



INTERNATIONAL
ASSOCIATION OF

THERAPEUTIC DRUG
MONITORING AND
CLINICAL TOXICOLOGY

17th ANNUAL GENERAL MEETING

Monday July 26, 2010 • Anaheim CA USA

MINUTES

1. Call to Order, Opening Remarks

President Alexander A. Vinks called the 17th Annual General Meeting of the International Association of Therapeutic Drug Monitoring & Clinical Toxicology to order Monday July 26, 2010 at 08:00 in the Anaheim Marriott Hotel, Anaheim California USA. He welcomed all present and noted that a quorum was not present and no binding decisions will be made. He gave a special welcome to Druanne Martin, publisher of *Therapeutic Drug Monitoring* journal.

2. Approval of Minutes of Annual General Meeting

Moved by Dr. O. Soldin, Seconded by Dr. L. Langman

That the minutes of the 16th Annual General Meeting October 8, 2009 in Montreal Quebec Canada be approved as circulated.

Approved.

3. President's Report

President Vinks reported that the finances of the association were healthy, due to the royalties from *TDM* journal, and the Executive is working on ways to use the money to give benefits to the members, especially in the area of education. The Executive is building an Education portfolio on an international level, and regional meetings and the travelling lectureship are in place.

Dr. Vanessa Steenkamp, from South Africa, was the 2010 IATDMCT Travelling Lecturer and she gave a series of talks in various cities in Chile on metals and insecticides. The talks were organized by Dr. Sandra Solari of Chile. A future goal will be to present the lectures in the language of the region.

Dr. Li Wang is organizing an IATDMCT regional meeting in Beijing September 24-25, 2010. Drs. Vinks, Marquet, and D. Berry will be sent by IATDMCT to speak at the meeting. There will be a second regional meeting in Vellore India in February 2011, organized by Dr. Binu Susan Mathew. Dr. Pierre Wallemacq is currently speaking in Brazil at the congresso Pan-Americano de Farmacia. He plans to approach them, while there, with the concept of a regional conference in the near future.

Dr. Vinks was the guest of the Japanese TDM Society's annual conference in June. This society has 700 members and Dr. Vinks encouraged them to join IATDMCT. A liaison through the TDM journal will be a start to this initiative.

4. President-Elect's Report

Dr. Vinks reported on behalf of President-Elect, Dr. Pierre Marquet. Dr. Marquet acts as the Executive Liaison to the Congress Organizing Committee, and he has been receiving reports from the Stuttgart Committee. Dr. Marquet is also the liaison to the Directors of Education, and he has been holding conference calls with them to develop educational initiatives. Members are invited to suggest their ideas to the Directors of Education.

5. **Secretary's Report**

Dr. Donald LeGatt, Secretary, reported that he was the Executive Liaison to the Task Force on Committees. Terms of Reference have now been developed for each scientific committee, and each committee has a vice chair in place. The Clinical Pharmacokinetics Committee has changed its name to Pharmacometrics and the Pharmacoeconomics Committee has merged into this committee as well. The Chiral Pharmacology Committee has been disbanded.

Dr. LeGatt was also the Executive Liaison on the Task Force on Membership Recruitment. The task force initiated a Member-Get-A-Member Campaign, with a prize of complimentary registration for the Stuttgart Congress to the member who brings in the most paid members. Several members have participated and Dr. T. van Gelder is currently in the lead. The campaign has brought in 45 new members to date. The task force is also working on a campaign for "IATDMCT Needs You" as another tool for recruitment.

The unique quality of IATDMCT is the varied background of the membership. It is important that all members bring their other societies to meet jointly with IATDMCT.

6. **Treasurer's Report**

Dr. Loralie Langman, Treasurer, reviewed the financial reports for the year 2009. The Executive will try to get a better return on investments. Dr. Langman also reported on the current statement for 2010.

Moved by Dr. Langman, Seconded by Dr. Huestis
That Andrew Williams, Accountant be retained to review the finances for 2010.
Approved.

7. **Report of Directors of Education**

Dr. Vinks reported on behalf of Dr. Wallemacq that the three directors of education met with Dr. P. Marquet by conference call to discuss the use of e-learning for IATDMCT. They discussed the different types of webinars that could be used, and the fact that the slides would have to be translated.

8. **Reports of Administrative Committees**

8.1 **Awards Committee**

Members were encouraged to submit nominations for the IATDMCT awards.

8.3 **2011 Congress Planning Committee**

There are 30 members on the International Advisory Committee, who will help to support the promotion of the congress globally.

8.4 **2013 Congress Planning Committee**

Planning is underway for the 2013 Congress which will take place in Salt Lake City Utah, USA September 20-26.

9. **Reports of the Scientific Committees**

The written reports of the scientific committees were accepted as circulated.

10. **Publications**

10.1 ***Therapeutic Drug Monitoring Journal***

Ms. Druanne Martin, publisher, Lippincott, Williams & Wilkins, was welcomed to the meeting. She reported that the journal is doing well and the editorial board is looking for ways to get other countries involved. LWW is also reviewing the functionality of the website.

10.2 IATDMCT *Compass*

Dr. Denise McKeown, Associate Editor reported that Dr. Shipkova is doing an excellent job as Editor of *Compass* and things are going well.

11. New Business

A question from the floor was received. *TDM* was challenged to look into drugs and oral fluids for pain management, an area that is rapidly developing. It was noted that standards are need to monitor these drugs.

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