**WFPI ExCom Meeting Minutes
November 3, 2022**

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| **Present:** Andrés García Bayce, President Timothy Cain, Vice President Ines Boechat, Founding PresidentDorothy Bulas, Past President Kushaljit Sodhi, TB/ V Secretary Tatiana Fazecas, TreasurerJaishree Naidoo, AfSPI Hansel Otero, Outreach Chair Ed Lee, Thoracic Committee Taylor Chung, SPRJennifer Boylan/Staff  | **Absent:** Joanna Brown, Past President Rick Van Rijn, SecretaryKimberley Applegate, Image GentlySanjay Prabhu, Digital EducationJennifer Nicholas, 5th OrganizationAshley Robinson, AOSPRMartin Stenzel, ESPRSavvas Andronikou, MD, PhD, Research Committee Chris Cassady, SPRRicardo Faingold, Outreach VC  | **Absent (cont’d):** John Chris Rodrigues, Vice Treasurer Pilar Dies, SLARP Michael Gee, MRI Protocol Leader Alexandra Monteiro, SLARPRutger Jan Nievelstein, ESPR Ram Senasi, Outreach Vice Chair  |

* **President’s Report -** **Andrés García Bayce**
	+ **Welcome** – Andrés welcomed new and returning Executive Committee member to the meeting.
	+ [Approval of September meeting minutes](https://www.wfpiweb.org/Portals/7/Workrooms/Agendas%2022/November/WFPI%20ExCom%20Mtg%20Sept%201%2022.docx?ver=FmM5A6AZ75oxuAJ3nHVWjw%3d%3d): approved without amendment.
	+ **US Meeting in Misiones, Argentina:**  Andrés gave a brief overview of the successful meeting held in the prior week. He thanked the WFPI leadership for their support and help with promoting the meeting and shared [a slide show report](https://www.wfpiweb.org/Portals/7/Workrooms/Agendas%2022/November/WFPI%20US%20Misiones%20Argentina%202022.pdf?ver=wu1HoJRhT3TUkDEFFAmfJA%3d%3d) with more comprehensive details.
	+ **WFPI Plans @ RSNA 2022 –** Andrés shared the Monday morning plans detailed below and expressed his hope to see many of the WFPI Board members there.
		- Monday, November 28 – W- 192 B
			* 7 – 8 am - Committee Meetings
			* 8 – 9 am - Coffee Hour – Committee chairs attend?
			* 9 – 10 am – Committee meetings
		- SPR reception – Monday, November 28 – 6:15 pm - W – 192 C – SPR welcomes every pediatric radiologist
	+ Andrés reported on the status of the AOSPR request for 2023 program participation - WFPI asked to nominate 3 **more** speakers:
		- 1 for Introduction of WFPI (10mins) Tim Cain – who will be WFPI President then
		- 1 speaker from ESPR (15 mins) Still to be determined – – **Joanna planned to ask Karen Rosendahl?**
		- 1 speaker from SLARP (15mins) Andrés
	+ Fundraising: WFPI’s current funding scenario: other than the Shiels Foundation Funds in support of the Observer program, WFPI’s operating funds are derived from member organization dues, past donations from the founding organizations and an early developmental grant from the SPR Foundation.
	Administrative expenses are low, consisting mostly of staff pay, website expenses, Zoom subscription fee, and Google Drive expenses (for long term maintenance of WFPI file system.)
	Because of the support of the founding organizations, WFPI has not reached out to industry to avoid being in competition.

Leaders ask now if a clarification is in order. Perhaps WFPI leaders should reach out to the leaders of the founding organizations to gain permission to reach out separately or request that WFPI be added as an option for industry support in their meetings with corporate partners.

* + - As the leaders begin that discussion with the founding organizations, Andrés asked every WFPI Board member to consider their relationships with industry with a goal of identifying companies that would have a natural interest in supporting WFPI’s international outreach efforts.
		- **ACTION: Leaders to approach founding organizations to inquire what is possible either separately or collaboratively in fundraising to industry.**

**Each leader to consider their own connections for potential opportunities to obtain modest annual donations. Before taking action, notify WFPI HQ so potential approaches can be coordinated.**

* + **Website Refresh** – There was a brief discussion of the cost and time implications of refreshing and upgrading the WFPI website. Jennifer had reported that both SPR and Image Gently had recently refreshed their sites. IG was using the same technological platform used in the past and the cost was less than $5K.
		- **ACTION: This issue will be discussed at RSNA with available members of the new Digital Education Committee leadership.**
* **Committee Updates**
	+ **Education -** Andrés reported that he had discussed the status of the committee with Sanjay and they agreed that the committee should be renamed *Digital Education and Social Media Committee*. They agreed that the new committee will need 3 subcommittees to oversee the broad mandate of the initiative. Potentially these subcommittees would be: YouTube channel, website and social media accounts (FB and Twitter).

Andrés further reported that discussions are underway to organize the new committee leadership. He expected to have more to report prior to the next ExCom meeting.

* + - Neuroradiology Initiative – Mankad – Andrés asked the EC to comment on Dr. Mankad’s proposal to expand his current Neuro program template to includes additional topics. There was consensus that this was a good plan that should he pursued
	+ **Research Assistance** – No report

experience with the first round of participants, the program will be promoted more broadly.

* + **Outreach** – Hansel was not in attendance but Jennifer reported that Hansel was in communication with the Doctors without Borders on inviting Pediatric Radiologists to participate in their ongoing teleradiology program. Dorothy Bulas gave a brief update on the opportunities to collaborate with RAD-AID.
		- **Maputo Mentoring Program – Could be uses as a template for new program in other sites.**
	+ **Advisory Continuity** – Boechat – Bulas – Ines reported that the committee was seeking a member to represent the ESPR and that she would follow-up with Rutger Nievelstein and/or Karen Rosendahl for advice.
	+ **TB Committee** – Kish Sodhi had left the meeting so Ines made some comments about the upcoming leadership transition. She noted that there was a reported increase in the incidence of TB in the world and it was important to have the new chair be from parts of the world impacted by the increase. Tim noted that he was aware that Kish was working on this issue.
	+ **MR – No report from Dr. Gee**
	+ **Thoracic – No report from Dr. Lee**
* **Observership and Training Updates/Requests - Boechat**

Andrés gave a quick overview of the programs from the summer and fall.

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| Site  | Host Mentor  | Observer | Start date  |
| Chile 2022 | Dr. Cristian Garcia  | Vânia Marisa Cabrá Mauaie | September 1, 2022  |
| Philippines 2022 | Dr. Bernie Laya  | Justin Luke Yap  | July 1, 2022  |
| India 2022 | Dr. Kushalijt Sodhi  | Mrinal Matish | October 1, 2022  |

* + 2023 Plans – So far only the Philippines have confirmed their dates for 2023. Dr. Bulas asked for basic information for a potential program in Poland.
	+ Inquiry from Dubai – Joanna reported that there continued to be interest from Dubai.
* **Partnerships**
	+ ISMRM – Tim/Joanna – Tim reported that there would be a webinar on December 12th co-sponsored with ISMRM and WFPI. Jennifer will promote when information is received.
	+ WFUMB – Andrés/Joanna – Productive relationship has been established. Joanna commented that WFUMB has invited WFPI to participate in [the 2023 program](https://wfumb.info/event/wfumb-congress-2023/) . A group planned to meet on Monday of RSNA week.
	+ RAD-AID – Add Jonathon Zember to the contact list.
	+ ISR - Joannareported that WFPI has been invited to supply the Pediatric Radiology Content for the 2023 meeting in Egypt.
	+ RAB- Tim reported that a webinar would be planned for the coming year.
* **Upcoming WFPI meetings** – the meetings listed below are noted for informational purposes, but committee leaders should be aware that there will be meeting space available on Monday of RSNA week should they wish to convene meetings.
	+ ***WFPI EC: January 5, 2023 – via Zoom***
	+ ***WFPI EC: March 2, 2023 – via Zoom***
	+ SLARP: 27 – 30 Apr 2023, Sao Paolo, Brazil – Andrés reported that he had worked with SLARP Leadership to have a WFPI presence at the meeting.
	+ ***WFPI EC: May 4, 2023 – via Zoom***
	+ SPR: 16 - 20 May 2023, Austin, Texas
	+ ESPR: 5 - 8 June, Belgrade, Serbia
	+ **WFPI EC: July 6, 2023 – via Zoom**
	+ **WFPI General Assembly – July date TBA**
	+ AOSPR: 2 – 3 September 2023, Hong-Kong
* Adjournment: Business completed, Andrés thanked the attendees for their attention and the meeting adjourned at 10:30 am central