

WFPI Executive Committee Meeting, 4th May 2017 (online)

Present: Gloria Soto/GS, (President), Dorothy Bulas/DB, (Secretary), Jaishree Naidoo/JN, (Vice Secretary), Rutger-Jan Nievelstein /RN (Treasurer), Richard Barth/RB (Vice Treasurer), Kimberly Applegate /KA (IG Representative), Ines Boechat/IB (Founding President and Co-opted Director), Cicero Silva/CS (Outreach lead), Amanda Dehaye (Past Executive Director, Co-opted Director), Kim Pede /KP (Admin)

Absent: Wendy Lam/WL (Vice President), Brian Coley/BC (Digital education leader), Jennifer Boylan/JB (Executive Director, SPR)

Blue comments = action

1/ Outreach news

CS: Two telereading cases came in this past month. One from Mozambique, and one came from the Zithulele Mission Hospital in Africa. Ram from the UK will allow us to participate with him on further training in Laos. IB asked that Cicero start thinking about recommending a replacement for his position so that they can shadow him during his last year in his term.

Action:

CS to make recommendation for his successor as Outreach Leader.

2/ Digital Education

BC: IB reported in BC's absence. She discussed the need to reach out to those regions that had not responded to BC's survey. We have no data from Latin America, Northern Africa or Asia. The survey was sent to a specific group of people. Perhaps we can reach out to them again. IB would like to include Central America, Chile, Brazil and Argentina. GS has the contacts.

Action:

GS to provide contact so that survey can be sent to missing countries.

3/ Website renovation

KP: Shared with the group that we are waiting until after the SPR meeting for Jennifer to work with BC to define a committee to work on the website. A separate discussion ensued regarding location of the former council members on the website. AD indicated that they can be located in the annual reports that are posted on the website.

Action:

JB to work with BC on forming a committee that can support the education effort on the website.

4/ TBC Group

IB: Heard from Bernie that he is ready to pass the baton. He has been the leader for the past 2 years. During the last year of his leadership, who can follow him to take over his position? Is there anyone who will be in Vancouver who can be his replacement?

Then a discussion ensued regarding getting the Representative Directors more involved in WFPI. They only know what is going on from reading the minutes and seeing the newsletters. Should we ask them to get more involved with the committee work that we already have? JN suggested that we have a meeting with them more often. AD feels that this is a critical issue to address; they need to be more involved.

Action:

Bernie sent a list of possible new leaders – distribute it for discussion at next conference call. This person should shadow him this final year to learn the job. (IB).

Add 2nd topic the next conference call.

5/ Updates on society's dues

KP: Shared that JB is preparing the treasurers report and will have it to RN by the end of the week. KP reported that we have been sending out fees notices.

Action:

JB to send treasurer's report to RN, by May 5.

6/ WFPI Activities at the SPR meeting

IB: Reminded everyone of the meeting on Thursday at noon. GS will prepare the President's report, RN will present the Treasurer's report and WL will be

presenting on her future plans. KP ordered all of the AV for the room, along with a conference phone to dial in to the Go To Meeting for those who are unable to attend in person. IB asked if CS could be there to man the controls.

IB indicated that she will be printing a poster of the mapping document. There will have an electronic poster at the SPR and ESPR meeting. People can use it in paper or electronic format to bring to whatever meeting that they are attending. In addition, they would like to collect dues in the booth. The pins will be available to hand out at the booth. DB asked if there was a sign-up sheet for the booth.

Action:

KP to prepare sign-up for the booth. Discuss outcomes of SPR meeting at next conference call.

7/ Turnover of the Council

GS: The Vice President position has been nominated from AfSPI. Omolola Atalabi will be the new Vice President of WFPI. JN will be Secretary. WL has been asked to provide a Vice Secretary nomination. If she is unable to provide one, then SLARP can nominate one. Treasurer and Vice Treasurer will not change this year. Since Omolola will be taking the Vice President position, we will need a new Representative Director from AfSPI. JN to reach out to Kassa for a recommendation.

Action:

JN to provide nomination prior to SPR meeting. IB_ Check update – Dr. Christian Garcia from SLARP, will be the next Vice –Secretary. Still need new representative Director for AfSPI.

7/ Other business

GS: Announced that we have received approval from Amir Alwan, MD from the Addis Ababa University to provide a scholarship in Pediatric Radiology for an African radiologist.

DB reported that PAHO is looking for volunteer speakers in the Caribbean. Kara will be speaking on infectious disease and DB will be presenting as well. They are interested in Spanish speaking representatives as well. If anyone knows of anyone who is interested, please contact DB.

DB also shared that Jennifer Nicholson has received a grant of \$75,000 to support training residents in Haiti. DB wondered if we can do something similar in order to raise funds.

Action:

GS-Contact SLARP about interested Spanish speakers for PAHO.

GS to provide KP with criteria for the scholarship program so that it can be posted on the website.

Next EXCOM meeting: Thursday, July 6, 2017

[EXCOM meetings will take place on the first Thursday of every month.
June meeting cancelled due to close proximity to SPR meeting]