

WFPI Executive Committee Meeting, 8th December 2016 (online)

Present: Gloria Soto/GS, (President), Wendy Lam/WL (Vice President), Dorothy Bulas/DB, (Secretary), Ines Boechat/IB (Founding President and Co-opted Director), Cicero Silva/CS (Outreach lead), Jennifer Boylan/JB (Executive Director, SPR), Kim Pede /KP (Admin)

Absent: Rutger-Jan Nievelstein /RN (Treasurer), Richard Barth/RB (Vice Treasurer), Jaishree Naidoo/JN, (Vice Secretary), Brian Coley/BC (Digital education lead), Kimberly Applegate /KA (IG Representative)

Blue comments = action

1/ EXCOM members news

GS: shared that Veronica Donghue/VD (Past President) resigned from her position on the ESPR Board and therefore is no longer a member of the WFPI Board. GS responded to VD letting her know that the Board was sorry to hear that she was resigning. According to the bylaws this position will stay empty until GS becomes the Past President.

2/ Education Project (update & next steps)

BC: BC was unable to make the meeting so GS gave a brief update from the meeting in Chicago.

Action:

BC to select someone to assist him in reviewing the survey results and moving on with the new Digital education project.

3/ Mapping project update

GS: The project is moving forward within the defined timeline. Responses from more than 80 countries have been received. (16 out of 20 countries in Latin America, 15 countries in Asia, 33 countries of 54 in Africa, United States and Canada, and 15 out of 50 countries in Europe. Information from more countries is expected, especially from Europe and Africa. It is realistic to say that 20 more countries should finally be included. GS will be sending the information to IB and Kara Lee for compilation.

GS indicated that the poster was accepted for the SPR meeting in Vancouver. IB suggested sending an abstract for the ESPR as well, which needs to be submitted by the end of January. IB suggested sending a poster to every Paediatric Radiology international meeting so that the information provided by the mapping project can be well known in the international paediatric radiology community. Hopefully, it will be published as well.

IB suggested it would be good to have a WFPI booth at the SPR meeting where the Poster can be physically displayed. In addition in the booth there can be information on how to donate money for supporting WFPI.

JB reported that SPR has included Image Gently and WFPI donation support on the dues renewal form for the SPR. JB will send a link to the donation page so that the link can be shared with the WFPI members.

Action:

IB and Kara Lee: To tabulate results in January

Poster to be ready for the SPR meeting by the end of February. (GS, IB, KLP)

WL: To resend survey to her contacts in Asia this week.

JB: To send donation link

JB: To check with staff to see if the WFPI still has lapel buttons to disseminate at the SPR meeting.

JB: To inquire about the cost of doing a large banner that can be used in the WFPI booth

4/ Grant for scholarship

GS: Since JN was not able to make the call GS informed regarding this issue. As defined in the previous meeting the \$3000 scholarship will be awarded to an African radiologist to train in pediatric radiology during 3 months in

South Africa. Omolola Atalabi has been contacted to work with JN as project managers but no confirmation has yet been received.

Action:

GS: To contact again Omolola and JN to move forwards with the project.

KP: to include a note on this new program in the coming NWS.

5/Outreach Update

CS: Reported that the team only had 3 cases of telerreading last month, which came from Maputo. In the past they were getting 20 - 30 cases a day from Laos. Now they only send the cases that they are concerned about.

Ricardo Faingold just came back from Maputo where he spent a week teaching US with emphasis on head US. In addition he helped to assemble new US equipment that was not being used. He came back with some really good ideas about doing ultrasound and will be work with Savvas. IB asked about maintenance on the Ultrasound machine and how that would work.

6/ Update on RSNA

- a) **WFPI Meeting – GS:** There was a Monday morning meeting onsite at the RSNA meeting. The group had an informal discussion about WFPI achievements and future plans. The importance of getting funding was one of the topics discussed and Dr. Donaldson from SPR let the group know that the SPR was addressing the idea of allowing for donation opportunities for WFPI on the SPR dues renewal form. There was a suggestion to invite Dr. Donaldson to a WFPI EXCOM meeting to discuss fundraising and invite him to participate.
- b) **ACR - DB:** There was an international outreach meeting hosted by the ACR to allow other organizations to collaborate with one another. The 2016-outreach actions of WFPI were presented.
- c) **SonoWorld – GS** provided an update since BC was not able to attend today's meeting. SonoWorld provides resources for online education on Ultrasound worldwide. They have a robust website with lectures and cases and their material is widely disseminated. They don't have that much available on paediatric ultrasound and welcome the WFPI to lead this area. The two organizations can link to each other's web sites. WFPI could curate paediatric content. There are no copyright issues therefore all the material provided by WFPI can also be posted on our media. By the end of the meeting it was decided that after discussing this issues at board level WFPI would define a person to act as editor of the paediatric content. Question were raised by CS regarding how much time needs to be devoted for this since this is an important point to know before accepting this responsibility. Apparently it would be a commitment of 2-3 hours a week however we have to be completely clear. The editor could be from any country, CS confirmed with SonoWorld.

Action:

CS: To contact SonoWorld to know the time the Editor would needed for this work and search the person that could act as Editor

- d) **WFUMB – DB:** No update was given since DB was not available during this portion of the call.
- e) **Update to SPR Board –:** GS explained that BC gave the report on behalf of IB. According to BC all went well. SPR likes what we are doing we have great support from them.

7/ AOB

GS: Asked to have the Board vote on having Amanda become a Co-opted Director for WFPI. This would allow Amanda to continue to support WFPI since she has "institutional memory" and a vision for the organization. She also provides a great deal of insight on international world health aid programs, especially in low resource settings. In addition, she has a great network that can help support WFPI initiatives. According to the bylaws as a Co-opted Director Amanda would have no voting rights and no remuneration. GS indicated that nominating a Co-

opted Director requires unanimous approval by the EXCOM members and 75% support from the council. All in attendance agreed and members with voting rights present in the meeting approved the motion (WL, GS and CS). The rest of the EXCOMM members with voting rights will be asked to vote electronically. If approved by all EXCOM members the rest of the Council will be asked to vote

Action:

GS: Contact EXCOM members so they vote electronically for approval / disapproval of Amanda's nomination.

GS asked if someone on the EXCOM could be responsible for the content of the newsletter. It was agreed that the Secretary position (DB) and the President Elect (WL) could work together on the newsletter. They would contact the different leaders in the organization to determine what should be published for the upcoming issue. Once the articles are written, and potential photos are gathered, they would send them to KP so that she can publish the draft to DB, WL, GS and IB for review.

Next EXCOM meeting: Thursday 5th, January

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