

INTERNATIONAL
ASSOCIATION OF

THERAPEUTIC DRUG
MONITORING AND
CLINICAL TOXICOLOGY

21st ANNUAL GENERAL MEETING

Friday January 30, 2015 – Webinar

MINUTES

1. Call to Order, Opening Remarks

The meeting was called to order at 1600 ET., Pierre Wallemacq presiding. The Council was introduced.

Approximately 50 members were in attendance via webinar.

2. Approval of Minutes of Annual General Meeting, September 24, 2013

The minutes of the last General Assembly of September 25, 2013, are posted on the website.

3. President's Report (P. Wallemacq)

The Executive, Council, and Members' meetings held during the past year were noted and marked as frequent and very successful. Also noted a well-received traveling lectureship with Dr. Neely.

Dr. Wallemacq outlined the initiatives undertaken by IATDMCT over the past year, which included:

- Support of regional meetings and meetings under the auspices
- Outlined upcoming events including the Congress in Rotterdam
- Decision to organize annual International Congress after Kyoto 2017
- Members have been very active through participation in various conferences
- Nomination of Philip Patsalos as Associate Editor of TDM
- Significant increase in membership from emerging countries (India, Brazil...)
- Closer Collaboration between IATDMCT and JSTDM
- New scientific committee in Oncology launched in Rotterdam
- Continuation of the outstanding job of the communication committee

IATDMCT is seeking both an Editor-in-Chief and an Associate Editor for IATDMCT *Compass* to assume the role when Dr. Shipkova and Dr. McKeown end their terms after Rotterdam Congress. Expressions of interest from the membership are invited.

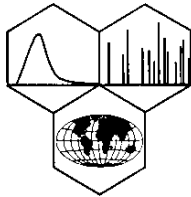
The 2017 Congress will be held in Kyoto, and the 2018 Congress will be held in Sydney. Members are invited to submit bids for the 2019 Congress.

There are an increasing number of memberships from developing countries. A strong collaboration has been developed with the Japanese TDM association.

4. President-Elect's Report (L. Langman)

Update on October 2015 International Congress in Rotterdam.

- Good progress with balance of speakers genders, nationalities and subject matter.
- Exciting Social Program
- Sponsorship on track for goals to be met
- Recognition of Organizing Committee



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Dr. Langman reviewed the elections process and call for Nomination for 2015-2017 Term.

Open Positions:

- President Elect
- Treasurer
- Secretary
- Director of Education (3)
- Councillor (4)

The Call for Nominations has gone out to members and all are invited to consider participating. The deadline for nominations is February 28, 2015.

5. Secretary's Report – (Y. Tanigawara)

- All committees have updated their Chair, Vice-Chair and members for the 2013-2015 term
- New Scientific Committee "TDM in Oncology" has been approved and will officially comment at Rotterdam Congress with Symposium and workshop
- Chair – Y. Tanigawara (Keio University School of Medicine, Japan)
- Vice-Chair – W. Clarke. (John Hopkins University School of Medicine, USA)
- Membership Report shows 532 paid members 40% of which are Young or Jr. Members. Engagement of Young and Jr. Members is vital for continued growth.
- India and Japan showed significant increase in recent years.
- There have been a number of membership recruitment initiatives during the year 12 existing members recruited 24 new members; the winner of the "Member get a member" program for recruiting the most new members is Yusuke Tanigawara.

6. Treasurer's Report (G. McMillin)

The association is in a healthy financial position and continues to accrue annual surpluses. The accumulated reserves at the end of 2014 totalled US\$917,000.

Journal royalties are the main source of revenues, and the journal also accounts for the majority of expenses incurred.

Motion to appoint to appoint Renner and Company, CPA, P.C. as the engagement review accountants for 2014
Moved: Gwen McMillin, Seconded: Yusuke Tanigawara, Carried

Foundation

Dr. McMillin and Pamela Lyons met with legal counsel to obtain advice on creating a foundation for IATDMCT and Dr. McMillin will create a proposed Terms of Reference for this Foundation to bring to Council.

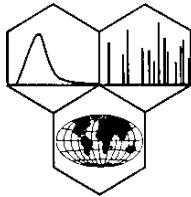
7. Past President's Report (P. Marquet)

Awards

Calls for Nominations sent to membership in December 2014 and January 2015:

- **C.E Pippenger Award**, Presented for Outstanding Contributions to Therapeutic Drug Monitoring
- **Irving Sunshine Award**, presented for Outstanding Contributions to Clinical Toxicology
- **Victor Armstrong Young Investigator Award**, presented to a Young Investigator of Exceptional Scientific Achievements Early in his/her career.

Nominations are due on March 31, 2015.



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TDM Journal Editorial Succession

Dr. Oellerich and Dr. Koren will step down in 2017. A succession plan is being developed.

8. Report of the Directors of Education (M. Brunet, V. Steenkamp, E. Wieland)

Educational Activities included:

- The survey (fields and topics of interest) published in Compass
- Interviews
- Organization/hosting of congresses, symposia and workshops
- Lectures at regional meeting and meetings under the auspices of IATDMCT
- Support Communications Committee in getting the Resources Area started.

A proposal to create a budget for the educational activities (e.g podcasts) for the IATDMCT Congresses met with strong support. The committee will work with the treasurer to look into whether sessions in Rotterdam can be recorded and posted on the website.

Interviews with Dr. Patsalos and Dr. Oellerich have been posted on the website.

9. Reports of Scientific Committees

Each of the committees presented an overview of their activities from the past year, and plans for the upcoming year. The details are provided in the Annual Report which is appended to these minutes.

10. Editorial Report (M. Oellerich, P.Patsalos)

- Impact Factor has dropped from 2.234 in 2012 to 1.926. The Editorial Board is working on plans to reverse the decline by finding new 'hot' topics and increase visibility of the Journal.
- Manuscript influx of 140 and holding – Majority (83%) original articles followed by 16 short communications and 6 letters.
- Acceptance Rate – 47.9% Rejected. May become even stricter with influx of manuscripts to increase impact factor.
- Turnaround time from submission to final decision at EU office is 16 weeks and the time to print after final decision 36 weeks. Increased turnaround time due to high manuscript back log. Not all manuscripts with accepted proofs are available on-line immediately.
- Manuscript Rating: Priority 1 – 1%, Priority 2- 32%, Priority 3- 57%, Priority 4- 10% - Goal to obtain more Priority 1.

11. Adjournment

Meeting adjourned at 1750 ET.