

WFPI Executive Committee Meeting, 2nd November 2017 (online)

Present: Wendy Lam/WL (President), Omolola Atalabi/OA (Vice President), Rutger-Jan Nievelstein /RJN (Treasurer), Jaishree Naidoo/JN, (Secretary), , Ines Boechat/IB (Founding President and Co-opted Director), Cicero Silva/CS (Outreach Lead), Sanjay Prabhu/SP (Digital Education Lead), Rebecca Stein-Wexler/RSW (Representative Director), James Donaldson/JD (Representative Director), Timothy Cain/TC (Representative Director), Erich Sorantin/ES (Representative Director), Alexandra Monteiro/AM (Representative Director), Amanda Dehaye (Past Executive Director, Co-opted Director), Jennifer Boylan/JB (Executive Director, SPR), Kim Pede /KP (Admin)

Absent: Gloria Soto/GS, (Past-President), Cristian Garcia (Vice Secretary), Richard Barth/RB (Vice Treasurer) Celia Ferrari/CF (Representative Director), Eva Kis/EK (Representative Director), Gladys Mwangi/GM (Representative Director), Khaled Aboualfotouh Ahmad/ KAA (Representative Director), Bernard Laya/BL (Representative Director), and Kimberly Applegate /KA (IG Representative),

Blue comments = action

1/ Approval of October Minutes

WL: The group unanimously approved the minutes from October.

2/ Welcome new members

WL: Welcomed all of the new members who joined the call.

3/ Welcome new officers

WL: Welcomed all of the new officers who joined the call.

4/ Progress report of all team leaders

WL: Wendy invited all of the team leaders to provide a progress report.

- The WFPI continues to develop previous initiatives. During its November conference call the Outreach and Education leaders provided updates, which are here included.
- Digital Education – Sanjay Prabhu (SP) reported that he had just started in the position of Education Lead. He indicated that he is reviewing Dr. Brian Coley’s summary plan developed last year. Dr. Coley recommended having the different body sections represented in the Education section of the website and providing content based on them. SP indicated that he will get the materials together and collate them. Trying to curate content is difficult, so he will look to define formal relationships with Rad-Aid and Radiopaedia. He would like to use their platforms to display cases. He will also get Image Gently involved. SP plans to provide a plan update every three months. He plans to send a document to the WFPI ExCom prior to the RSNA meeting and can present his report at the meeting.
- Outreach – Cicero Silva (CS) reported that the outreach team is primarily responsible for telereading. They support a few sites, the busiest in Laos and Mozambique. These

cases come from these locations since there is no radiologist or pediatric expertise on staff. A group of volunteers throughout the world provides readings within 24 – 48 hours, through a web-based profile, using the Collegium Telemedicus server. The group averages around one case a day. The outreach teams use the standard lecture materials at the training sites. The elaboration of the lectures was under the leadership of Brian Coley through Digital Education. Ram Senasi was doing a terrific job on that front. Granted, CS would also provide his feedback to the materials, and for sure there are many areas of overlap between the digital education and outreach, but the project was under Brian Coley. CS will leave it up to SP to decide whether or not he continues the project, increasing/revising the lectures and syllabus.

Earlier this year WFPI partially supported Savvas Andronikou on a trip to South Africa, where he provided training to several facilities in the region.

In addition, the WFPI is willing to support Training Grants in Africa and Asia. Jaishree Naidoo indicated that she will be ready to host a candidate at the Nelson Mandela Children's Hospital in Johannesburg, in the first quarter of next year (April 2018). This will be a 2-month long program. WFPI should start to advertise in the next month. This information will also be posted on Facebook, SPR and WFPI's newsletter.

A second training location is proposed in India. The costs are small (\$3K) and funds are to be used to pay for the awardee lodging and meals during this time

Action: JN to provide criteria for candidate, SP to post information on Facebook, KP to include in WFPI newsletter. JB to include in SPR newsletter, if possible.

- MRI Protocol Lead – WL reported for Michael Gee. He has sent out invitations to form an international committee with members of the international organizations. He aims to have a video conference shortly. The goal is to come up with short MRI protocols. WL has provided those protocols from China. SP offered to provide his seven-minute protocols from Boston. MG will provide an update prior to the SPR meeting in Nashville.

Action: SP to provide his seven-minute protocols to MG.

5/ Update on who will attend RSNA, SPR and ESPR

WL: Asked to share the results of the survey that JB conducted.

- RSNA Meeting – It was decided that the first hour of the Meeting on Monday, November 27, 2017 from 9:00 am – 10:00 am in Room W190A would be reserved for the ExCom Meeting and that there would be a Go To Meeting (GTM) invitation sent out so that members could attend remotely. This meeting would take the place of the December 7th meeting. The second hour from 10:00 am – 11:00 am would be reserved to meet with people from other organizations (Rad-Aid, Image Gently etc.)

Action: WL with support from ExCom to work on agendas for the two meetings. KP will send out the GTM invitation.

- SPR Meeting – DB will be making the arrangements for the WFPI informal meeting at the SPR meeting, including WFPI leaders that may be present at the meeting. JB/ AD are asked to assist her with the logistics.
- ESPR Meeting – IB was invited to present at the Outreach session, with other European speakers.
The WFPI General Assembly will take place in Berlin. RJN indicates that the meeting will be on Friday, June 21 at around 2:00 pm local time. RJN to confirm exact times. He indicated that the room will be set up with an internet connection. IB will lead the meeting, because WL will need to leave early for family reasons.

Action: RJN to provide details on exact time and room assignment for them meeting.

6/ SPR – WFPI session progress

- **WL:** DB was unable to attend the meeting to provide an update. CS indicated that 15 minutes would be presented by Bernie Laya (Results of TB Symposium in the Philippines), 15 minutes from Jennifer Nicholas (radiology iPad education in Haiti), 15 minutes from Kara-Lee Pool (Point of care US), 20 minutes Michael Gee (MRI protocols), followed by 20 minutes for a panel discussion. The time slot reserved is on Monday, May 17, 2018 from 10:40 am – 12:00 noon (CST).

7/ Progress of Newsletter

KP: Provided an update on the topics for the newsletter. Below are the assignments for articles that need to be written for the December newsletter.

Newsletter topics and assignments:

- Promote WFPI Grants - JN
- AOSPR Update/Shanghai, China- WL already provided an article with pictures
- Pictures of new Outreach Chairs with thanks to outgoing volunteers – CS to help with getting photos of incoming Chairs.
- Role of Radiology in Diagnosing TB – PAHO/WHO Lecture – DB
- Check to Collegiate Telemedicus - CS
- IDOR plans – DB end of next week – SP can provide us with results.
- Pictures from RSNA- DB provided photos of meetings attended and recap of meetings (WL thought that we may be able to put this in the next newsletter in March)

Action: JN, CS, DB, SP all articles due to KP by December 8th.

Next EXCOM meeting:

**Monday, 11/27/17 at RSNA meeting 9:00 am – 10:00
am (CST)**

[EXCOM meetings will take place on the first Thursday of every month but we will be holding this month's meeting during RSNA and cancelling the December 7th meeting.]