

WFPI Executive Committee Meeting, 7th February 2019 (online)

Present: Omolola Atalabi/OA (President), Wendy Lam/WL (Past President), Dorothy Bulas/DB (Vice President), Jaishree Naidoo/JN, (Secretary), Cicero Silva/CS (Outreach Lead), Sanjay Prabhu/SP (Digital Education Lead), Michael Gee/MG (MRI Protocol Lead), Kushaljit Singh Sodhi/KSS (TB Lead), Gladys Mwango (Representative Director) Ines Boechat/IB (Founding President and Co-opted Director), Jennifer Boylan/JB (SPR Staff Liaison), and Kim Pede /KP (Admin)

Absent: Cristian Garcia (Vice Secretary), Richard Barth/RB (Treasurer), Tatiana Fazecas/TF (Vice Treasurer), Joanna Kasznia-Brown/JKB (5th Organizational Board Member), 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) Amanda Dehaye (Past Executive Director, Co-opted Director), and Kimberly Applegate /KA (IG Representative).

Blue comments = action

1/ Approval of minutes from January meeting

OA: January minutes were approved.

2/ Committee Reports Update

- **Outreach Committee - Cicero Silva (CS):** Shared that the committee had 7 cases in teleradiology this past month. The committee has seen improvements in turn around with the new workflow (automatic case allocation) bypassing the coordinator (who then monitors the case and reallocates if not answer in 48 hours). The median answer delay is 8 hours in January vs. 27 hours in December, 17 hours in November, and 22 hours in October.
- **MRI Protocol Committee - Michael Gee (MG):** Nothing major to report other than the early adopter sites are having some difficulty since they all have different scanners. Sanjay Prabhu (SP) recommended that we post the protocols on the WFPI website. In parallel we can loop in the vendor representatives. It was suggested that we ask for feedback of the protocols on the website. Michael Gee said that we will post the first version 1.0 and it can be modified as feedback is provided. The vendor partners can provide feedback from their websites as well.
 - **ACTION: Dr. Gee to provide materials for posting to WFPI Digital Education leader, Dr. Sanjay Prabhu and staff.**
- **Digital Education Committee - Sanjay Prabhu (SP):** Sanjay reported that there has been lull in the case production front this past month. Sanjay will be putting together an ebook that will assemble the cases that the committee has been putting together. He would like to have the other committee members start establishing their content for the website keeping the user in mind. He has been contacted by other who are interested in joining the committee. He asked the group to help him get in touch with Joanna Brown from the ESPR so that he can involve her in the committee.

- **ACTION: Dr. Boechat reported that she would reach out to Dr. Brown and report back to Dr. Prabhu.**
- **TB Committee - Kushaljit Singh Sodhi (KSS):** Dr. Sodhi (KSS) reported that the turn around for the TB group has improved. He would like to add new members to his group so that he can increase the committee by at least 3 or 4 more. Cicero Silva (CS) suggested that there may be a teaching opportunity for those who are interested in learning more about TB. Perhaps they can shadow Dr. Sodhi or other members of his committee as they review the cases. Dr. Sodhi thought that would be great.
 - **Action: Need to determine next steps on establishing this teaching opportunity.**

3/ Update on Bill Shiels Foundation

IB: Reported that she has been in communication with Raj Krishnamurthy and the MOU has been approved so we can officially announce the sponsorship.

4/ Update on Observerships

IB: Reported that we have received confirmation from many of the sites that they are ready to get the observerships scheduled for this year. The updates are below.

- India
 - PGIMER, Chandigarh, India (Confirmed for April 1 – June 30, 2019)
 - We are in process of selecting the judging committee
- South America
 - Hospital de Pediatria Garrahan, Argentine Republic (Targeting July 2019)
 - Everything has been approved.
- Asia-Oceania
 - St. Luke's Medical Center, Manila Philippines (Approved but need to confirm dates)
 - Dr. Laya indicated that his hospital has approved the observership.
- Middle East
 - American University Beirut (Haven't received any updates)

Ines noted that there is interest in establishing an Observership in Brazil. Ines is hoping that we can have an observership established for each continent. Dorothy Bulas (DB) would like to establish a fundraising effort with the membership.

- **Action: Jennifer Boylan is continuing to work with Ines Boechat and the organizations in establishing their timelines and getting their applications set up on-line.**

5/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 Sunrise Session (May 2nd 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 3rd 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.

6/Administrative Update

JB: Discussion of holding ExCom Meeting every other month since meeting monthly is challenging due to everyone’s busy schedules. Sanjay Prabhu (SP) requested that the group “reply all” when responding to email chains so that everyone can see the origin of the discussion. Ines Boechat (IB) agreed that this is a very good idea. Jennifer Boylan (JB) has offered to set up a World Federation Community platform where these conversations can be held.

- **Action:** JB to notify ExCom when the WFPI online Executive Committee community site is set up. KP to send cancellation notices for meeting invitations for months that the committee won’t be meeting.

JB: Notified the group that the website has been upgraded. There was a new version of software installed.

7/ Any other business

- DB asked if there will be a poster award at the SPR meeting.

Action: JB to ask Kasey O’Dea and report to the group. .

- IB asked if the poster can be displayed at the SPR meeting. JB reported that it didn’t come back from the last meeting, but we can have another one printed.

Action: JB to follow up with Angela Davis to see if there is space established for the WFPI to display the poster.

- DB asked if WFPI ExCom attendees at the SPR meeting could volunteer to sit near the poster to chat about WFPI and get people to sign up to donate?
- IB mentioned that when she was at the SPR strategic planning meeting that there were 84 people who wanted to volunteer to support the WFPI.

Action: JB to get the list from Angela Davis distribute to the committee.

- OA mentioned that Nasreen Mohamad from Mother and Children's Hospital in Johannesburg, South Africa was willing to establish an observership but would need to get approval from the health council in order to host. She was willing to take this on and get the process going.

Next EXCOM meeting:

Thursday, 4/4/19 – 8:00 am – 9:00 am (CST)

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