



COMMUNICATIONS AND PUBLICATIONS DIVISION

Meeting of the CPD Executive Committee

Toronto, Canada, 16 Sept 2011: 13:30 – 17:30 h and 17 Sept 2011: 09:00 – 17:00 h

EXECUTIVE SUMMARY

Members:

| Members: | Position | Term | Time in Office |
|-------------------------------------|--|-----------------|-------------------|
| <i>Ellis Jacobs - EJ (US)</i> | Chair | 2 nd | 2010 01 – 2012 12 |
| <i>Khosrow Adeli – KA (CA)</i> | Vice-Chair / PR Coordinator | 2 nd | 2010 01 – 2012 12 |
| <i>Peter Vervaart – PV (AU)</i> | Secretary / Publications- Distance Learning Coordinator | 1 st | 2011 01 – 2013 12 |
| <i>Grazyna Sypniewska - GS (PL)</i> | Editor, eJIFCC | 2 nd | 2010 01 – 2011 12 |
| <i>Edgard Delvin - ED (CA)</i> | Editor IFCC News | 2 nd | 2010 01 – 2012 12 |
| <i>Bruce Jordan – BJ (CH)</i> | Corp Rep. | 1 st | 2011 01 – 2013 12 |

Present: Ellis Jacobs (Chair), Khosrow Adeli (Vice Chair), Peter Vervaart (Secretary), Grazyna Sypniewska, Edgard Delvin, Bruce Jordan (Corporate Representative), Andrew Lyon (IFCC Web Editor) and Silvia Colli-Lanzi (IFCC Office) were in attendance.

10.1.1 Report of the Chair: Three main issues for the coming year: Increase the involvement of corporates in IFCC activities, PoCT Committee and formation of C-IeL.

10.1.2.1 Proposal for Task Force on Role of Laboratory Medicine in Healthcare: KA writing up proposal for presentation at next EB meeting.

10.2 REPORTS FROM COMMITTEES:

10.2.1 Committee on Public Relations: C-PR to continue to develop PR materials and translations. Committee reinforced that Labs are Vital was an essential component of the new Analysis in Action program.

10.3 REPORTS FROM WORKING GROUPS

10.3.1 Working Group – eJIFCC: New editor (Gabor L Kovacs) to begin in new year with current (GS) to hand over and outline concerns re Editorial Board performance. GS and ED to complete tender document for eJournal to become official journal of IFCC for presentation to EB in November.

10.3.2 Working Group - IFCC News: New Uruguayan member (Ana Piana) approved by Committee.

10.3.3 Working Group – Internet & Distant Learning: PV to write formal proposal to convert WG to full Committee for presentation at EB meeting in November. Three new members approved by the Committee. WG (in particular Chair and Web Editor) to continue work on the new website.

10.6 Publications: PV and SCL to continue to develop database. Committee to provide feedback on Handbook prior to publication of new version.

10.7 Website: Web editor to communicate feedback on new website to InSoft (cc PV) and work towards key dates of edited changes to be sent in by 1st November and aim for EB sign off at EB meeting in November (18th) and roll out on 1st December. Content Management System (Umbraco) training to be completed for authorized users (AL, PV, IFCC Office).

10.8 Related Journals: The e-News editor to check that LabMedica continue to publish IFCC news in an unedited form.

10.10 Corporate Member Activities: Office to seek banners from Corporate Members for inclusion on website in randomized form.

10.19 Meetings & Symposia: Upcoming symposia in Dominican Republic (2011), Morocco (2012) and Milan (2013). Meetings to be held in Milan (January), Morocco (May) and Kuala Lumpur (November) in 2012.

10.20 Membership: Nominations will be called for eNews editor and Vice Chair/Chair C-PR towards the end of this year. KA endorsed as preferred candidate for Chair CPD-EC.

10.40.1 60th Anniversary logo: Preferred option of CPD-EC was Option B. EJ to communicate this to EB.

Next CPD EC Meeting: Milano, Italy, 21-22 Jan 12