

WFPI Executive Committee Meeting, 7th September 2017 (online)

Present: Wendy Lam/WL (President), Omolola Atalabi/OA (Vice President), Rutger-Jan Nievelstein /RJN (Treasurer), Cicero Silva/CS (Outreach lead), Amanda Dehaye (Past Executive Director, Co-opted Director), Jennifer Boylan/JB (Executive Director, SPR), Kim Pede /KP (Admin)

Absent: 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), and Kimberly Applegate /KA (IG Representative)

Blue comments = action

1/ Approval of August Minutes

WL: The group unanimously approved the minutes from August.

2/ IDoR – Select a Project Leader

WL: Wendy suggested that Dorothy would be great project leader. Jennifer mentioned Dorothy's history with IDoR, and that she has contacts that would be able to assist.

Action: WL to email Dorothy to see if she is interested in taking on the project.

3/ Outreach Chair Nominee

CS: Presented the candidates for the Outreach Committee Chair who are Ram Senasi, Hansel Otero, and Richardo Faingold. It was agreed that having them all involved would be great so one would be Chair and the other two would be Co-Chairs. The group agreed that Hansel Otero could be named the Chair.

Action:

CS will follow up with Hansel Otero to let him know that he has been selected as the Chair.

4/ TB Chair Nominee

WL: Presented the candidates for the TB Chair who are Kushaljit Sodhi, Jaishree Naidoo, and Supika Kritsanepaiboon. Discussion ensued regarding who would have the time to dedicate this year to the role. Supika didn't reply to the email when asked if he would be interested. The group selected Sodhi.

Action:

WL will follow up with Bernie Laya to let him know that he can reach out to Sodhi to ask him to be the Chair and Jaishree can be Co-Chair.

5/ International Symposium on Pediatric Tuberculosis

WL: Presented the proposal from Bernie Laya to have an International Symposium on Pediatric Tuberculosis, on the International Day of TB in the Philippines. He is not asking for financial support just speakers to present at the conference and the use of the WFPI name.

Action:

Since very few ExCom members were in attendance at the meeting, WL asked that KP send an email to ExCom to ask if they are willing to support.

6/ WFPI Session at SPR

WL: Asked who will be attending the SPR Meeting in 2018. RJN is unable to attend. OA is not sure. WL will go. Dorothy has asked for suggestions on potential topics which can be discussed at the next meeting.

Action:

We will address attendance and the remaining topics at the next ExCom meeting.

7/ WFPI General Assembly at ESPR

RJN: There was confusion regarding the cost of the having the General Assembly at ESPR. ESPR has asked for WFPI to pay for the meeting room at the conference. RJN has presented ESPR with the agreement that was signed years ago indicating that the hosting organization (ESPR or SPR) would agree to pay the meeting room costs at the conference. RJN is waiting to hear back from the ESPR treasurer.

Since Wendy will need to leave the conference early it was decided that June 20th would be the best day for the meeting.

Action:

RJN to follow up regarding meeting room costs and request that June 20th be the day for the WFPI General Assembly.

8/ Training Scholarship in Africa and Asia

WL: Presented the request that WFPI support the training of an Indian radiologist. The hospital was asking for \$300 of administrative costs in order to run the program. The group agreed that the \$300 administrative fee should come out of the \$3,000 that is being given to the Grant recipient.

Action:

WL to provide the email chain to the group and ask for the approval of members later.

9/ Update on Education Project

WL: We ran out of time to cover this topic.

Action:

We will put this topic on our agenda for the next ExCom Meeting.

10/ Newsletter Status

KP: The newsletter will go out in September.

**Next EXCOM meeting: Thursday, October 5,
2017**

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