



INTERNATIONAL
ASSOCIATION OF

THERAPEUTIC DRUG
MONITORING AND
CLINICAL TOXICOLOGY

19th ANNUAL GENERAL MEETING

December 4, 2012 • Webex Conference Call

MINUTES

1. Call to Order, Opening Remarks

President Dr. Pierre Marquet called the 19th Annual General Meeting of the International Association of Therapeutic Drug Monitoring & Clinical Toxicology to order December 4, 2012 by conference call. He declared that the quorum had been met and welcomed all present.

2. Approval of Minutes of the 2011 Annual General Meeting

The minutes of the 18th Annual General Meeting held October 5, 2011 in Stuttgart were approved as circulated.

3. President's Report

Dr. Pierre Marquet reported on a number of IATDMCT activities:

- The Communications Committee, chaired by Denise McKeown, and vice-chair Maria Shipkova, has been established and is coordinating a number of activities of the association, including networking with the membership through an e-newsletter, LinkedIn and Twitter, increased use of the LWW webpage and journal, and establishing a Trainee/Trainer list and Job Fair on the IATDMCT website.
- A number of podcasts have been developed by filming conference presentations, including the TTS meeting in Berlin July 2012, the Regional meeting in Brazil, and the ASCEPT-APSA TDM Satellite meeting in December 2012 in Australia.
- Congress roles - The Directors of Education and the Executive Committee have increased participation in the planning of the scientific program and the logistics of the 2015 Congress in Rotterdam.
- Regional Meetings - the Brazil meeting in August 2012 and the Argentina meeting in November 2012 were both very successful. An agreement is underway for a meeting in Sibiu, Romania in 2014.
- Presentations - Dr. Marquet gave presentations and IATDMCT promotion at the 2012 meetings of the Japanese TDM Society in Kobe, the TTS meeting in Berlin, and the Regional Brazilian meeting in Novo Hamburgo.
- IATDMCT auspices has been provided for at a symposium at the IUPHAR World Pharmacology Congress to be held in South Africa in 2014, and for DUPHAT 2013 in Dubai.
- Liaison with the European Society of Pharmacogenomics and Theranostics has been established.
- Terms of reference for Honorary Members are being developed.

4. Secretary's Report

Dr. Don LeGatt reported that:

- Scientific Committees - the Council liaisons to the committees are working with the committees to get their updates on the IATDMCT website.
- Initiatives for Membership Recruitment and Retention - the Task Force, made up of the four Councillors and the Secretary, recommended a change to the membership fee structure, which was approved by the Executive, to reduce the Student fee, and to give members the option of a 2-year membership fee. They are conducting another Member-

get-a-member campaign and have 19 new members brought in by 18 existing members. Dr. LeGatt urged each member to recruit one other member. The campaign ends February 28, 2014. Dr. Sallustio is conducting an exit interview with members who did not pay their fees this year.

- Membership Report – there are 416 members paid for 2013.
- The By-Laws were changed to allow the association to hold electronic member meetings.

5. **Treasurer's Report**

Treasurer, Dr. Loralie Langman, reviewed the audited financial statements for 2011. The association is in a healthy financial position and 2013 is on target with the budget. The 2-year option should help to level out the dues revenues from year to year.

Moved by Dr. Langman, Seconded by Dr. LeGatt
That the financial report be accepted.
Carried.

Moved by Dr. Langman, Seconded by Dr. LeGatt
That the firm of Renner and Company, CPA, P.C. be appointed as the accountants for the 2012 fiscal year.
Carried.

6. **President-Elect's Report**

Dr. Pierre Wallemacq reiterated the success of the Regional meetings in Brazil and Argentina. The 2014 meeting in Sibiu Romania will be finalized very soon.

7. **Councillors Report**

Dr. Frank Peters reported on behalf of the four Councillors, Drs. Olof Beck, Katharina Rentsch, Benedetta Sallustio, and himself. The Councillors have served as a liaison with the Young Scientists Committee. They have contributed to the membership campaign with announcements on the GTF Ch website and in the TIAFT Bulletin.

8. **Directors of Education**

Dr. Wieland reported on behalf of the three Directors of Education, Drs. Paul Taylor, Teun van Gelder, and himself. Dr. Wieland attended the Dubai conference. The TDM meeting in Berlin was recorded and posted on the website. The podcast from the Brazil meeting is being revised and will be posted soon. A group of about 60 drug monographs are being collected to be posted on the website. Drs. Taylor and van Gelder are working on the podcasts from the Argentinian meeting and the ASCEPT-APSA meeting.

9. **Reports of Administrative Committees**

9.1 **Awards Committee**

Sponsors have been obtained for the awards:

- C.E. Pippenger Award – Thermo Scientific
- Irving Sunshine Award – Siemens Healthcare Diagnostics

The call for nominations for the C.E. Pippenger Award, the Irving Sunshine Award and the Young Investigator Award has been circulated via the website and *Compass* to the members. The deadline for nominations is March 31, 2013.

9.2 **Nominations & Elections Committee**

Dr. Wallemacq reported that nominations are being accepted for President-Elect, Secretary, Treasurer, 3 Directors of Education, and 4 Councillors. The Nominations Committee is seeking at least 2 nominations for each position. The deadline is February 28, 2013.

9.3 **Communications Committee**

Dr. McKeown reported that there were 4 issues of *Compass* during the past year; Editor Dr. Maria Shipkova. *Compass* has now become an integral part of the Communications Committee with e-formats available for tablets and e-readers. Dr. McKeown is the Editor of the E-News, a monthly issue started in March 2012.

8.3 **2011 Congress Planning Committee**

8.4 **2013 Congress Planning Committee**

9. **Reports of the Scientific Committees**

10. **Publications**

10.1 *Therapeutic Drug Monitoring Journal*

10.2 *IATDMCT Compass*

11. **New Business**

There being no further business, the President thanked the members for their attendance and the meeting was declared adjourned.