how to access the links on the WFPI website.

3/ Committee Updates

- Outreach Committee – Hansel Otero (HO): Gave the following updates
 - Been traveling
 - Just came back from Addis Ababa in Ethiopia where he participated in a CME course.
 - He learned about a Pan African conference that has a pediatric theme this year and was looking for speakers. He recommended Omolola.
 - Increase visibility of WFPI teleradiology platform
 - Writing a paper to highlight the platform. Will present cases from Laos and from South Africa near Capetown. Still get a lot of images from Maputo.
 - Got a grant from Butterfly perhaps this can be the new platform? Ines thought this is a great idea she has heard positive things about it.
 - Increase the visibility of WFPI outside radiology
 - Presentations at AAP in 2020
 - Possible collaboration through the surgical subcommittee of the Section on International Child Health
 - Further develop relationship with Reach out (again) to GICS
 - RSNA Abstract
- MRI Protocol Committee - Michael Gee (MG): Michael Gee was unable to attend.
- Digital Education Committee - Sanjay Prabhu (SP): Sanjay was unable to attend.

- TB Committee - Kushaljit Singh Sodhi (KSS): Dr. Sodhi provided the following updates
 - Interested in having a TB focus group session – this may happen at the IPR meeting since we are allowed to have a 2-3 hour session.

4/ Updates on Observership

Ines Boechat (IB): Provided the following updates on the Observership Program.

- Observership in Argentina
 - Under the mentorship of Jose Lipsich to begin December 1 and will end February 29, 2020
- India – Candidate will begin observership March 1, 2020.
 - Dr. Sodhi will send over a photograph of the candidate.
- South Africa – Jaishree is helping to get another Observership set up
- Chile – Final details are in progress now
 - Dr. Cristian Garcia will be the mentor
 - Program to begin 7/1/2020
 - Will overlap with the SPR meeting so the review panel will need to be moved up a week so that decision can be made prior to SPR meeting.
- Interested in Hosting Observership Programs
 - Malaysia
 - Indonesia
 - Hong Kong
- Implementing Observership Evaluation surveys in early 2020.
- For Observers and Hosts
- Support from the Shiels Memorial Foundation
 - Thank you to the William Shiels Memorial Foundation at Nationwide Children's Hospital has pledged 5 years of support for the WFPI Pediatric Radiology Observership Program.
- Jennifer shared that there has been a taxation issue brought to our attention the ACR Accounting department. In countries that do not have tax treaties with the US, the observership funds could be subject to a 30% tax. Our solution is to treat the funds as a reimbursement, requiring the observer to make some arrangement and submit receipts as they occur. This complication will apply to the program in Chile as well. Once solution would be to pay directly for any travel expenses and provide the rest of the funds in Visa gift cards.

5/ Nominations

- Vice President – SLARP
- Vice Treasurer and Representative Director - AFSPi
- 5th Organizational Board Member – ESPR
- Representative Director - SPR

6/ New business

- Co-opted Director Terms Conclude
 - Amanda Dehaye and Ines Boechat
 - Concept of appointment of Ines as Executive Director
 - Ines would still like to stay involved during her retirement, but she needs to be sure that she is able to get the administrative support that she needs.
 - Amanda indicated that she doesn't think that she can add any additional value at this time but is always willing to support WFPI in any way she can. Dorothy asked if she would be attending the ESPR. She said that June is a very busy time of year for her, but she will see if she is able to attend. Dorothy and Ines wanted to acknowledge how critical Amanda's role was in establishing WFPI.
- SASPI 2020:
 - Wednesday, February 5th WFPI has a workshop. There are currently 65 participants register but registration is still open. They are expecting around 100 attendees.
- SPR 2020:
 - Breakfast gathering TBD
 - Other meetings TBD – Will consider a coffee time – need to check with Angela
 - Kristen DeStigter (ITW) will do a TED talk on Outreach
 - Hansel Otero will make a presentation on Outreach
- SPR/SLARP 2020:
 - SPR

SPR Meeting - Miami, Florida - Friday. May 15th

Start	End	Session	Speaker
7:00 AM	8:00 AM	BREAKFAST WFPI Coffee	All invited Need to send promotion
10:30 AM	12:00 PM	Midday Session XIX - World Health Issues and the WFPI	Dorothy Bulas, MD
10:30 AM	10:40 AM	Lessons Learned Founding the WFPI	Maria Inês Boechat, MD, FACR
10:40 AM	10:50 AM	Present WFPI - Current Strategies	Dorothy Bulas, MD

10:50 AM	11:00 AM	WFPI, SoMe & FOAM - Past and Present Insights Informing the Future	Sanjay P. Prabhu, MBBS, FRCR
11:00 AM	11:15 AM	Panel Discussion	
11:15 AM	11:25 AM	SLARP WFPI	Tatiana Fazecas, MD
11:25 AM	11:35 AM	Future of WFPI - Can AI Help?	Jaishree Naidoo, FCRad (Diag)
11:35 AM	11:45 AM	Future of WFPI - Critical Directions	Savvas Andronikou, MBBCh, FCRad, FRCR, PhD
11:45 AM	12:00 PM	Panel Discussion	
4:00 PM	4:15 PM	Global Outreach: Radiology and the World	Kristen K. DeStigter, MD

- We will need to promote to our SLARP partners
- Midday Session XIX - World Health Issues and the WFPI Dorothy Bulas, MD
- SLARP
 - Request for WFPI support from Dr. Fazecas during SPR meeting.
 - Requests for presentation on Observerships and MRI protocols
 - Ines recommending having Dr. Dolores Bustelo from Brazil to speak on lower radiation exposure campaign. - she will be talking about the world with image gently through image protection - would like her to get more involved. Ines said that we are needing to promote the Observerships - maybe able to use Facebook - can place a Facebook ad and have it promoted in Miami
- ESPR 2020
 - WFPI General Assembly –

June in person at the ESPR meeting (June 1- 5th)

- JK Brown reports that we have 2 outreach sessions
 - Working together - <http://espr2020.org/friday-june-5>
espr2020.org
 - Point of care ultrasound - <http://espr2020.org/thursday-june-4>
espr2020.org
- Both sessions with the guest representatives from SPR, AOSPR and AFSPI.
 - We will have a short presentation at AGM and 'open' coffee morning (? 6/4 date not set up yet).

- 10th WFPI anniversary planned at IPR 2021 in Rome
 - Need to submit topics ASAP – ESPR has been incredibly supportive, they said that we can have whatever we want.
 - There are a lot of people planning workshops – Dorothy is asking for ideas.
 - We can sponsor the case of the day
 - Perhaps a 1 hour session focusing on global education, advocacy and research.
 - May have 2 or 3 workshops
 - TB workshop – Dr. Sodhi
 - Coronavirus
 - Scanning techniques
 - MR protocols – Dr. Gee
 - Ultrasound outreach – what is our role with POCUS – what is our goal with outreach?
 - Report on people who are doing mission work – safety and ethics
 - Ines posed the question, what is our role with the ESPR? Reaching out to Romania – give scholarships in Eastern Europe. WFPI can do scholarships in Europe – how to train pediatric radiology have a different Shiels approach. Maybe working with ESPR.
 - Hansel wondered if we could do a case session with a game approach. We could show cases from everywhere. Diagnostic challenges – cool titles.
 - Dr. Sodhi thought that we could have a TB workshop based on SICA or Coronavirus.
 - We could do a one-hour presentation on what WFPI has accomplished in the last 10 years. Recap and future goals.
 - Pediatric MR made easy – could have some younger excellent speakers sponsored by WFPI.
 - Feature people that are active in the WFPI outreach or global initiatives
 - Dorothy wants us to think about what our policy will be for IPR registration support? ESPR does support but the SPR does not. What will our policy be?
 - Amanda recommended John Johnson, pediatric surgeon, as a speaker. He made a presentation at a SPR workshop and he was an excellent speaker.

Action: Determine what the WFPI policy would be for registration support for the IPR meeting in 2021.

- WFPI staffing support once Jennifer Boylan retires?
 - SPR pays for Jennifer’s time what will happen in the future?
 - Who will speak with SPR?
 - Make sure that we have a surplus of funds for administrative support in the future.

Action: Determine who will discuss with SPR the staffing support once Jennifer retires from SPR. Will they be willing to supplement her salary moving forward?

- Update of the Mapping Project?
 - Ines has the files for the mapping project.
 - Should a new questionnaire be circulated to get the data from the countries that didn't participate last time?

Action: Determine who would work on this project and what type of staffing support would be needed.

Next EXCOM meeting:

Thursday, 4/2/20 – 8:00 am – 9:00 am (CST)

[EXCOM meetings typically take place on the first Thursday of every other month)

- August 6th by conference call @ 9:00 am EST
- October 1st by conference call @ 9:00 am EST
- November 30th **in person** at the RSNA meeting which takes the place of the scheduled December meeting.
- We resume in February 4th, 2021 by conference call.